

Candidates for (re-)election to the Board of Directors of NNIT A/S at the 2016 annual general meeting

Jesper Brandgaard

Chairman

Born in 1963. Danish citizen.

MSc in Economics and Auditing as well as an MBA from Copenhagen Business School.

Chairman of the Board of Directors since 2002. Member of the Board of Directors since 1999, except between April 19, 2001 and April 24, 2002.

Other directorships

Chairman of the Board of Directors of SimCorp A/S.

Executive Vice President and CFO of Novo Nordisk A/S.

Not regarded independent due to Novo Nordisk A/S' ownership of NNIT A/S and his membership of NNIT's Board of Directors for more than 12 years.

René Stockner

Board member

Born in 1957. Danish citizen.

MSc in Engineering and PhD in Systems Science and Database Applications from the Technical University of Denmark.

Member of the Board of Directors since 2009.

Other directorships

CEO of Giritech A/S and Excitor A/S.

Regarded as independent.

Anne Broeng

Board member

Chairman of Audit Committee

Born in 1961. Danish citizen.

MSc in Economics from the University of Aarhus.

Member of the Board of Directors since 2014.

Other directorships

Member of the Board of Directors of NASDAQ OMX Nordic Ltd., VKR Holding A/S, Købmand Herman Sallings Fond, Købmand Ferdinand Sallings Mindefond, F. Salling Holding A/S, F. Salling Invest A/S, ATP, Lønmodtagernes Garantifond, PensionDanmark and Bikubenfonden. Deputy Chairman of the Board of Directors of Bruhn Holding ApS.

Previously Group Executive Vice President and CFO of PFA Pension.

Regarded as independent.

Carsten Dilling

Born in 1962. Danish citizen.

Bachelor of Science degree and Bachelor of Commerce degree – Int. Mkt. Copenhagen Business School.

Proposed for election as Deputy Chairman of the Board of Directors of NNIT A/S at the annual general meeting in March 2016

Carsten Dilling is proposed for election due to his profound experience as a CEO for international companies within the IT, technology and telecommunication sectors.

Other directorships

Member of the Board of Directors of SAS AB and Maj Invest Investment Committee.

Previously President and CEO of TDC Group, Dep. CEO of Ementor ASA, CEO of Columbus IT and several director positions in IBM.

Regarded as independent.

John Beck

Board member

Member of the Audit Committee

Born in 1962. UK citizen.

BA in Economics from the University of Leeds and is a Fellow of the Institute of Chartered Accountants in England and Wales.

Member of the Board of Directors since 2015.

Other directorships

Consultant and Business Advisor.

Previously managing position at IBM's global Life Sciences unit.

Regarded as independent.

Eivind Kolding

Board member

Born in 1959. Danish citizen.

Master of Laws from the University of Copenhagen and AMP from Wharton Business School.

Member of the Board of Directors since 2015.

Other directorships

Member of the Board of Directors of Novo Nordisk A/S and Sonion Group. Member of Axcel Futures Bech-Bruun Advisory Board, Gl. Strand Kunstforening and Denmark-America Foundation.

CEO of Novo A/S.

Not regarded independent due to Novo A/S' direct and indirect ownership of NNIT A/S.