

## Information on the proposed member of the board of directors



### **Claus Juel-Jensen**

Claus Juel-Jensen is a board professional and has extensive board experience from different companies in the food and non-food retail, food production and wholesale sectors. In his professional career, he was Country CEO of Netto Germany, a joint venture between Edeka Germany and Saling Group, between 1995–2004, and after that Group CEO of Netto International (DK, DE, SE, PL, UK) between 2005–2017. Claus Juel-Jensen has extensive experience in the food-discount industry and with the internationalization of retail concepts. He holds the rank of captain in the Danish Home Guard and is still active in the Danish Armed Forces.

**Born:** 1963

**Principal education:** Master of Science in Business, Finance and Trade from the Copenhagen Business School and the University of Cologne

**Other key assignments:** Interim CEO of Rekom Group, chair of the board of T. Hansen Group and Gasa Group, board member of Gaia Food

**Recent work experience outside Rusta:** Executive vice president in Saling Group, Group CEO of Netto International

**Independence pursuant to the Swedish Corporate Governance Code:**  
Independent in relation to the company, the company's senior executives and the company's major shareholders

**Holdings:** 0 shares