

## Curriculum Vitae

<b>Navn</b>	Michael Rasmussen
<b>Adresse</b>	Vitus Berings Allé 8 2930 Klampenborg
<b>Fødselsdato</b>	13. november 1964
<b>Civilstatus</b>	Gift med Kamilla, to børn, Emilia (2004) og Selma (2008)
<b>Arbejde</b>	Koncernchef (CEO) i Nykredit
<b>Arbejdsadresse</b>	Nykredit Sundkrogsgade 25 2150 Nordhavn
<b>Karriere i Nykredit (fra 1/9-2013)</b>	
2013 -	Koncernchef og CEO i Nykredit
<b>Karriere i Nordea (2000-2013)</b>	
2011 - 2013	Bankdirektør, koncerndirektør og landechef <ul style="list-style-type: none"><li>- Landechef for Danmark og formand for direktionen i Nordea Bank Danmark</li><li>- Koncern ressortansvarlig for Retail</li><li>- Medlem af Koncern Kreditkomiteen</li></ul>
2010 - 2011	Bankdirektør og koncerndirektør <ul style="list-style-type: none"><li>- Koncern ressortansvarlig for New European Markets (Poland, Rusland og Baltikum)</li><li>- Koncern ressortansvarlig for Banking Products &amp; Group Operations</li><li>- Medlem af Koncern Kreditkomiteen</li><li>- Formand for Nordea Kredit Realkreditselskab</li><li>- Direktionssponsor for en række af de største erhvervskunder i Danmark</li><li>- Direktionskontakt for dansk landbrug</li><li>- Stedfortræder for landechef i Danmark</li></ul>

- 2008 - 2010      Bankdirektør og koncerndirektør
- Koncern ressortansvarlig for Banking Products & Group Operations
  - Formand for Kreditkomiteen i Danmark
  - Formand for Nordea Kredit Realkreditselskab
  - Direktionssponsor for en række af de største erhvervskunder i Danmark
  - Direktionskontakt for dansk landbrug
  - Stedfortræder for landechef i Danmark
- 2007 - 2008      Bankdirektør i Nordea Bank Danmark
- Ansvarlig for Nordeas samlede bankaktiviteter i Danmark
  - Stedfortræder for landechef (Peter Schütze)
  - Formand for Kreditkomitéen i Danmark
  - Medlem af Nordeas centrale kreditkomité (ECC)
  - Medlem af Executive Strategy Committee (ESC)
  - Formand for Samarbejdsudvalget i Nordea Bank Danmark
- 2000 - 2007      Bankdirektør i Nordea Bank Danmark
- Chef for Regionalbanker i Danmark
  - Ansvarlig for bankens erhvervsaktiviteter i Danmark
  - Formand for Kreditkomitéen i Danmark
  - Medlem af Nordeas centrale kreditkomité (ECC)

### **Karriere i Unibank (1986-2000)**

- 2000      Bankdirektør
- Ansvarlig for erhverv
- 1999 - 2000      Vicedirektør
- Chef for Storkundeafdelingen
- 1999      Underdirektør
- Chef for Strategi- og Aktionærsekretariatet
- 1996 - 1999      Adm. direktør for Unibank Sverige
- 1991 - 1996      Finansafdelingen, diverse positioner
- Underdirektør, 1995
  - Afdelingsdirektør, 1994
  - Kontorchef, 1992
  - Prokurist, 1991
- 1986 - 1991      Treasuryafdelingen, diverse positioner
- Fuldmægtig, 1990

- Studenterjob, 1986

### **Nuværende interne bestyrelsesposter**

Formand	Totalkredit A/S
Formand	Nykredit Bank A/S
Formand	Sparinvest A/S

### **Nuværende eksterne bestyrelsesposter**

Formand	Sund & Bælt (siden 2021)
Formand	Investeringsfondene for Udviklingslande, IFU (siden 2009)
Formand	Finans Danmark (siden 2023)

### **Tidligere eksterne bestyrelsesposter**

Formand	Finans Danmark (2011 - 2013 og 2016 - 2020)
Formand	Realkreditrådet (2013 - 2016)
Formand	Dansk Ejendomsfond A/S (2005 - 2008)
Næstformand	Copenhagen Business School (CBS), (2020-2024)
Medlem	Copenhagen Business School (CBS), (2016-2020)
Medlem	Danmarks Eksportråd (2002 - 2006, udpeget af udenrigsministeren)
Medlem	Det Nationale Netværk (2007 - 2008, udpeget af socialministeren)
Medlem	PBS A/S (2007 - 2010)
Medlem	LR Kredit (2002 - 2011)
Medlem	Multidata (2007 - 2012)
Medlem	Danmarks Skibskredit A/S (2008 - 2013)
Medlem	Det Økonomiske Råd (2012 - 2013)

