



Appendix 1 to Notice to Convene an Extraordinary General Meeting

Gail Maderis

Gail is currently CEO of Antiva Biosciences, Inc., and a Board member at Valitor, Inc., the BIO Emerging Companies governing group, and the U.C. Berkeley Foundation Board of Trustees. Earlier in her career, Gail was CEO at Five Prime Therapeutics, Inc., President of Genzyme Molecular Oncology, and a Manager at Bain & Company.

Søren Gade

Søren is a current Member of the European Parliament and was former Minister of Defense in Denmark. He current serves on the Board of TecLeaf ApS, CSR Invest ApS, and the Fulton Foundation. He is also the owner of SGJ Holstebro ApS and moreover serves as Protektor for the Danish Colon Cancer Association. He holds an MSc degree in Economics.

Hørsholm, 21 September 2020