

2018 Extraordinary General Meeting

Board of Director Candidate

Lars Holtug (Proposed Board Member)

Lars Holtug, M.Sc., has served as a partner in PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab ("PWC") from 1993 to 2015 and in the period 2005 to 2009 also as Chairman of PWC. During his tenure at PWC, Mr. Holtug has been responsible for the auditing of various large corporations listed in the US and Denmark, including pharmaceutical and biotech as well as acting in advisory roles to a number of listed clients. Mr. Holtug has been a member of the Danish Commercial Appeals Board ("Erhvervsankenævnet") from 2004 to 2015 and board member the Danish Company law association ("Dansk Forening for Selskabsret") from 2005 to 2015 as well as member of the Accounting Standards Board of the Federation of State Authorized Accountants in Denmark ("Foreningen af Statsautoriserede Revisorer" or "FSR") from 1998 to 2002 and member of the Auditing Standards Board of FSR from 1993 to 1998. Currently, Mr. Holtug serves as a chairman of Gaming Investment A/S and its 10 subsidiaries, and of Valizo Aps. Mr. Holtug also serves as a member of the Board of Directors and Audit Committee Chairman of Adform A/S. Mr. Holtug holds an M.Sc. from Copenhagen Business School and is educated as a state authorized public accountant in Denmark.