### **Uddannelse**

Studentereksamen, Haslev Gymnasium, 1983

Cand.polit., 1990

INSEAD, forskellige kursusforløb

**Undervisning**

Undervisningsassistent på Økonomisk Institut, Københavns Universitet, 1990

**Telefon**

40 85 92 08 (mobil)

**E-mail**

[mras@nykredit.dk](mailto:mras@nykredit.dk)

**Øvrigt**

Medlem af Digitaliseringspartnerskabet, udpeget af erhvervsministeren (2021)

Medlem af Mary Fondens Præsidium (2014-2020)

Medlem af Young Presidents Organization (GOLD), Netværket og VL46

Publicering: "Fusioner og virksomhedsovertagelser i Danmark", Nationaløkonomisk Tidsskrift, Bind 128, nr. 3, 1990

Ridder af Dannebrogordenen (2012)



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# CLAUS JENSEN

**Forbundsformand  
Dansk Metal**  
Født 30. april 1964  
[clje@danskmetal.dk](mailto:clje@danskmetal.dk)

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CV	
2017	Formand, Industriansatte i Norden, IN. Næstformand, IndustriALL Europe
11/9 2012	Forbundsformand, Dansk Metal Formand for CO-industri
1/12 2008	Næstformand, Dansk Metal
2007	Forbundssekretær, Dansk Metal, Forhandlingssekretariatet
2004	Forbundssekretær, Dansk Metal, Organisationssekretariatet
2003	Faglig sekretær, Dansk Metal
1990	Ansæt på Lindøværftet (Odense Staalskibsværft), var bl.a. fællestillidsrepræsentant og medlem af A/S bestyrelsen
1985	Ansæt på Wittenborg, var bl.a. sikkerheds- og tillidsrepræsentant
1980 -	I lære på Lindøværftet (Odense Staalskibsværft) som plade- og konstruktionssmed

**//** Claus Jensen har i hele sin karriere været fagligt og politisk aktiv og var bl.a. ungdomsformand i Metal Odense i årene 1982-1984.

DANSK METAL	FORBUNDSFORMAND
Forretningsudvalget	Formand
Hovedbestyrelsen	Formand
A-kassens hovedbestyrelse	Formand
Skolestyrelsen	Formand
CO-INDUSTRI	FORMAND
Forretningsudvalget	Formand
Centralledelsen	Formand
Industriens Overenskomst	Forhandler
FAGBEVÆGELSENS HOVEDORGANISATION	
Forretningsudvalget	Medlem
Hovedbestyrelsen	Medlem
Overenskomstnævnet af 1939	Medlem
Nordisk Samarbejdskomité, SAMAK	Medlem
Forhandlingsudvalget	Medlem
INTERNATIONALE UDVALG	
European Workers Participation Fund, EWPF	Medlem af Board of Trustees
IndustriALL – European Trade Union	Næstformand
Industriansatte i Norden, IN	Formand

## ØVRIGE UDVALG

A/S A-Pressen	Medlem af bestyrelsen
Akademiet for de Tekniske Videnskaber, ATV	Medlem af Tænk tanken
AlsFynForbindelsen	Formand
Arbejderbevægelsens Erhvervsråd, AE	Medlem af rådet og bestyrelsen
Arbejderbevægelsens Kooperative Finansieringsfond, AKF	Medlem af bestyrelsen
Arbejdernes Landsbank	Formand for bestyrelsen og repræsentantskabet
Arbejdsmarkedets Tillægspension, ATP	Medlem af repræsentantskabet
Arbejdsretten	Dommer
CPH Advisory Committee	Medlem
Danmarks Erhvervsfremmebestyrelse	Medlem
Danmarks Nationalbank	Medlem af repræsentantskabet
Det Økonomiske Råd	Medlem
DTM 4.0 – Bygnings- og udviklingsfonden	Næstformand
Folk & Sikkerhed	Medlem af præsidiumet
Fonden Peder Skram	Medlem af repræsentantskabet
Foreningen Norden	Ambassadør
Grønt Erhvervsforum	Medlem
Industriens Kompetenceudviklingsfond, IKUF	Medlem af bestyrelsen
Industriens Pension Holding A/S	Medlem af bestyrelsen
Industriens Pension Service A/S	Medlem af bestyrelsen
Industriens Pensionsforsikring A/S	Medlem af bestyrelsen
Industriens Uddannelse- og Samarbejdsfond, IUS	Medlem af bestyrelsen
Interforcekomiteen	Medlem af bestyrelsen
Odense Havn A/S	Medlem af bestyrelsen
Sund & Bælt Holding A/S	Medlem af bestyrelsen
Tænk tanken EUROPA	Medlem af Advisory Board + strategikomiteén
Vækstteam for Det Blå Danmark	Medlem
Øresundsbro Konsortiet	Medlem af styrelsen



