

Convening notice for the Ordinary General Assembly 2023

Members of Medicon Valley Alliance are hereby convened to attend the Ordinary General Assembly 2023.

Wednesday April 19, 2023 at 17.00-18.00

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

Agenda

1. Appointment of Chair of the General Assembly.
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. Regulation of membership fees.
6. Election of members to the Board of Directors, including Chair and Vice Chair
7. Appointment of auditor.
8. Proposal of amendment to bylaws by the Board of Directors.
9. Any other business

Ad. 5:

The Board of Directors propose the membership fee to be index regulated according to the Danish and Swedish price index.

Ad. 6:

The following persons are appointed to the Board of Directors on behalf of their companies Group Membership:

- *Thomas Arnebrant, Pro Vice-Chancellor, Malmö University*
- *Daniel Kronmann, Head of Unit, Region Skåne*
- *Per Egedal Iskov, Enhedschef, Capital Region of Denmark*
- *Kristina Åkesson, Dean at Faculty of Medicine, Lund 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.

- *Ulf Andersson, CEO, Medeon Science Park*
- *Linn Mandahl, General Manager, AbbVie Scandinavia*
- *Anette Østergaard, Senior Vice President, Ferring Pharmaceuticals*
- *Niels Abel Bonde, General Manager, Novo Nordisk Sweden*

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

- *Chair of the Board: Niels Abel Bonde, General Manager, Novo Nordisk Sweden*
- *Vice Chair 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.

Amendment to bylaws

We look forward to seeing you,

Kind regards,

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