

**Information on the duties and positions under section 80(1) of the Danish Financial Business Act that have received consent from the Board of Directors**

<b>Name who by law or in accordance with the articles of association is employed by the Board of Directors</b>	<b>Danske Bank appointment in internal undertaking</b>	<b>Danske Bank appointment in external undertaking</b>	<b>Independent business undertaking</b>	<b>Position in undertaking</b>
<b>Carsten Egeriis</b> Chief Executive Officer	Danica Pension, Livsforsikringsaktie selskab	-	-	Chair
	-	FRI af 16. September 2015 A/S	-	Chair
<b>Christian Bornfeld</b> Head of Personal Customers and Financial Crime Risk & Prevention	Realkredit Danmark A/S	-	-	Chair
	-	Vipps AB	-	Board member
	-	FRI af 16. September 2015 A/S	-	Personal alternate
<b>Dorthe Tolborg</b> Chief Compliance Officer	-	-	-	-
<b>Frans Woelders</b> Chief Operating Officer	-	-	Woelders Werkt B.V.	Owner
	Northern Bank Ltd.	-	-	Board member
<b>Joachim Alpen</b> Head of Large Corporates & Institutions	-	-	-	-
<b>Johanna Norberg</b> Head of Business Customers & Country Manager, Danske Bank Sweden	-	-	-	-
<b>Karsten Breum</b> Chief People Officer	-	Finanssektorens Arbejdsgiverforening (FA)	-	Chair
	-	Finanskompetencepuljen	-	Board member
	-	Grænsefonden	-	Board member
	Danske Banks Fond, Denmark	-	-	Board member
	Bikubens Pensionsfond	-	-	Chair
<b>Magnus Agustsson</b> Chief Risk Officer	Realkredit Danmark A/S	-	-	Board member
<b>Stephan Engels</b> Chief Financial Officer	-	-	SimCorp A/S	Board member
<b>Stina Kjellström</b> Chief Audit Executive	-	-	-	-
<b>Frederik Bjørn</b> Head of Company Secretariat	Danske Bank International Luxembourg S.A.	-	-	Chair