



Annual General Meeting 2023

The Board of Directors hereby convenes Lifesciencelaw.dk members to the Annual General Meeting 2023 on Friday 26 May 2023 from 10.00-11.00 CET. The annual general meeting is held virtually. Each member has one vote at the annual general meeting and voting can only be done by virtual attendance (voting by proxy not accepted).

Participation in the annual general meeting is subject to the prior registration by email to Uffe Mark Hansen (uffe_mark.hansen@novartis.com) no later than 24 May 2023 at noon. Those registered will receive an MS Teams invitation.

Agenda

- A. Election of the chair of the meeting and secretary
- B. The chairperson's report on Lifesciencelaw.dk's past year activities
- C. Presentation of the annual accounts for approval
- D. Presentation of the Board of Director's plan for future activities and the treasurer's corresponding budget for approval
- E. Proposal for the 2023 membership fee for approval
- F. *Proposals submitted (no proposals received – the agenda item is omitted)*
- G. Election of board members and alternates
- H. Appointment of auditors
- I. Any other business

The Board of Directors,
Copenhagen, 11 May 2023

About Lifesciencelaw.dk

Lifesciencelaw.dk is an independent society that aims to further the development of the legal conditions for the life science industries in Denmark. The society does not represent any special interests and is not associated with any companies, interest groups, professional organizations or other institutions. Lifesciencelaw.dk was founded in September 2016 and membership is open for persons who are working with or is otherwise engaged in topics that are within the scope of the society. Via different activities Lifesciencelaw.dk seek to heighten the knowledge of the strategic and commercial considerations and the special contracts that are characteristic for the life science industry. The activities include mainly organizing of events, debates, networking initiatives and sharing of knowledge. Lifesciencelaw.dk is managed by a board elected by the members and the composition of the board is well balanced and representative of the different stakeholders in the life science industry in Denmark. If you want to support the future work of Lifesciencelaw.dk we encourage you to become a member. Read how to join on lifesciencelaw.dk.