

Annex 1: P/F BankNordik - Board of Directors candidates

BANKNORDIK

Birita Sandberg Samuelsen

Candidate for the Board of Directors

Born: 1975

Gender: Female

Nationality: Faroese

Candidate for 2023

Independent

Education

2007 Lawyer, admitted
2004 Cand.jur, University of
Copenhagen, Denmark.

Directorships and other offices

Since 2016 Birita Sandberg Samuelsen has been lawyer and partner at the law firm Sókn Advokatar.

For the period, 2010-2016 Birita Sandberg Samuelsen was lawyer and partner at the law firm Advokatskrivstovan Í/F.

Birita Sandberg Samuelsen was for the period 2007-2011 adviser at the Faroese Maritime Authority (Sjóvinnustýrið), while she for the period 2004-2007 was principal at the Faroese Parliament. For the period 2001-2002 Birita Sandberg Samuelsen was student at the Danish Labour Market Insurance, and for the period 1997-1999 student at The Prime Minister's Office in Denmark.

Since 2020 Birita Sandberg Samuelsen has been chairman of the board at P/F Vága Floghavn. For the period 2014-2017 Birita Sandberg Samuelsen was board member of the Financing Fund of 1992, hereof chairman for the period 2015-2017.

Competencies

Birita Sandberg Samuelsen has working experiences and in-depth knowledge of various legal matters. Including consultancy regarding buying selling and privatization of companies, insurance related advising, as well as different company related legal issues, for instance establishment, reconstruction, mergers, capital adjustments and liquidation.

In addition, Birita Sandberg Samuelsen has participated in different in-service courses. Including compulsory refresher courses for lawyers.

Rúni Vang Poulsen

Candidate for the Board of Directors

Born: 1975

Gender: Male

Nationality: Faroese

Candidate for 2023

Independent

Education

2013 Orchestrating Winning Performance
– IMD Lausanne, Switzerland
2003 – 2006 MSc Business Administration and
Auditing, Copenhagen Business
School, Denmark
1998 – 2002 HD (Graduate Diploma in Business
Administration), Aarhus Business
School, Denmark

Management positions

For the period 2010-2021 Rúni Vang Poulsen was Chief Executive Officer of Smyril Line P/F.

For the period 1997-2006 Rúni Vang Poulsen was Senior Advisor at SPEKT, audit company.

Rúni Vang Poulsen is former vice-chairman of the board of P/F BankNordik and former board member of the Financing Fund of 1992.

Competencies

Acting many years as an auditor Rúni Vang Poulsen has a broad knowledge of company structures, accounting as well as the economy on the Faroe Islands. Through his management experience as CEO of Smyril Line P/F he has special knowledge within finance including strategy and business development.

Birgir Durhuus

Candidate for the Board of Directors
Born: 1963
Gender: Male
Nationality: Faroese
Candidate for 2023
Independent

Education

1990 Master of Finance, Copenhagen
Business School

Directorships and other offices

Since 2017 Birger Durhuus has been CEO of Asgard Asset Management, Copenhagen.

For the period, 2015-2017 Birger Durhuus was advisor at Moma Advisors A/S.

Birger Durhuus was for the period 2007-2015 Head of External Solutions & Risk Management at Danske Capital. For the period 1999-2007 Birger Durhuus was Head of Sales & Research at Nordea Markets, and for the period 1993-1999 he was Chief Analyst at Nykredit Markets.

For the period 2009-2015 and the period 2017-2018 Birger Durhuus was chairman of the board of Atlantic Petroleum.

Competencies

Birger Durhuus has several years of operational working experiences from the Danish financial sector. Primarily from Danske Bank, Nordea and Nykredit where he was analyst and headed different departments within investments and Risk Management.

Marjun Eystberg

Member of the Board of Directors
Born: 1963
Gender: Female
Nationality: Faroese
Candidate for 2023
Independent

Education

2019 Process leader, Copenhagen
Coaching Center
2011 Master in communication, Prohana
2009 HR Master, Prohana
2005-2006 Master in management, Financial
Sector Education Center
1989-1992 Organisation and Strategy,
Copenhagen Business School

Directorships and other offices

Since 2019 Marjun Eystberg has been HR Manager at Varðin Pelagic.

Furthermore, Marjun Eystberg since 2012 has been manager at INPUT, primarily providing consultancy within management and HR.

For the period 2003-2021 Marjun Eystberg was employed at Betri Banki as Executive Area Manager and Manager of Personnel Department.

Marjun Eystberg is board member of the Faroese Business Development Fund (Framtak), and for the period 2017-2020 she was board member of the Financing fund of 1992.

Competencies

Marjun Eystberg has broad and extensive experiences from the financial sector on the Faroe Islands and an in-depth knowledge of the Faroese business community. Furthermore, Marjun Eystberg has a broad knowledge and experiences within Management and HR related issues.

Kristian Reinert Davidsen

Candidate for the Board of Directors
Born: 1966
Gender: Male
Nationality: Faroese
Candidate for 2023
Independent

Education

2002	HD (Graduate Diploma in organization and management), Copenhagen Business School
1991	MSc Engineering, E-division, DTU, Denmark
1989	Academy Engineer, ET-division, DIA, Denmark

Directorships and other offices

Since 2015 Kristian Reinert Davidsen has been CEO of Tusass (TELE Greenland).

For the period 2006-2015 Kristian Reinert Davidsen was CEO of Faroese Telecom, while he for the period 2003-2006 was managing director of the Faroese public transport company – Strandfaraskip Landsins.

From 1996 to 2003 Kristian Reinert Davidsen was employed at Ericsson in Denmark, working as department manager for Support Services and squad leader for Network Design.

Kristian Reinert Davidsen is chairman of the board of LBF (Engineering consultancy) and board member of the Telecommunication and IT company P/F NEMA.

Competencies

Kristian Reinert Davidsen has working experiences and in-depth knowledge of management, strategy processes and project managing.

Furthermore, Kristian Reinert Davidsen has in-depth knowledge of digital transformation and technology security, including security related to personal data and cyber security.

Also, Kristian Reinert Davidsen has a broad knowledge of Greenlandic matters, including the Greenlandic business community and Greenlandic market conditions.

Tom Ahrenst

Member of the Board of Directors
Born: 1960
Gender: Male
Nationality: Danish
Candidate for 2023
Independent

Education

Executive Management program, Columbia Business School
Executive Management program, Wharton Business School
HD-accounting, Copenhagen Business School

Directorships and other offices

Tom Ahrenst is deputy director at Nykredit.

Since 2006 Tom Ahrenst has been board member at Core Property Management P/S.

For the period 2010-2014 Tom Ahrenst was chairman of the board of Nykredit Leasing A/S as well as chairman of the board of Nykredit Finance plc. for the period 2000-2013.

Furthermore, Tom Ahrenst has been board member at Frankfurter Bodenkredit GmbH for the period 1998-2000.

Competencies

Tom Ahrenst has several years of practical credit-related experiences from Danske Bank and Nykredit, including 25 years as member of the Credit-committee at Nykredit.

With numerous years of working experiences within the financial sector Tom Ahrenst besides management competences also has obtained in-depth knowledge within credit-area in general. Including financing of mergers and acquisitions, capital market transactions, structuring of company financing, ESG and sustainability issues and management of credit-related risks as a whole.