



Saga Private Equity ApS, CVR no. 38 98 57 52, FR no. 23133

Appendix to financial statements for the period 1 January – 31 December 2021

Remuneration

This appendix contains information about remuneration of the Executive Board and Board of Directors of Saga Private Equity ApS.

This information is provided as of the financial year 2021 in a separate report, which is a consequence of the fact that the Danish Parliament in December 2021 adopted a proposal to amend the Financial Business Act. in which it was proposed, among other things to change the requirement to publish directors' individual salary information in the annual report.

The change means that management's individual salary information in the future will not be disclosed in the annual report for reasons of data protection rules. However, it is still a requirement that the information is made publicly available.

The information will be available on the company's website for 10 years, after which it will be deleted.

DKK'000	2021	2020
Executive Board:		
Fixed salary	2,010	2,010
Variable salary	0	0
Total salary expensed	2,010	2,010
By individual Executive Board member:		
John Danielsen	1,005	1,005
Peter Thellufsen	1,005	1,005
Board of Directors:		
Fixed salary	500	500
Variable salary	0	0
Total salary expensed	500	500
By individual Board of Director member:		
Henrik Michael Normann	200	200
Erik Gregers Hansen	150	150
Henrik Bak	150	150