

Convening notice for the Ordinary General Meeting 2021

Members of Medicon Valley Alliance are hereby convened to attend the Ordinary General Meeting 2021.

Monday 12 April 2021 at 17.00-18.00

Online

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 2022 membership fee to be equal to the 2021 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:

- *Anders Lundbergh, Chefkonsulent, Capital Region of Denmark*
- *Daniel Kronmann, Head of Unit, Region Skåne*
- *Kristina Åkesson, Dean at Faculty of Medicine, Lund University*
- *Thomas Arnebrant, Pro Vice-Chancellor, Malmö University*
- *Trine Winterø, Vice Dean for Innovation and External relations, University of Copenhagen*

The following persons are leaving/has left the Board of Directors:

- *Erik Renström, Vice-chancellor, Lund University*

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

- *Anette Østergaard, Senior Vice President, Ferring Pharmaceuticals*
- *Søren Bregenholt, CEO, Macrophage Pharma*
- *Ulf Andersson, CEO, Medeon Science Park*
- *Linn Mandahl, Scandinavian Director, AbbVie*

The following persons are accepting (re-)election as:

- *Chairman of the Board: Søren Bregenholt, CEO, Macrophage Pharma,*
- *Vice Chairman of the Board: Ulf Andersson, CEO, Medeon Science Park*

Ad. 7.

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

Ad. 8.

No proposals have been received.

We look forward to seeing you,

Kind regards,

The Board of Directors, Medicon Valley Alliance f.m.b.a.