

Green Hydrogen Systems A/S

# Extraordinary **General Meeting 2022**



# Agenda

1. Amendment of the Articles of Association (clause 10.1)
2. Election of members to the Board of Directors

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## Amendment of the Articles of Association (clause 10.1) ■

*"The Board of Directors consists of no less than four and no more than nine members, all of whom must be elected by the General Meeting. Members of the Board of Directors must resign at the next Annual General Meeting, but members of the board of directors may be eligible for re-election."*



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## Election of members to the Board of Directors ■



**Anders Jakob Vedel**

### **Other position and management duties**

Chief Science Advisor (CSA) in Vestas for the BoD and ExM; S&L Access Systems AB (Board member); Hvide Sande Havn (Board member)

### **Special competences**

In-depth knowledge of and experience in driving innovation, product development, product and innovation strategy, technology transfer, value chain optimisation, service and construction. In-depth experience in building and optimising organisations, running continuous improvement activities on products across the entire value chain, including root cause analysis and warranty handling through many years of experience from Vestas as CTO and executive vice president.



**Armin Schnettler**

### **Other position and management duties**

5THydrogen (Operating Partner); HIF EMEA (President); profas consulting GmbH (CEO)

### **Special competences**

Intensive experiences in energy transition, power transmission and distribution, hydrogen economy. Experience in operational business responsibility, innovation and academic research including many years of executive business experience at ABB, Siemens AG and Siemens Energy.



**Karen Dyrskjøt Boesen**

### **Other position and management duties**

Group CFO of Sonnedix, a global PV Solar Power producer, London, UK.

### **Special competences**

20+ years of international energy sector experience covering in particular Finance, Strategy, M&A, Commercial, Business Planning and Performance Management. Experience includes leading Upstream strategy and M&A in DONG Energy (now Ørsted), Executive roles in Maersk Oil incl. Maersk Growth, UK CFO for TotalEnergies and Managing Director of TotalEnergies in Myanmar.

# Overview of the members of Board of Directors ■

Name	Position
Christian Clausen	Chairperson
Troels Øberg	Vice chairperson
Thomas Thune Andersen	Member
Lars Valsøe Bertelsen	Member
Karen Dyrskjøt Boesen	Member
Jakob Fuhr Hansen	Member
Simon Krogsgaard Ibsen	Member
Armin Schnettler	Member
Anders Jakob Vedel	Member





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