

# CV of proposed Board members

Ahead of annual general meeting at Ambu A/S 14 December 2021

## **Susanne Larsson**

### **Born**

1968

### **Nationality**

Swedish

### **Position**

Group CFO, Mölnlycke, Sweden

### **Education**

BSc, Finance & Business Control, Karlstad University, Sweden

Susanne Larsson is considered independent.

## **Michael del Prado**

### **Born**

1963

### **Nationality**

Filipino/American

### **Position**

Former Company Group Chairman of Johnson & Johnson Medical Devices, USA

### **Education**

MA, Theology, Franciscan University of Steubenville, USA

MBA, University of the Philippines

BSc, Industrial Engineering, St Louis University, Philippines

Michael del Prado is considered independent.