

INFORMATION ABOUT CANDIDATE FOR FIRSTFARMS A/S' BOARD OF DIRECTORS

For use on the annual general meeting in FirstFarms A/S on 28 April 2011, cf. item 4 on the agenda.

Henrik Høeg Fangel, born 1971

- Educated as extended production manager in 1999
- Day-to-day manager of Høegfangel Landbrug I/S
- Member of the Board of Directors in LAG Sønderborg
- Member of Advisory Board for FirstFarms A/S
- Former member of the Board of Directors for the association Landbosyd

Henrik Høeg has lots of experience within agricultural operations.