



Thomas Kirk Kristiansen

Chairman of the Board

Born: 1979 | **Gender:** Male

Education: Degree in marketing

Year elected: 2013 (Chair since 2016)

Re-elected: Yes

Term expires: 2027



Short bio: Shareholder of KIRKBI A/S and representing the fourth generation of the LEGO® owner family.

Special competences: Family-owned companies and board work

Other management positions: Chair of the Board of LEGO A/S, KIRKBI A/S and Koldingvej 2, Billund A/S. Executive Manager of Kirk og Kirk Holding ApS and management roles in a number of subsidiaries of Kirk og Kirk Holding 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