

## Appendix 1 – BOARD MEMBERS OTHER POSITIONS, cf. Section 120 (3) of the Danish Companies Act

### **Jeppe Frandsen**

#### Current positions

- Shape Robotics A/S, CVR-no. 38322656, chairman of the board
- Milestone Systems A/S, CVR-no. 20341130, board member (deputy chair)
- A/S ZOLUTIONS Nykøbing F, CVR-no. 13930090, chairman of the board
- A/S ZOLUTIONS Art & Design, CVR-no. 21821047, chairman of the board
- Outrigger Management ApS, CVR-no. 34210470, CEO

### **Kasper Holst**

#### Current positions

- Shape Robotics A/S, CVR-no. 38322656, board member.
- Børnebasen ApS, CVR-no 41510269, CEO and chairman of the board
- Logisnap ApS, CVR-no 41726032, board member
- Pathfindr ApS, CVR-no 39935082, chairman of the board
- Flying Bizkits ApS, CVR-no 41658193, CEO
- KHH Invest ApS, CVR-no 32652441, CEO
- ÅBN ApS, CVR-no 38664719, board member.
- YOLI ApS, CR-no 40468633, board member.

### **Annette Siewert Lindgreen**

#### Current positions

- Shape Robotics A/S, CVR-no. 38322656, board member.
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- Henrik Fogh ApS, CVR-nr. 73500516, chairman of the board.
- Siewert ApS, CVR-nr. 40632751, CEO
- Columbus Trading A/S, CVR-nr. 75162014, chairman of the board

### **Moises Pacheco**

#### Current positions

- Shape Robotics A/S, CVR-no. 38322656, board member.
- Black Box Holding ApS, CVR-no. 37154261, CEO.
- Black Box Consultancy, CVR-no. 42799521, CEO

### **Helle Rootzen**

#### Current positions

- Shape Robotics A/S, CVR-nr. 38322656, board member (deputy chair).
- Andhero, CVR-nr. 11496253, founder og CEO.