**DANSK METAL**  
Telefon 3363 2000  
metal@danskmetal.dk  
danskmetal.dk



## Susanne Monferré

Kildegårdsvej 81, 2900 Hellerup

Personal data: Married, no children

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[linkedin.com/in/susanne-j-monferre-9549b84](https://www.linkedin.com/in/susanne-j-monferre-9549b84)



### Who am I

Experienced and natural leader with +30 years of leadership in large international complex organizations across various industries

Structured, analytical and to-the-point in my approach to challenges

I challenge the present and constantly look for new ways of improving. I am result oriented, ambitious and prioritize to engage the organization with me

I am a team-player and can get people onboard and engaged. Best-in-class in People Matter surveys.

Driving change for the better gives me energy and I thrive in a dynamic environment

### How can I bring value into a Boardroom?

Experience in building up several strategic functions in large international companies.

Driving and developing organization with +150 people including cross border corporation and offshoring of functions.

Experience from several optimization and cost-out projects across various functions and countries with 3-digit mio. DKK in savings.

Strong competences in developing new strategies and implementation including change management, target setting and follow up.

Driving a strategic de-carbonization program in a global supply chain including target setting for strategic suppliers both short term and long term through dialog.

Experienced ESG expert within Procurement and able to manage a transition according to a sustainable agenda.

Deep understanding of managing and mitigating risks in large complex Capital projects and I have years of experience in working in projects in large matrix organizations.

Experience with driving a Digitalization strategy in the organization including implementation of large IT projects in a complex and Global organization.

Navigating in complex organizations with many stakeholders is natural for me and I am adept at creating new, good relationships at all levels.

I can give constructive sparring both on strategic and on operational areas.

I always have focus on supporting optimizing and growth of the company.

## Relevant experience

### **Sund&Bælt Board member/Member of Femern Committee**

Sund&Bælt is a 100% state owned company responsible for owning, operating, and maintaining Storebælt and Øresund bridges in Denmark.

In 2021 Sund & Bælt started the largest construction project in Denmark – Femern Link – between Denmark and Germany. A project of 55 Bill. DKK creating over 20.000 jobs over a period of 8 years.

### **Vice President in Ørsted A/S**

World leading company within green energy solutions with particular focus on Offshore and Onshore Wind, Hydrogen, Solar and other sustainable technologies

### **A P Møller – Mærsk A/S**

One of the largest shipping companies in the world with 95.000 employees in 130 countries

## Relevant Education

CBS Bestyrelsesuddannelse – 2022 – Sustainable Finance and ESG

CBS Executive Board Education – 2020-2021

CBA, AVT Business School – 2018-2019

CBS Bestyrelsesforening member – 2022

Shipping / Business School

# Curriculum Vitae

## Michael Hannibal

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### Contact details, business:

Address: Gdanskgade 18, 2150 Nordhavn  
Denmark  
Mail: [mha@cip.com](mailto:mha@cip.com)  
mobile +45 2269 0123



### Private:

- Born in Denmark, 27. November 1969
- Married, three grown up children.

### Education:

- Bachelor of Science in Engineering, Electrical Engineering, Aarhus, 1995
- Electrician

### Qualifications:

- IMD, Transforming Organizations, CIP Leadership Dev. Program, 2024
- GMC, General (CEO) Management Training, Siemens 2013
- AMC, Advanced Management Training, Siemens 2008
- Executive Training, Vagn Strandgaard, 2004
- Strategic Sales, Ebbe Thomasen, 2004
- Account Management, ABB, 2001
- Negotiation Technique, Market Watch, 2000
- ICO Business School, ABB, Zurich, 2000
- Strategic Management and Market Oriented Strategic Business Development, Aarhus Business School, 1998
- ABB Management and Certified Project Management education, 1998
- Project Management by use of the "Stage Gate System", Robert G. Cooper Mc Master University, 1996

# Curriculum Vitae

## Michael Hannibal

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### Executive summary in general and for wind:

Mr. Hannibal has worked more than 30 years within infrastructure and power generation business, on different types of power plants, including offshore and onshore wind, hydro power generation, substations and electrical transmission and distribution systems.

