

Remuneration of the Board of Directors for participating in board duties

	2024	2023
Amounts in DKK thousands		
Vagn Hansen, Chairman	375	375
Carsten Levring Jakobsen, Vice Chairman *	255	105
Stig Westergaard (joined april 2024) **	103	0
Claus Andersen	210	210
Randi Holm Franke	180	180
Jakob G. Hald	180	180
Lars Møller (resigned april 2023)	0	92
Ole Beith (joined april 2023)	210	123
Bjarne Larsen (resigned december 2023)	0	233
Lars Petersson	150	150
Frank Mortensen	180	180
Lars Faber	150	150
Total	1,993	1,978

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

* Carsten Levring Jakobsen resigned as Vice Chairman in January 2025

** Stig Westergaard was appointed Vice Chairman in January 2025