

- 1. Jeppe Frandsen – Current Chair of the Board of Directors**
 - a. Shape Robotics A/S – CVR no. 38322656 – Chairman of the Board of Directors.
 - b. MILESTONE SYSTEMS A/S – CVR no. 20341130 – Deputy Chairman.
 - c. Outrigger Management ApS – CVR no. 34210470 – Director and Sole Shareholder.
 - d. A/S ZOLUTIONS, Nykøbing F. – CVR no. 13930090 – Chairman.
 - e. A/S Zolutions – Art & Design – CVR no. 21821047 – Chairman.
 - f. Heidelberger Druckmaschinen AG, Wiesloch Germany, Ust. – Commercial Registration no. HRB 330004 – Member of the Supervisory Board.

- 2. Helle Rootzen – Current member of the Board of Directors**
 - a. Shape Robotics A/S – CVR no. 38322656 – Member of the Board of Directors.
 - b. Andhero – CVR no. 11496253 – Fully liable Partner.

- 3. Aurel Neţin – Current member of the Board of Directors**
 - a. Shape Robotics A/S – CVR no. 38322656 – Member of the Board of Directors.
 - b. EMCC Romania – CVR no. 18354361 – Non-Executive Director for Projects and Partnerships.
 - c. Contribo Net S.R.L. – CVR no. 46820955 – Sole shareholder.

- 4. Per Brask Ikov – Current member of the Board of Directors**
 - a. Shape Robotics A/S – CVR no. 38322656 – Member of the Board of Directors.
 - b. PcP. Danmark A/S – CVR no. 14310940 – Member of the Board of Directors.
 - c. VANPEE A/S – CVR no. 25695801 – Member of the Board of Directors
 - d. PcP Corporation A/S – CVR no. 35242147 – Member of the Board of Directors.
 - e. Scan Agencies ApS – CVR no. 37299987 – Shareholder.
 - f. Libra Plast AS (Norway) – CVR no. 48503011528 – Member of the Board of Directors.
 - g. E-Tech Components Ltd. (UK) – Company no. 05076040 – Member of the Board of Directors.

- 5. Martin Kjær Hansen – Proposed new member of the Board of Directors**
 - a. ISS FACILITY SERVICES A/S – CVR no. 14406042 – Country CFO.
 - b. SIGNAL ARKITEKTER ApS – CVR no. 25319362 – Member of the Board of Directors.