

Annex: Election of members to the Board of Directors

Proposed for election:



Johan Schur

Title	MSc in Business Administration (Cand. Merc.) from Aarhus BSS. CEO of Schur International Holding A/S
Place of residence and year of birth	Aarhus, born in 1986
Gender and nationality	Male, Danish national
Independence	Independent
Previous employment	Schur Star Systems Inc.
Board and management positions	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
Special competencies	Experience in executive management, M&A, board work and 6 years of working in the United States.