

## Annex: Election of members to the Board of Directors

Proposed for election:



**Johan Schur**

<b>Title</b>	MSc in Business Administration (Cand. Merc.) from Aarhus BSS. CEO of Schur International Holding A/S
<b>Place of residence and year of birth</b>	Aarhus, born in 1986
<b>Gender and nationality</b>	Male, Danish national
<b>Independence</b>	Independent
<b>Previous employment</b>	Schur Star Systems Inc.
<b>Board and management positions</b>	Chairman of the Board of SAREPTA a/s Chairman of the Board of Schur Conference Center A/S Director of JSC Holding 2021 ApS Director of Schur International A/S Director of Schur Automation A/S Member of the Board of Schur Finance A/S Member of the Board of Schur Labels A/S Member of the Board of Schur Pack Denmark A/S Member of the Board of Schur International Holding A/S Member of the Board of KC x SG ApS
<b>Special competencies</b>	Experience in executive management, M&A, board work and 6 years of working in the United States.