

## Convening notice for the Ordinary General Meeting 2015

Members of Medicon Valley Alliance are hereby convened to attend the Ordinary General Meeting 2015.

**Wednesday 22 April 2015 at 17.00-18.00**

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

### 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:

- Eva Östling (Chairman of the Board and CEO, Visita Swedish Hospitality Industry)
- Klaus Peter Bøgesø (Vice President of External Affairs, H. Lundbeck A/S)
- Thomas Högberg (Senior Scientific Advisor R&D Pipeline Sourcing, LEO Pharma A/S)
- Naser Eftekharian (Sr. Advisor to the Vice-Chancellor, Malmö Högskola)

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

- Søren Bregenholt (Corporate Vice President, R&D External Relations, Novo Nordisk A/S) as Chairman of the Board
- Morten Sommer (Professor, DTU) as Vice chairman of the Board
- Ejner Moltzen (Senior Director, H. Lundbeck A/S)
- Simon Feldbæk Nielsen (Executive Director Drug Design, LEO Pharma A/S)
- Anna Holmberg (Director Biofilms, Malmö Högskola)

### Drinks and Tapas

Following the Ordinary General Meeting, there will be an extraordinary board meeting from 18 – 19 for the board of directors only. All attendees of the Ordinary General Meeting are invited to join us for drinks and tapas.

### Registration

Please register [here](#) no later than Monday 13 April 2015. 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