

## PRESS RELEASE

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### Annual General Assembly in KIRKBI A/S

Billund, Denmark 2 May 2022 – Following the Annual General Assembly in KIRKBI A/S the company today announced the following changes to the Board of Directors:

Niels Jacobsen will step down from the Board of Directors and Connie Hedegaard will join the Board of Directors effective immediately.

After the Annual General Assembly, the Board of Directors constituted itself with Kjeld Kirk Kristiansen as Chairman of the Board and Michael Halbye as new Deputy Chairman of the Board.

KIRKBI A/S is the Kirk Kristiansen family's private holding and investment company founded to build a sustainable future for the long-term family ownership of the LEGO® brand.

Kjeld Kirk Kristiansen, Chairman of the Board, said:

"I am very pleased to welcome Connie Hedegaard as a new member of the KIRKBI Board of Directors. Her extensive experience across the private and public sector combined with her in-depth knowledge of sustainability and the green transition introduce valuable competences to the Board that supports the company. I look very much forward to working with Connie Hedegaard on the Board. At the same time, I want to thank Niels Jacobsen for his significant contribution to the Boards of KIRKBI A/S and LEGO A/S throughout the years and for over a decade of valuable cooperation."

### Connie Hedegaard – Board positions

Chair of the Board of the EU Commissions Mission Board on Adaptation to Climate Change since 2019

Chair of the Board of KR Foundation since 2015

Chair of the Board of Denmark's green think tank CONCITO since 2015

Chair of OECD's Round Table for Sustainable Development (2015-2022)

Chair of the Board of Grønnegårdsteatret since 2017

Member of the Board of BBVA since 2022

Member of the Board of Cadeler A/S since 2020

Member of the Board of European Climate Foundation since 2016

Member of the Supervisory Board of Danfoss since 2016

Member of the Supervisory Board of Nordex (2016-2022)

Member of the Sustainability Council of Volkswagen since 2016





### **About KIRKBI**

KIRKBI A/S is the Kirk Kristiansen family's private holding and investment company founded to build a sustainable future for the family ownership of the LEGO® brand through generations. Our work is focused on three fundamental tasks contributing to enabling the Kirk Kristiansen family to succeed with the mission to inspire and develop the builders of tomorrow: We work to protect, develop and leverage the LEGO brand across all the LEGO branded entities. We are committed to a long-term and responsible investment strategy to ensure a sound financial foundation for the owner family's activities as well as contributing to a sustainable development in the world. And, we are dedicated to support the family members as they prepare for future generations to continue the active and engaged ownership as well as supporting their private activities, companies and philanthropic work.

KIRKBI's strategic activities include 75% ownership of the LEGO Group and 47.5% ownership of Merlin Entertainments. The company's investment activities also include investments in renewable energy, significant long-term investments in companies such as ISS, Nilfisk, Falck, Armacell, Vålinge and Landis+Gyr as well as real estate investments in Denmark, Switzerland, Germany and the UK. See [www.KIRKBI.com](http://www.KIRKBI.com)

### **PRESS CONTACT**

Daniel Vámosi  
Senior Communications Manager  
KIRKBI A/S  
Mobile: +45 2892 4183  
[daniel.vamosi@KIRKBI.com](mailto:daniel.vamosi@KIRKBI.com)

