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## CURRICULUM VITAE

### Per Hornung Pedersen (Chairman)



Year of birth: 1953 (Denmark)

Nationality: Danish

Initial Appointment: 2015

Appointed until: The current period of office runs until the end of the Annual General Meeting in 2021.

#### Current Function / Main Occupation:

Independent business consultant

#### Memberships in other statutory supervisory boards and in comparable domestic and foreign controlling bodies of commercial enterprises:

- Suzlon Energy Ltd., Mumbai, India (listed company)
- Sea Tower AS, Oslo, Norway (not listed company)

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#### Career:

After starting his career at Arthur Andersen, Mr. Pedersen spent 25 years in various Managerial and Executive positions, primarily in listed companies in the Construction, Packaging and Telecom Industry. In 2000 he joined the wind industry as CFO in NEG Micon/Vestas, moved to the Indian wind power company Suzlon in 2004, responsible for international operation.

During the 4 years spent at Suzlon, he took the company from a strong player in India to number 6 globally in the industry. After Suzlon took over REpower in 2007, he was appointed CEO of Repower. Mr Pedersen left REpower in the spring of 2011 and since then he is and has been active in a number of Supervisory Boards as well as acting as Industry Advisor to a number of PE funds, benefitting from his 11 years of Executive experience in the global wind business.

Through this work with large as well as smaller transactions he has gained substantial experience and insight into M&A and Private Equity. Mr Pedersen also served as interim CEO at Pelamis Wave Power from October 2011 to June 2013 and continued as advisor to the Board until December 2014.

Since June 2012, Mr Pedersen is a member of the Supervisory Board of SeaTower AS, Oslo, and since October 2015 is Mr. Pedersen member of the Supervisory Board of Suzlon Energy Ltd, Pune, India. In addition to being a Senior Advisor to McKinsey & Company, Inc., Hamburg, he is Senior Advisor to MCF Corporate Finance, Hamburg, Senior Advisor to Atrium Partners, Copenhagen and Senior Advisor to Apricum CleanTech Advisory, Berlin.

Since October 2015 Mr. Pedersen was member of the Supervisory Board and delegated from December 2015 until the AGM 2016 as CEO (interim) of PNE AG (formerly: PNE WIND AG), Cuxhaven. In addition to his long experience in Business Strategy and Business Development within the wind industry and renewable sector, Pedersen has many years of international experience, managing diversity of cultures, growth and change. Mr Pedersen is from 1953 and holds a B.Sc. in Finance and Accounting, Diploma in Audit and Tax as well as an MBA.

Mr Pedersen is a danish national based with his family in Hamburg, Germany since 2007.

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