



Eske Gunge

Nominated for election

Current occupation

Business angel investor and board member

Background

CEO - Actimo (2012-2022) (acquired by Kahoot! In 2020)

Head of Online Services and NOC function, respectively - TDC (2005-2009)

Education

Masters Degree, IT (MSc, e-business), IT University of Copenhagen (2002)

Executive Management Program, INSEAD (2010-2011)

Managerial roles

Board Member in WOBA.IO

Board Member in Pensure.dk

Board Member in Pleaz.io

Chairman of the Board for StaySeat.dk

Status

Independent

Shareholding in Penneo A/S

Eske Gunge owns 4,944 shares in Penneo A/S through his holding company

Particular competencies in relation to Penneo A/S

CEO and founder of a startup/scaleup. Experience with international scaling of SaaS B2B, as well as multi-sales channels and Go-to-Market



Kasper Behrens

Nominated for election

Current occupation

Strategic advisor, Executit Advisory (Executit.dk)

Strategic advisor, Netic A/S (Trifork AG)

Background

CIO and Partner at Beierholm Revision (2014-2022)

Different management roles in telecommunication (2007-2014)

Education

Executive MBA, Aalborg University

Data engineer, Odense Teknikum

Status

Independent

Shareholding in Penneo A/S

Kasper Behrens owns 10,822 shares in Penneo A/S

Particular competencies in relation to Penneo A/S

Experience with Penneo's technical platform, product and customer segment. Deep insight in the customer side, the positioning in segments, and strategic architecture.



Nicolai Frisch Erichsen

Nominated for election

Current occupation

Group CEO, Freetrailer A/S

Background

Co-founder of Dinero (acquired by Visma in 2016)

Co-founder of Ageras A/S (acquired by Investcorp in 2017)

Director in Freetrailer Norway and Freetrailer Germany

Education

M.Sc. in Economics (in danish Cand.polit.), University of Copenhagen

Status

Independent

Shareholding in Penneo A/S

Nicolai Frisch Erichsen owns 40,000 shares in Penneo A/S

Particular competencies in relation to Penneo A/S

Experience with scaling of B2B SaaS companies. As co-founder of Dinero, Nicolai developed one of the worlds most user friendly accounting system. As co-founder of the online marketplace Ageras, Nicolai was also involved in the development of one of Denmark's fastest growing companies with expansion to six countries. Experience with sales, strategy, management and scale up.



Jostein Vik

Nominated for election

Current occupation

Partner, Viking Venture

Background

Partner and Co-founder of Viking Venture

Education

Masters Degree, Business Administration and Management, BI Norwegian Business School

Managerial roles

Chairman of the Board in Heeros (Public listed in Helsinki)

Chairman of the Board in FotoWare

Board Member in Keystone

Status

Independent

Shareholding in Penneo A/S

Viking Venture 29 AS owns 3,050,000 shares in Penneo A/S

Particular competencies in relation to Penneo A/S

B2B software, internationalization of software companies, digital identity services, experience as chairman and board member in multiple listed software companies.



Line Christa Amanda Sørensen

Nominated for election

Current occupation

CCO of Trifork AG

Background

CCO and Co-founder of Trifork AG

Co-founder of Nordic Fintech Angels

Founder of Fintech Inner Circle

Education

M.A. in Business History and Computer Science, Aarhus University and University of Cambridge

Executive MBA, Henley Business School (UK)

Managerial roles

Board Member in INCUBA

Board Member in CodeNode

Board Member in Nordic Fintech Angels

Board Member in ZAD Ventures

Board Member in Mirage Insights AG

Status

Independent

Shareholding in Penneo A/S

Line Christa Amanda Sørensen does not own shares in Penneo A/S

Particular competencies in relation to Penneo A/S

Line has executive leadership experience from a publicly listed company and as investor with more than 15 years experience within the tech industry. Line's focus is emerging tech and its impact on societies, companies, and individuals from an ethical, financial, and security perspective. Experience with funding, commercialization and scaling tech companies.

Line has co-founded a number of executive networks with focus on emerging tech, tech investment, and societal transformation.