



By Appointment to The Royal Danish Court

Toms Group A/S

4/25/2023

Peter Giørtz-Carlsen elected Vice Chairman of the Board of Toms Group A/S

Effective 19th of April, COO and Vice CEO of Arla, Peter Giørtz-Carlsen is elected Vice Chairman of the Board of Toms Group.

Peter joined the Board of Toms Group in March 2022, bringing strong experience from his international career at C-level positions in large consumer goods businesses.

“Peter brings solid and valuable experience in business management and transformation from his many years in international FMCGs including Bestseller and Arla. It’s a pleasure to work with him, and I am pleased that he has decided to take on this new role,” Chairman of the Board of Toms Group, Henrik Brandt, says.

“I have been part of the Board for one year and I am looking forward to continue the journey as part of the chairmanship and to be working even closer with the management of Toms on this exciting transformational journey that Toms Group is on,” Peter Giørtz-Carlsen says.”

The full composition of the board of Toms Group is now:

Chairman: Henrik Brandt

Vice Chairmen: Carsten Bennike and Peter Giørtz-Carlsen

Board Members: Morten Petersen, Betsabeh Solente and Martin Schlatter

Board Members, employee elected: Torben Klyhn Andersen, René Møller Hansen and Johnny Bæhr

