

Convening notice for the Ordinary General Meeting 2018

Members of Medicon Valley Alliance are hereby convened to attend the Ordinary General Meeting 2018.

Tuesday 10 April 2018 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 2018 membership fee to be equal to the 2017 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
- Anders Lundbergh, Capital Region of Denmark
- Erik Renström, Lund University
- Marianne Thellersen, DTU
- Fredrik Lennartsson, Region Skåne
- Thorsten Thormann, Leo Pharma A/S
- Katrine Krzeminski, Region Sjælland
- Trine Winterø, University of Copenhagen

The following persons are leaving the Board of Directors:

- Per Cantor, Chief Scientific Officer China, Ferring Pharmaceuticals

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)
- Thomas Arnebrant (Prodekan, Professor, Malmö University)
- Ulf Andersson (VD, Medeon Science Park)
- Karsten Skydsgaard, Vice President, Non-Clinical R&D, Ferring Pharmaceuticals
- Anders Brummerstedt, Senior Project Manager and Specialist, PEC A/S

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.