# **Board Profile / Non-Executive Director**

### **Tove Feld**

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 Born
 13.10.1964

Family: Married to Anders, 2 sons Kasper (19) and Johan (22)



## Strategic Leadership, Renewables, ESG, growth organisations & turnaround

An experienced board member and former executive with 25+ yrs professional experience with leadership and strategic transformation from energy and infrastructure business. Shaping industry leading organisations in a global context. Played a key role in the transition of Danish Utility Ørsted from Black to Green Company. In International C-suite positions build and developed organisations, services and products – to leading global players in the Renewable space. As experienced change leader consecutively transformed technology-based organisations to strategic business needs, working on the forefront of the green transition. Created industry best practice within risk management and driven change journeys. From various roles as Owner, Supplier, Consultant, and Independent 3<sup>rd</sup> party, possess deep marked insight, founded on value creation and risk identification – and a unique understanding of what drives a business case

#### **Core Competences**

- Energy & Infrastructure investments: Commercial, Risk, Project, and Portfolio management. Governance & ESG Experience
- Business development and growth of energy companies specialised in renewables and sustainable transformation
- Internationalisation: IPO experience and M&A, company integration, due diligence, ensuring the right match
- Turnaround & consolidation of growth organisations: Improved top & bottom line, customer & employee satisfaction
- Innovation & Digitalisation of new technology and business models with strategic & commercial value creation

#### **Contribution in Board Room**

As board member and sparring partner to the managing director(s), I contribute to the growth and development of the company. Based on strong analytical skills, high engagement, and a natural drive - I look for business opportunities and continuously consider, how to optimize and improve the company's products/business areas/governance. I influence, listen, challenge, and build respectful relationships with peers in the board room, securing common alignment. Reputation for engaging with shareholders and strong stakeholder management skills. As a person I am open, curious, and highly energetic. I am driven by making a difference for the individual company and society at large.

#### **Board Experience (current NED roles)**

2021 - Venterra Group plc

2021 - NEXEL (Service Company), subsidiary in Andel (Energy company)

2021 - Stiesdal (*Technology Company – Climate Company*)

2020 - TRIG - The Renewables Infrastructure Group (FTSE 250 Listed Company)

2019 - CEKO Sensors (Industrial monitoring and optimisation sensor technology company)

2015 - Force Technology (International RTO, technological service company)

Since 2012 Member of DTU's Board of Representatives & DTU Wind Advisory Board (Danish Technical University)

#### **Professional Experience**

Various global leadership positions with organisations in USA, UK, DE, NL, N & MY

Headed multi-cultural and cross-functional teams of 500+ FTEs, P/L resp. 1,5 Billion DKK, R&D budgets  $\sim$ 200 mill DKK

2020 - Founder of Visionary Growth

2018 - 2020 Executive Director, Head of EPC (Engineering, Procurement & Construction) Green Waste Solutions, Ørsted

2015 - 2018 VP, Head of Engineering Solutions, Offshore Wind, Siemens Wind Power

2010 - 2015 CTO, VP, Head of Engineering, R&D and Quality, Dong Energy Wind Power (now Ørsted)

2004 - 2009 Regional Manager, DNV Global Wind & DNV Cleaner Energy

1991 - 2003 Chief consultant, Rambøll

#### **Educational Background**

Executive MBA from IMD (2008) combined with an Executive Board education from the Board Academy (2015). Educated as M.Sc Engineering USA (1990) with a Ph.D degree (Industrial Researcher) from Aalborg University AAU (2000).