

Appendix 1 – BOARD CANDIDATES CVs AND RELEVANT EXPERIENCE

cf. Section 120 (3) of the Danish Companies Act

Aurel Nețin

Aurel Nețin is a Romanian citizen and a respected professional with extensive expertise in technology leadership, business strategy, and mentorship. With a career extending over four decades, Aurel has contributed significantly to the growth and transformation of the IT industry in Romania and beyond. He holds a degree in Computer Science from the Polytechnic Institute "Traian Vuia" in Timisoara.

Over the years, he has held key leadership roles in both the private and public sector, including Country General Manager at Lenovo for Romania, Bulgaria, and Moldova and, in the public sector, IT Secretary of State within the Romanian Government, promoting projects for IT and business market development. He is an EMCC Global Individual Team Coaching Accreditation and Certified Practitioner in Team Coaching.

Currently, Aurel serves as Executive Director of MB Distribution S.R.L., a Romanian limited liability company headquartered in Bucharest, Romania, and having tax code RO6646605, and as Non-Executive Director for Projects and Partnerships at European Mentoring and Coaching Council - Romania („EMCC Romania”).

Per Brask Ikov

Per Ikov is a Danish citizen and has more than 30 years' experience of acquiring and developing small and mid-size tech-based and niche-oriented businesses. He has a financial background (*BSc, Financial & Management Accounting*).

After an initial 5-year tenure with Grant Thornton, Per joined Lagercrantz Group where he has held positions as both CEO, CFO and VP Business Development. Based on his prior experience, Per is excellently placed to bring valuable competencies and working knowledge in the areas of capital markets, strategic and financial planning, as well as business development.

Per has, since June 2024, been focusing on board work and business consulting. His current board assignments are with PcP Corporation A/S (CVR 35242147) including a wholly owned subsidiary, Vanpeé A/S (CVR 25695801) and Libra Plast AS (Norway).