

H2 Logic A/S board of directors

October 2008



Svend Sigaard (chairman)

Present employment:

- Board member in a number of companies (see below)
- Owner and director for the investment and consultancy company Nebraska ApS

Former employments:

- 2002 – 2005 President and Chief Executive Officer (CEO), Vestas Wind Systems A/S
- 1987 – 2002 Chief Financial Officer (CFO), Vestas Wind Systems A/S

Present positions of trust:

- Chairman of the board BoConcept A/S
- Chairman of the board Wrist Group A/S
- Deputy chairman of the board DanTruck-Heden A/S
- Board member Aalborg Industries Industries A/S
- Board member Investering og Tryghed A/S
- Board member Gråkjær A/S
- Board member Primalux A/S



Flemming Hansen

Present employment:

- Board member in a number of companies (see below)
- Director Fl. Invest ApS
- Main shareholder in Holst Holding A/S, that among others own Holst Sko A/S

Former employments:

- 2005 – 2007 Danish Minister for Transport & Energy
- 2002 – 2005 Danish Minister for Transport and Minister for Nordic Cooperation
- 2001 – 2002 Danish Minister for Transport
- 1984 – 2007 Member of Danish Parliament
- Director Holst Holding A/S

Present positions of trust:

- Deputy chairman of the board Arealudviklingsselskabet I/S
- Deputy chairman of the board Copenhagen Malmö Port AB
- Board member Rosing Management A/S
- Board member Holst holding A/S
- Board member Fl. Invest ApS



Mogens Filtenborg

Present employment:

- Board member in a number of companies (see below)
- Owner and director for the investment and consultancy company Zuns ApS

Former employments:

- 2005-2008 Managing director Boel Living A/S
- 2004 – 2005 Chief Technology Officer (CTO) Vestas Wind Systems A/S
- 1997 – 2004 Chief Operations Officer (COO) Vestas Wind Systems A/S
- 1992 – 1997 Managing director SKOV A/S
- 1986 – 1992 Production manager SKOV A/S

Present positions of trust:

- Chairman of the board DEIF A/S
- Chairman of the board Stirling Danmark ApS
- Board member Kemp&Lauritzen A/S
- Board member Solibro GmbH
- Board member WM Tarm A/S



Jacob Krogsgaard (co-founder and director)

Present employment:

- Director H2 Logic A/S

Former employments:

- 1999-2003 Co-founder HS-Webdevelopment I/S

Present positions of trust:

- Board member H2 Holding ApS
- Board member Hydrogen Innovation & Research Center
- Member PEM fuel cell strategy group under Hydrogennet.dk



Mikael Sloth (co-founder and business development manager)

Present employment:

- Co-founder and Business Development Manager H2 Logic A/S

Former employments:

- 1999-2003 Co-founder HS-Webdevelopment I/S

Present positions of trust:

- Member of "Danish Council for Technology & Innovation" under www.fi.dk
- Board member of "European Joint Technology Initiative for Hydrogen & Fuel Cells"
- Chairman of the board H2 Holding ApS
- Chairman of the board Hydrogen Link Denmark Association
- Steering Committee Member Scandinavian Hydrogen Highway Partnership
- Member Hydrogen Transport strategy group under Hydrogennet.dk
- Member International Energy Agency working group "Fuel Cells for Transportation"