

	Re-election			
Name	Christian Vinding Thomsen	Omar S. Quandeel	Charlotte Pahl	Lars Rosenkrantz Gundorph
Position	Chairman	Board Member	Board Member	Board member
Year of birth	1975	1961	1963	1960
Nationality	Danish	Saudi Arabia	Danish	Danish
Gender	Male	Male	Female	Male
First election	2023	2023	2025	2023
Committee	Nomination & Remuneration committee	Investment committee, Research and Development committee	None	Audit committee and Nomination and Remuneration committee, Chair
Independent	No	Yes	Yes	Yes
Special competencies	Legal compliance within Regulatory Life Science, Healthcare, M &A and Corporate Law, as well as experience with publicly traded companies.	Extensive international network, both clinically and in relation to potential strong strategic alliances and new investors, primarily the Middle East and Asia.	Special knowledge about regulatory, Life Science, and Healthcare	Risk management, Marketing

<p>Current positions</p>	<p>Chairman of the Board of KT Stål-industri A/S, Reponex Pharmaceuticals A/S, Winmed A/S, Wiab øWater Innovation AB, Untold Productions ApS and Black Sun ApS. Deputy Chairman at SoftOx Solutions AS and *The Complaints Body of the Danish Medical Devices Industry Ass. Board member of Repoceuticals A/S, Loeven Advokatpartnerselskab and AKI Therapeutics A/S</p>	<p>Chairman of the board of Nippo Trading Company Ltd, United Arab Emirates, KO N UX, Japan, Nippon Consultant Company L.L.C, United Arab Emirates Board member of Nihon AD Capital Investment, Japan, CEO of Summit Financial Services Ltd., Saudi Arabia</p>	<p>Board member at Reponex Pharmaceuticals A/S, AKI Therapeutics A/S and RepoCeutical A/S. Medical Director in Sobi (Swedish Orphan Biovitrum), Stockholm, Sweden, Global Medical Affairs, Haemophilia. CEO in Charlotte Pahl Consulting ApS.</p>	<p>Chairman of the Board of i North Pensionsagentur ApS, Nordic Netcare ApS, Howden Forsikringsmægler A/S, Howden Financial Advisory ApS, CreceaJoblife A/S, CEO i Gundorph Holding ApS, City- Hoteller Tyskland ApS, Rose BidCo ApS</p>
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