

Curriculum Vitae – Michael Jackson

PERSONAL DATA

Citizenship: British. Resident, Luxembourg.
Date of birth: December 1st 1962
Marital Status: Married, 2 children 22, 27 years old.
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INTRODUCTION

My life has revolved around effecting changes to established businesses through technology. Twenty years ago, I saw the opportunities that de-regulation and technology granted new communications companies, I became part of the creation of a product that touched hundreds of millions of people worldwide. Now, I continue to experience how technology is radically transforming the customers view of the value chain in finance, and spend my time moving old and young organisations into this new complex world in a supervised and professional manner.

It isn't just business that is changing. Increasing demands on Boards and Audit, and, Risk committees require more transversal knowledge than ever before, knowledge that I am pleased to share.

Similarly, the systemic risk of financial services companies is developing. Through my work with regulated bodies in UK and Luxembourg, a close relation with regulators and my continuous focus on emerging risks, I bring a modern approach to both operations and financial prudence.

EXPERIENCE

2018 -present Luminor Bank AS Member of Supervisory Board

Luminor Bank is a new bank, created from the fusion and sale of the Estonian, Lithuanian and Latvian operations of Nordea and DNB to Blackstone. As Member of Supervisory Board, including the Risk Committee and Audit Committee, I work with creating and supervision of an ECB regulated Systemic Financial Institution as the operations transform from old processes and systems to a modern platform and operational retail bank living up to 21 century requirements in a challenging environment

2016 -present AXA UK PLC - NON EXECUTIVE DIRECTOR

NED at AXA UK PLC, including Board of two regulated, entities and member of Risk Committee and Audit Committees. Aside from prudential duties Michael brings to the board focus on transformation of front end and back end processes, including Cyber and Operational Resilience. Providing the depth of skill to bring the rest of the board up to required levels in these areas, whilst working with the CEOs and senior managers of various business units. At the same time, ensuring that customers are getting the best results

Director: AXA PPP, AXA Insurance, AXA UK PLC plus subsidiaries.

2017 -present Volvo Cars AB - DIRECTOR

Volvo Cars has produced cars for decades. The industry is transforming – and the need to manage capital and resources ever more present. New skills are needed, software development, data ethics and governance – all reasons that Michael joined the board in August 2018.

2017 -present KNEIP Communications SA - DIRECTOR

Kneip Communications is a regulated business provides highly automated Shareholder, Client and Regulatory Communications services to Fund Managers and the Insurance Sector. The products are designed to ease regulatory filings and compliance at scale, a high growth area in today's dealing with regulator. The business is still family owned yet growing quickly towards €100 million euro in turnover. As an independent director, my specific role is providing guidance and oversight to the owner, specifically concerning the transformation from a custom service to a highly scalable, profitable product based organisation – whilst maintaining good governance and stability.

Former Positions

2016 -2019 BLOCKCHAIN SA, Luxembourg - NON EXECUTIVE DIRECTOR

Michael met the founders of Blockchain back in the early days of Bitcoin. They gave him his first Bitcoins, and once bitten the fascination continues. Running the largest provider of wallets worldwide, the only thing to say is 'there's never a dull day in crypto'. The space is evolving fast, he is actively working with regulators and companies in the space to form the next generation of compliant products that can be offered safely to the general public, and a frequent contributor in the media and to industry gatherings, recently having authored a widely cited report on the threat to Private Equity from this evolving sector, and keynote speaker at many events.. Coaching a young founding team in all aspects of growth in a regulated environment is the ultimate satisfaction.

2007- 2018 MANGROVE CAPITAL – PARTNER

Michael sourced and managed investments in companies providing technology solutions in a variety of areas and covering in detail, Fintech, Telecommunications and Consumer focused products. He applied his extensive background in operations, commercialisation and the knowledge gained through a wide exposure to many projects at the forefront of business and technical innovation.

As an investor representative in a small company, board membership is an advisory role, with results only achieved through challenging, sparring, coaching, persuading and using the experience gained at some of the fastest growing companies in technology to ensure results whilst at the same time matching underlying changes of the business environment with the upcoming technological or business model changes as the business develop

Michael achieved investment success through assisting and inspiring teams and entrepreneurs to reach as far as possible, yet in a responsible and controlled manner. . His personal experience brings credibility and is frequently asked to provide Keynotes at Industry conferences.

Michael held responsibility for publically listed software companies, large logistics and commerce sites and all manner of enterprise software. Combining this desire with practical experience, gained in over twenty years operating and growing billion dollar companies, Michael can also put these dreams into reality, avoiding common mistakes and achieving best practise via his teams as early as possible.

Michael has held several board and advisory positions in startups

2004-2007 SKYPE, Luxembourg

As COO of Skype, and holder of the Business License , Michael was responsible for both Operations and all Revenue Generating Services. He developed and launched paid services in 2004 and grew this business line to over €450 million p.a three years later.

In this role, he ran all operational functions, including all support systems, worldwide payments, regulatory, customer service, system operations, telecommunications systems and agreements, fraud control plus development of a range of Mobile products. He also served as eBay representative on the board of FON, the global free wifi operator and was part of the eBay/PayPal/Skype management team led by Meg Whitman, gaining experience as a 'registered insider' in a large US listed company

2000-2004 TELE2 AB

Michael invented the concept and developed and launched MVNO mobile operations for Tele2 AB, the largest alternative carrier in Europe. Reporting to the CEO, he was responsible for negotiating agreements, consumer strategy, launching and building mobile operations in 9 countries, all over Europe, ultimately with direct responsibility for turnover of more than 100 million euro, within a listed company turning over 2 billion, with 26 million customers gained from incumbents.

1996 - 2000 TELE2 A/S

Tele2 was the first alternative carrier in Denmark. Michael setup the operations of this new company, from discussions with regulators to set the legal framework, through launch and growth to the largest alternative carrier in Denmark, with a turnover of €150 million. Within his responsibility fell launch and operations of Get2Net - Denmark's largest consumer ISP plus the purchase and management of UNI2 the largest business ISP in Denmark of the time.

OTHER ROLES

1993-1996 NKT Denmark

Head of Service and Support Department

1990-1993 Motorola Mobile Data

Senior Systems Engineer

1987-1990 Digital Mobile Communications

Senior Systems Engineer

1984-1987 BBC

Graduate Trainee, followed by Engineer in Transmitter Capital Projects Department

Languages

English / Mother

Danish / Second Language

French / B2

University College, London (UCL) 1981 / 1984

B.Sc Electrical and Electronics Engineering

UCL - Guest Lecturer 2014-present

MBA - Business of Telecoms.

For more information, please feel free to browse <http://www.jackson.lu>