

Convening notice for the Ordinary General Meeting 2016

Members of Medicon Valley Alliance are hereby convened to attend the Ordinary General Meeting 2016.

Tuesday 19 April 2016 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. Fixing of membership fees.
6. Change of the bylaws § 20
7. Election of members to the Board of Directors, including Chairman and Vice-chairman.
8. Appointment of auditor.
9. Any other proposals from the Board of Directors or the members.
10. Others

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Ad. 5:

The Board of Directors propose the level of the 2017 membership fee to be equal to the 2016 level, adjusted with the indexation in accordance to the bylaws § 10.

Ad. 6:

The Board of Directors proposes § 20 to be revised,

- *from "The number of Board members elected at the Ordinary General Meeting shall be minimum eight (8) and maximum twelve (12)."*
- *to "The number of Board members elected at the Ordinary General Meeting shall be up to four (4) persons."*

The decision to change the bylaws requires 2/3 of all votes to be represented as well as 2/3 of all votes and members represented to vote in favour of the decision – according to the bylaws § 17.

Ad. 7:

The following persons are leaving the Board of Directors:

- *Anna Holmberg (Director Biofilms, Malmö Högskola)*
- *Ida Sofie Jensen (LIF)*

The following persons are accepting re-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*
- *Fredrik Tiberg (Professor, Physical Chemistry, Lund University; CEO at Camurus AB)*

The following persons are accepting election to the Board of Directors:

- *Per Cantor (Senior Vice President, Clinical and Non-Clinical R&D, Ferring Pharmaceuticals)*
- *Thomas Arnebrant (Prodekan, Professor, Malmö högskola)*

Ad. 8:

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

Ad. 9:

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.