

Convening notice for the Ordinary General Meeting 2020

Members of Medicon Valley Alliance are hereby convened to attend the Ordinary General Meeting 2020.

Thursday 16 April 2020 at 17.00-18.00
WEB BASED

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 2021 membership fee to be equal to the 2020 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*
- *Thomas Arnebrant, Prodekan, Professor, Malmö University*
- *Trine Winterø, University of Copenhagen*

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

- *Karsten Skydsgaard, Vice President, Non-Clinical R&D, Ferring Pharmaceuticals*
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The following persons are accepting (re-)election to the Board of Directors, elected by the General Assembly for one of the four seats available.

- *Anette Østergaard, Senior Director, M.Sc. Pharm & MBA, Ferring Pharmaceuticals*
- *Søren Bregenholt, CEO, Macrophage Pharma*
- *Ulf Andersson, VD, Medeon Science Park*
- *Linn Mandahl, Scandinavian Director, AbbVie*

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.