



Copenhagen March 12 2020

## **New Directors of the A.P. Moller Holding Board**

Diane Greene and Claus V. Hemmingsen are expected to be elected as new members of the A.P. Moller Holding Board of Directors at the annual general meeting April 20, 2020.

**Diane Greene** is an American national and holds an M.S. in Computer Science from UC, Berkeley, an M.S. in Naval Architecture from MIT and a B.S. in Mechanical Engineering.

Diane is a Director of SAP and Stripe, and a lifetime member of the MIT Corporation, as well as co-Chair of UC Berkeley School of Engineering Advisory Board. She is also an investor and advisor to tech start ups. Diane has served as Director of Google/Alphabet from 2012 to 2019, Intuit from 2006 to 2017, and VMware from 1998 to 2008.

Diane was in 2015 employed by Google/Alphabet as CEO of Google Cloud. Prior to this, Diane co-founded and was CEO of three companies: VXtreme, which was sold to Microsoft in 1995, VMware, which she ran for 11 years and took public to a USD19bn valuation in 2007, and Bebop, sold to Google in 2015. Before that, Diane worked as a software engineer and as a Naval Architect.

Diane was the U.S. national sailing champion in 1976 and remains an avid sailor.

**Claus V. Hemmingsen** has since 1981 held various positions in the A.P. Moller Group, including Deputy CEO of A.P. Moller – Maersk, CEO of the Maersk Energy division, CEO of Maersk Drilling, SVP of the Maersk Shared Service Centres, CEO of APM Terminals, as well as various management positions in Singapore and Hong Kong.

Claus spearheaded the separation of the Energy related businesses from A.P. Moller - Maersk, including the USD 7.5bn divestment of Maersk Oil to Total, the demerger and separate listing of Maersk Drilling, and the divestment of Maersk Tankers to A.P. Moller Holding.

Claus is today Chairman of Maersk Drilling, Chairman of DFDS A/S, and a member of the Board of Den A.P. Møllerske Støttefond.

Claus holds an Executive MBA from IMD and has supplemented his Maersk Certified Shipping Education with executive educations at LBS, Cornell and INSEAD.

Ane Mærsk Mc-Kinney Uggle, Chairman of A.P. Moller Holding:

"I am delighted to welcome Diane and Claus to the Board of Directors of A. P. Moller Holding. Diane brings a wealth of entrepreneurial, leadership and investment experience from the technology and software industry, with a personal passion for the sea. Claus has an in-depth knowledge of our Group heritage and values, combined with extensive international, commercial and leadership experience from shipping & logistics and the energy markets. I look forward to their contribution to A.P. Moller Holding's development."

Claus V. Hemmingsen has as of March 4, 2020 been elected as new member of Board of the A.P. Møller og Hustru Chastine Mc-Kinney Møllers Fond til Almene Formaal (The A.P. Moller Foundation).

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