

New Board member proposed by the Board

Erik Lorenz Petersen:

General Manager, investor and board member in companies where IT and Telecommunications create competitive advantage. Specialty interim/turn around management.

Specialties: Management Consulting and Interim Management of IT & Telecommunications Companies.

Actual company engagement:

Summit Holding 2017 ApS – Chairmann of the Board since 28.03.2017

SUMMIT CONSULTING A/S – Chairmann of the Board since 14.01.2004

LP MANAGEMENT ApS – CEO and owner

CAPMON A/S – Chairman of the Board since 22.05.2017

KONSENSIT A/S – Chairman of the Board since 29.05.2018

Mormors loft ApS - Owner