

Information on the new board member

Allan C. Bülow, 50 (04-12-1967), lives in Odense and Copenhagen, Denmark and is educated M.Sc. (Econ) and later Graduate Diploma in Organizational Theory at Syddansk Universitet in Odense, Denmark.

Allan C. Bülow has a wide industrial background from multinational companies as Invensys and York, both listed companies, and a number of Small/Medium sized companies as Kraks Forlag, Berlingske Free Medias, GASA and Sahva, holding both management and board positions. The last 13 years have been a mix of acting as independent consultant filling in CFO and CEO positions, often part time combined with board positions, some as chairman.

Today Allan C. Bülow takes up the following positions:

CEO/CFO

CPHI-Holding A/S, Director/CFO since 03/2016

CPHI Shares Services A/S, CEO since 11/2017.

Bülow Gruppen ApS, CEO since 11/2007

Bülow & Co ApS, CEO since 11/2007

OE3i IP ApS, director since 09/2010

OE3i ApS, director since 09/2010

Boards

Sahva A/S, board member since 05/2013.

GASA Odense Frugt-grønt Amba, chairman since 03/2011.

Frands Jensen A/S, chairman since 01/2013.

OE3i Holding ApS, chairman since 09/2010.

BBHS A/S, board member since 11/2017.

IntelTrack Systems A/S, board member since 11/2016.