

## INFORMATION ABOUT CANDIDATES FOR FIRSTFARMS A/S' BOARD OF DIRECTORS

For use on the annual general meeting in FirstFarms A/S on 28 April 2010, cf. item 5 on the agenda.

### **Karina Boldsen, born 1968**

- Working as professional board member/chairman and runs the consulting company Karina+, which provides advice about boards, composition of the board and educates new board members in collaboration with the Business Academy in Aarhus.
- Former HR-director in Vestas, Danske Bank and Salling Group and Commercial director in the Business Intelligence company Solitwork
- Chairman of the Board for Aarhus Business College, Campfire and Co. YOUR AGE, Selv Tak and DKPU
- Board member in: Vestjysk Bank A/S, Himmerlandskød A/S, Søren Østergaard A/S, Otto Mønsted Kollegiet, Erhverv Aarhus, Radio LOUD and AjourCare.

### **Bendt Wedell, born 1975**

- Educated agricultural economist

Holds management positions in:

- Wefri A/S
- Wefri Holding ApS
- Wefri Ny Holding ApS
- Frijs ApS
- VICUS Ejendomme ApS
- VICUS Slovakiet ApS
- VICUS M ApS
- Vicus Øko ApS
- VICUS Invest ApS
- Equity ApS
- NITRA ApS
- VICUS Biogas ApS
- VICUS D5G ApS
- VICUS Green ApS
- Weko Equity ApS
- Grevindeskoven ApS
- PBTHIW ApS
- Frijsenborg & Wedellsborg Skovbrug v/Bendt Wedell

Holds board positions in:

- AIC A/S (chairman)
- Lensgreve Karl Wedells og Comtesse Agnes' stiftelse (chairman)
- H. W-W ApS (chairman)
- I.W-W ApS (chairman)
- Patriotisk Selskab (vice- chairman)
- Selected car leasing A/S
- A/S Det fynske landbocenter. Ejendomsselskab
- Donau Agro ApS
- I/S Brentwood Management
- WEFRI A/S
- De 5 gaarde A/S
- Stroco Agro Aps
- Dansk Skovforening
- Wefri Ny Holding ApS
- Wefri Holding ApS
- POWTEC A/S