

Convening notice for the Ordinary General Meeting 2022

Members of Medicon Valley Alliance are hereby convened to attend the Ordinary General Meeting 2022.

Wednesday April 6, 2022 at 17.00-18.00

Medicon Valley Alliance, Arne Jacobsens Allé 15, 2300 Copenhagen S, Danmark, Meeting room: Auditorium

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 membership fee to be set to:

- Basic fee: 10.000 DKK
 - Additional fee per employee, no. 1 – 49: 500 DKK *)
 - Reduced additional fee per employee from no. 50 and up: 250 DKK
 - Group members: 400.000 DKK
- *) For current members the additional fee per employee is discounted to 400 DKK through 2023.

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 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
- Linn Mandahl, General Manager, AbbVie Scandinavia
- Søren Bregenholt, CEO, Alligator Bioscience
- Ulf Andersson, CEO, Medeon Science Park

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

- Chairman of the Board: Søren Bregenholt, CEO, Alligator Bioscience
- 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.