Latest Mr. Hannibal has as Partner in CIP (Copenhagen Infrastructure Partners) been part of growing and transforming CIP to today's position as the world's largest fund manager dedicated to greenfield renewable energy projects, bridging capital from institutional investors and high net worth individuals into the green transition and needed energy security and independency.

Mr. Hannibal started his career in ABB where he had approximately 10 years as a high voltage engineer and general management positions, followed by approximately 13 years in Siemens Wind Power. Mr. Hannibal has a track record of more than 25 years with renewable energy business, including more than 7 years as CEO Siemens Offshore Wind, a business setup with factories in different regions and more than 8000 employees globally. Mr. Hannibal played a key role in the remarkable growth of the wind sector, and the positioning of Siemens Wind Power as a global market leader in offshore wind and a top three player in onshore wind. Mr. Hannibal has through the years been a major driver of the constant development of offshore wind, the industrialization of the offshore wind sector and making offshore wind real, and part of the energy mix in many countries. Furthermore, Mr. Hannibal was a key player in getting the world's first floating offshore wind turbine established in 2009 and getting floating wind matured.

### Language skills:

English: high, German: medium, Norwegian: high, Swedish: high, French: low

### Professional history:

- 2017 - : **Partner, Copenhagen Infrastructure Partners, (CIP)**  
Development and management of investments within energy infrastructure. Responsible for CIP's Floating wind development and furthermore responsible partner for the technical solutions in relation to the offshore development projects in the global portfolio.
- 2014 - 2017 : **CEO Offshore, Siemens Gamesa Offshore (Siemens Wind Power & Renewables Division)**
- 2011 - 2014 : **CEO Offshore, EMEA, Siemens Wind Power**
- 2004 - 2011 : **Vice President, Global Sales Offshore, Siemens Wind Power**

# Curriculum Vitae

## Michael Hannibal

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- 1995 - 2004 : **ABB**, later acquired by **YIT A/S**, Denmark.
- Sep. 2003 -2004: **Head of Sales and Project Development, YIT A/S**
- 2002 - sep. 2003: **Head of Sales, "Marine, Offsh./High Volt. Installations, ABB**
- 2001 - 2002 : **PM, "Business development, Marine, Offshore and High Voltage Installations",ABB A/S**
- 2000 - 2001 : **PM, Concept Dev., Division Technical Plants, ABB A/S**
- 2000 - : **Export responsible, ABB Electric A/S**
- 1999 - 2000 : **Project coordinator, ABB Electric A/S**
- 1998 - 2000 : **Sales, ABB Electric A/S**
- 1998 - 1999 : **Project Coordinator/Joint Venture, ABB Electric A/S**
- 1997 - 1998 : **PM, Medium and High voltage projects, ABB Electric A/S**
- 1995 - 1997 : **Electrical engineer, ABB Electric A/S**
- 1995 : **Electrical engineer, ABB National Electric A/S**

### **Board positions:**

Board member in Sund & Bælt Holding A/S

Board member in Bamboos

Board member in CIP portfolio companies (SPV's)

## **CV for Erik Skotting**

Direktør, Metroselskabet & Hovedstadens Letbane  
Indtrådt i bestyrelsen 2021  
Valgperiode udløber 2025

### **Ledelseshverv**

I bestyrelsen for:

Sund & Bælt Holding A/S

### **Særlige kompetencer**

*Mangeårig ledelseserfaring fra bygge- og anlægsbranchen – dels som entreprenør og dels som bygherre på megaprojekter.*

*Disse roller omfatter både selskabsmæssig, organisatorisk og projektmæssig ledelse.*

*Har indgående erfaring med planlægning og gennemførelse af megaprojekter. Herunder udbud, kontrahering og projektgennemførelse med tilhørende løbende risikovurdering samt kontrakt- og økonomistyring.*

*Samarbejde med rådgivere, entreprenører og leverandører – både nationale og internationale selskaber samt joint ventures.*

## **CV for Jørn Tolstrup Rohde**

Direktør

Næstformand siden 2017

Indtrådt i bestyrelsen 2017

Valgperiode udløber 2025

### **Ledelseshverv**

#### Næstformand i:

Marius Pedersen Holding A/S

Sund & Bælt Holding A/S

Øresundsbro Konsortiet I/S

#### I bestyrelsen for:

3C Retail A/S

#### Direktionsposter:

TR Familie holding ApS

Overgade 49A ApS

Alexandragade 5A ApS

VSO JTR ApS

### **Særlige kompetencer**

Ledelse inden for store internationale produktions- og logistik virksomheder, herunder arbejde med strategi, økonomi og markedsføring samt interesseorganisationer