

## DNV GROUP

### CV of Group Legal Director /Senior Vice President



## Thor H.B. Winther

Norwegian citizen  
 Born 1961  
 Master of Law  
 Master of Accounting & Auditing

Thor H.B. Winther is Group Legal Director/Senior Vice President of the DNV Group. He has served in his current position since 2011. As Group Legal Director, he holds on a global basis the overall responsibility for legal risk management, including legal advisory, contract handling, claims/litigation and insurance as well as legal support in all M&A processes. The function holds the line responsible for 37 in-house legal counsels and support staff, located among others in Oslo, Shanghai, Singapore, London and Houston. He has previously served as legal counsel at DNV's office in Shanghai with a responsibility for DNV Group Legal in Asia. Before joining DNV, he served as in-house legal counsel at DNB ASA, as a deputy judge at Kristiansand City Court and executive officer at the Norwegian Ministry of Foreign Affairs.

### Primary Experience

|                                                                              |                |
|------------------------------------------------------------------------------|----------------|
| Det Norske Veritas, Oslo, Senior Vice President/Group Legal Director         | 2011 - present |
| Det Norske Veritas, Shanghai, Deputy Group Legal Director and Vice President | 2007 - 2010    |
| Det Norske Veritas, Oslo, Legal Counsel                                      | 1998 - 2007    |
| DNB ASA, Bergen, In-House Legal Counsel                                      | 1994 - 1998    |
| City Court, Kristiansand, Deputy Judge                                       | 1991 - 1993    |
| Ministry of Foreign Affairs, Oslo, Executive Officer                         | 1989 - 1991    |

### Key positions of trust:

|                                                                |                |
|----------------------------------------------------------------|----------------|
| DNV China, Advisory Committee Member                           | 2021 - present |
| DNV Imatis AS, Board Member                                    | 2021 - 2022    |
| Den Norske Sjørettsforening, Board Member                      | 2012 - 2019    |
| DNV Climate Change Services AS, Board Member & Chairman (2017) | 2012 - 2017    |
| Veritas Petroleum Services AS, Board Member                    | 2012 - 2013    |
| DNV Business Assurance Group AS, Board Member                  | 2011 - 2012    |
| Aqua Service AS, Board Member                                  | 2002 - 2006    |
| Tracetag Nordic AS, Board Member                               | 2005 - 2006    |