## dlrkredit

## Remuneration of the Board of Directors for participating

in board duties	2023	2022
Amounts in DKK thousands		
Vagn Hansen, chairman	375	385
Carsten Levring Jakobsen, deputy chairman (signed April 2023) *	105	0
Claus Andersen	210	210
Randi Holm Franke	180	180
Jakob G. Hald	180	180
Lars Møller (resigned April 2023)	92	285
Ole Beith (signed April 2023)	123	0
Bjarne Larsen (resigned december 2023)	233	180
Lars Petersson	150	150
Frank Mortensen	180	170
Lars Faber	150	150
Total	1,978	1,890

Members of the Board of Directors do not receive shares or other incentive pay.

<sup>\*</sup> Carsten Levring Jakobsen was appointed deputy chairman in December 2023