

DFBF OC Terms of Reference

I have received the DFBF Oversight Committee Terms of Reference document (<https://dfbf.dk/wp-content/uploads/2020/07/DFBF17015-Oversight-Committee-Terms-of-Reference.pdf>), originally published January 2020, and have read and understood its contents. I agree to comply with these Terms of Reference.

I hereby declare that I am not subject to instructions from the companies or organisations to which I belong.

Declaration of no conviction

I hereby declare that I have not been subject to sanctions of administrative or criminal nature relating to financial services, in particular manipulation or attempted manipulation under Regulation (EU) No 596/2014 on market abuse.

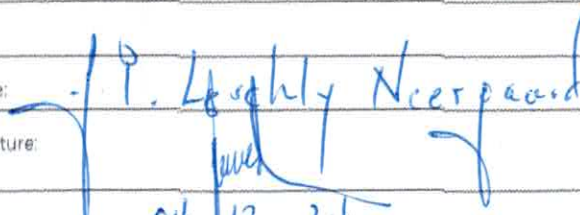
Declaration of Interest

Please describe any directorship, membership or interest currently held and any situation which will, or is likely to, give rise to conflict of interest that you have or may potentially have in accordance with the DFBF Oversight Committee Terms of Reference and related mitigation factors/measurements (if any).

If an actual, perceived, or potential conflict of interest arises, you must promptly update this document and forward it to the DFBF Compliance Officer (jan.borunsky@dfbf.dk).

If you are unsure whether an activity or arrangement constitutes a conflict of interest, please contact the DFBF Compliance Officer for a confidential discussion and appraisal.

| Directorship, membership, or interest currently held and any other situation which will, or is likely to, give rise to a conflict of interest; and related mitigation factors (if any). | As of (date) |
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| See attached | |
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| Name: | J. P. Loughly Nørsgaard |
| Signature: |  |
| Date: | 04.12.24 |

J P Neergaard – DFBF OC Chairman

Below a list of the positions I hold in financial companies and a declaration of independence;

Leschly & Neergaard - Family Office

Partner

No trading and no use of Benchmark rates

Lunar Bank

Limited trading and use of benchmarks.

I am a Non-Executive Director and have no operational tasks.

Qblue - Asset Management

Chairman of the Board

Substantial trading activities but limited use of DFBF benchmark.

I am Non Executive and have no operational tasks.

Kvasir Technologies - Hedge Fund

Energy Trading - no use of DFBF Benchmarks

Luxor A/S

Properties and trading of mortgage deeds, some use of DFBF benchmarks.

I am Non Executive and have no operational tasks.

Common for all my activities is that I am removed from the trading activities.