



## Annual General Meeting 2024

The Board of Directors hereby convenes Lifesciencelaw.dk members to the Annual General Meeting 2024 on Friday 3 May 2024 from 15.00-16.00 CET. The annual general meeting is held physically at Bech-Bruun, Gdanskgade 18, 2150 Nordhavn. It will be possible to participate virtually. Each member has one vote at the annual general meeting and voting can only be done by attending the meeting either physically or virtually. Voting by proxy is 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 1 May 2024 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 activities since last ordinary general assembly
- 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 next term (2023/2024) membership fee for approval
- F. Proposals to change the articles of association for Lifesciencelaw.dk by increasing the maximum number of members of the Board of Directors from 15 to 20 to have flexibility in regard to the future development of Lifesciencelaw.dk
- G. Election of board members and alternates
- H. Appointment of auditors
- I. Any other business

The Board of Directors,  
Copenhagen, 19 April 2024

### 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](https://lifesciencelaw.dk).