

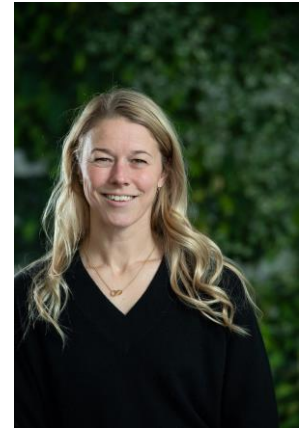


**Agnete Kirk Kristiansen**  
2nd deputy Chair of the Board

**Born:** 1983 | **Gender:** Female  
**Education:** Bachelor's degree in psychology

**Year elected:** 2023  
**Re-elected:** No  
**Term expires:** 2024

**Short bio:** Fourth generation of the LEGO® owner family and shareholder of KIRKBI A/S. Founder of Center for ADHD S/I in Aarhus, Denmark.



**Special competences:** Family-owned companies and board work

**Other management positions:** Board member of one subsidiary of KIRKBI A/S. Executive Manager of KIRK83 Holding ApS and AKKCO2 by heart ApS

**Owns shares, options, warrants or similar in the Foundation's subsidiary or associates:** Yes (shares in KIRKBI A/S, which owns 75% of LEGO A/S)

**Appointed by authorities:** No  
**Independent member:** No

