

Convening notice for the Ordinary General Meeting 2014

Members of Medicon Valley Alliance are hereby convened to attend the Ordinary General Meeting 2014.

Tuesday 22 April 2014 at 17.00-18.00
Arne Jacobsens Allé 15-17, 2300 Copenhagen S, Denmark
Room: Auditorium, ground floor

www.mva.org

Agenda

1. Election 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 distribution of profit in accordance with the adopted annual report.
5. Fixing 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.

Ad. 5.

No changes in the current membership fees.

Ad. 6.

The following members are leaving the Board of Directors:

- Bo Ahrén (Chairman of the Board and Professor at the Faculty of Medicine, Lund University)
- Mikael Ørum (Vice chairman of the Board and Managing director at Ventac Partners A/S)
- Peter Kurtzhals (Senior Vice President at Novo Nordisk A/S)

The following are suggested for election to the Board of Directors:

- Eva Östling Ollén (CEO at Visita, Swedish Hospitality Industry) as Chairman of the Board
- Morten Sommer (Professor at the Technical University of Denmark) as Vice chairman of the Board
- Søren Bregenholt (Corporate Vice President, R&D External Relations at Novo Nordisk A/S)

Dinner

Following the Ordinary General Meeting, all attendees are invited to join us for a dinner at the MVA premises.

Registration

Please register [here](#) no later than Sunday 13 April 2014. Participation is free of charge and for members only. Please note that there is a no-show fee/late cancellation fee of DKK 500 (cancellation after the registration deadline is considered as late cancellation).

We look forward to seeing you.

Kind regards,

The Board of Directors
Medicon Valley Alliance