

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

For use on the annual general meeting in FirstFarms A/S on 23 April 2013, cf. item 4 on the agenda.

### **Jens Bolding Jensen, born 1963**

- Educated Cand. Oecon. (management specialisation) in 1989
- Managing director in BPI A/S since 2010
- Seats on the Board of Directors in Icon Production ApS, HP Schou A/S, Jørgen Schou Holding A/S, Schou USA Ltd., Toldbodgade Finans A/S, Schou Ejendomme A/S, Schou Invest Kolding A/S, Royal Oak K/S, Schou Golf K/S, Schou Holding A/S, Schou I/S

### **Bent Juul Jensen, born 1953**

- Educated veterinarian from KVL in 1980
- Co-owner and founder of Gistrup veterinary clinic in the period 1985-2010
- Participated in cattle-related courses in USA
- Has owned/operated farms from 1985-2010; including milking cows
- Former deputy mayor/committee chairman in the city council in Skørping/Rebild

### **John Christian Aasted, born 1961**

- Educated Cand. Lact. (dairy engineer) in 1984
- Managing director/owner of Aasted Consult – Aalborg since 2000
- Chairman of the Board of Directors in Sv. Aage Christiansen A/S since 2001
- Member of the Board of Directors in Grintec A/S, System Cleaners A/S, Nørresundby Bank A/S, SKIOLD A/S, Gissselfeld Kloster