

Convening notice for the Ordinary General Meeting 2017

Members of Medicon Valley Alliance are hereby convened to attend the Ordinary General Meeting 2017.

Tuesday 4 April 2017 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 2017 membership fee to be equal to the 2016 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:

- Søren Bregenholt (chairman), Novo Nordisk
- Claes Brylle Hallqvist, Capital Region of Denmark
- Gunilla Westergreen-Thorsson, Lund University
- Kim Andersen, H. Lundbeck A/S
- Marianne Thellersen, DTU
- Mikael Stammering, Region Skåne
- Simon Feldbæk Nielsen, Leo Pharma A/S
- Tue Bak, Region Sjælland
- Trine Winterø (to replace Sven Frøkjær), University of Copenhagen

The following persons are leaving the Board of Directors:

- Fredrik Tiberg, Camurus AB
- Sven Frøkjær, University of Copenhagen

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

- Morten Sommer (Professor, DTU)
- Per Cantor (Senior Vice President, Clinical and Non-Clinical R&D, Ferring Pharmaceuticals)
- Thomas Arnebrant (Prodekan, Professor, Malmö Högskola)
- Ulf Andersson (VD, Medeon Science Park)

The following persons are accepting re-election as:

- Chairman of the Board: Søren Bregenholt
- Vice Chairman: Morten Sommer

Ad. 7.

The Board of Directors proposes Revision & Rådgivningsfirmaet 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.