



MAJOR CAREER ROLES

Chair, SSP Group plc

Chair, Air Canada Inc.

Chair, Pantheon Infrastructure plc

Chair, FLSmith & Co. AS

CEO, Austrian Airlines AG

Deputy CEO, Scandinavian Airlines

Board member, Royal Caribbean Cruises Ltd

Board member, CNH Industrial NV

OTHER CAREER HIGHLIGHTS

Board member, Unilode Aviation Solutions Switzerland Ltd

Chair, Zebra AS

Chair, Association of European Airlines

Board member, International Air Transport Association

Chair, TIA Technology AS

Chair, Scandic Hotels Group AB

Board member, JP/Politikens Hus AS

Chair, TDC AS

Chair, Center Parcs (UK) Group Ltd

Board member, Lufthansa Cargo AG

Board member, Vienna Stock Exchange

Chair, British Midland plc

Deputy Chair, DFDS AS

Chair, KMD Holding AS

Chair, Automic Software GmbH

Chair, Codan AS

Vagn Sørensen has a wealth of professional experience from positions in the aviation, leisure, transportation and private-equity sectors.

Vagn is Independent Chair of Air Canada, Chair of Pantheon Infrastructure plc, Scandlines AS and Vakantie Discounter BV. He is an Independent Director of CNH Industrial NV and a Senior Adviser to Morgan Stanley International Ltd.

Vagn is also a Senior Industrial Adviser to EQT AB and Heart Aerospace and an Independent Director of Royal Caribbean Cruises Ltd. He is a Board member of Braganza AS and Dyvig Holdings AS and Chair of Big Bus Tours. He is also a Director of the Rock & Soul Forever Foundation (not for profit).

Vagn has professional experience from positions in the aviation industry and has spent most of his executive career in the aviation business. He first worked for SAS AB for a period of 17 years, after which time he joined Austrian Airlines AG, where he served as CEO from 2001 to 2006.

Vagn has since pursued a career as a Non-Executive Director, primarily in the leisure, hotel and aviation sectors, and has more than 20 years' experience in private equity.