

## Convening notice for the Ordinary General Meeting 2019

Members of Medicon Valley Alliance are hereby convened to attend the Ordinary General Meeting 2019.

**Thursday 25 April 2019 at 17.00-18.00**

Arne Jacobsens Allé 15-17, 2300 Copenhagen S, Denmark  
Room: Auditorium, ground floor

### Agenda

1. Appointment of chairperson.
2. The Board of Directors' report on MVA's activities in the past year.
3. Presentation of the annual report, including auditor's report, adoption of the annual report and the establishment of the Board of Director's remuneration.
4. Resolution on the appropriation of profits or the cover of loss in accordance with the adopted annual report.
5. Establishing of membership fees.
6. Election of members to the Board of Directors, including Chairman and Vice-chairman.
7. Appointment of auditor.
8. Any other proposals from the Board of Directors or the members.
9. Others

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#### Ad. 5:

*The Board of Directors propose the level of the 2020 membership fee to be equal to the 2019 level, adjusted with the indexation in accordance to the bylaws § 10.*

#### Ad. 6:

*The following persons are appointed to the Board of Directors on behalf of their companies Group Membership:*

- *Anders Lundbergh, Capital Region of Denmark*
- *Daniel Kronmann, Region Skåne*
- *Erik Renström, Lund University*
- *Trine Winterø, University of Copenhagen*

*The following persons are leaving/has left the Board of Directors:*

- *Marianne Thellersen, DTU*
- *Fredrik Lennartsson, Region Skåne*
- *Thorsten Thormann, Leo Pharma A/S*
- *Katrine Krzeminski, Region Sjælland*
- *Morten Sommer, AntibioTX*

*The following persons are accepting (re-)election to the Board of Directors, elected by the General Assembly for one of the four seats available.*

- *Søren Bregenholt (Chief Business Officer, IO Biotech)*
- *Thomas Arnebrant (Prodekan, Professor, Malmö University)*
- *Ulf Andersson (VD, Medeon Science Park)*
- *Karsten Skydsgaard, Vice President, Non-Clinical R&D, Ferring Pharmaceuticals*

*The following persons are accepting (re-)election as:*

- *Chairman of the Board: Søren Bregenholt*
- *Vice Chairman of the Board: Ulf Andersson*

#### Ad. 7.

*The Board of Directors proposes Bille & Buch-Andersen A/S to be elected as auditor.*

#### Ad. 8.

*No proposals have been received.*

### Drinks and Tapas

All attendees of the Ordinary General Meeting are invited to join us for drinks and tapas following the Ordinary General Meeting.

We look forward to seeing you,

Kind regards,

The Board of Directors, Medicon Valley Alliance f.m.b.a.