

CV – Janne Dyrlev

Udvalgt uddannelse:

Cand polit, Københavns universitet, 1992

CBS bestyrelsesuddannelse, bank og realkredit, 2020

Professionel karriere:

Dec 2024-	CFO, Sund & Bælt Holding A/S
Sep 2021 - Nov 2024	CFO & registered director, Forca A/S
Oct 2017 - Aug 2021	CFO & COO and SVP & registered director, MobilePay Group.
Sep 2018- Dec 2018	Interim CRO, MobilePay Group
Mar 2017- Sep 2017	CFO and SVP, MobilePay (division in Danske Bank A/S)
May 2016 - Feb 2017	Head of Finance and Risk, Danica Ejendomsselskab A/S
Dec 2015 - Feb 2017	SVP Group Finance, Danske Bank A/S
Feb 2014 - Nov 2015	Head of group accounts, SVP, Danske Bank A/S
Aug 2007 - Jan 2014	CFO and EVP, Danica Pension A/S
Dec 2006-July 2007	SVP Group Finance, TDC A/S
2004 - 2006	EVP Group Finance, TDC A/S
2002 - 2004	CFO and SVP, TDC Services A/S
2000 - 2002	Finance manager and FVP, TDC Internet A/S
1998 - 2000	FVP Group Finance, TDC A/S
1994 - 1998	Head of department, Tele Danmark Finans A/S
1992 - 1994	Economist, Danmarks Nationalbank

Bestyrelsesposter

2018-2021	Vice chairman of MobilePay Finland Oy
2014-2017	Chairman of KHB VI A/S (subsidiary with the associated company Scandinavian Center Århus)
2007-2014	Chairman of DNP Ejendomme P/S (associated real estate company)
	Chairman of DAN-SEB Ejendomme A/S (associated real estate company)
	Chairman of Ejendomsselskabet af januar 2002 A/S (associated real estate company)
	Chairman of DanTop Ejendomme ApS (associated real estate company)
	Chairman of Danica Ejendomsselskab ApS (real estate subsidiary)
	Board member of Danica Pension Försäkringsaktiebolag (Swedish life company subsidiary)
	Board member of Danica Pensjonsforsikring AS (Norwegian life company subsidiary)
2007-2013	
2002-2004	Chairman of Danica Life Ltd. (Irish life company subsidiary)
	Chairman of TDC Insurance A/S (subsidiary)
2002-2006	Board member of Tele Danmark Reinsurance (subsidiary)

CV – Louise Friis

Uddannelse:

2003-2010: Cand.Jur. Københavns Universitet

Professionel karriere:

2020-: Chefjurist Sund & Bælt Holding A/S

2016-2020: Juridisk Konsulent Sund & Bælt Holding A/S

2010-2016: Fuldmægtig i Transport- og Boligministeriet

Bestyrelsesposter:

2022- Bestyrelsesmedlem i A/S Femern Landanlæg, Femern A/S, Brobizz A/S, og BroBizz Operatør A/S. Bestyrelsesmedlem og næstformand i A/S Storebælt, A/S Øresund og Sund og Bælt Partner A/S

2020-2021 Bestyrelsesmedlem og næstformand i A/S Storebælt, A/S Øresund, A/S Femern Landanlæg, Femern A/S Brobizz A/S BroBizz Operatør A/S og Sund & Bælt Partner A/S