

Election of members to the Board of Directors

| | Re-election | | | | Election | |
|----------------------|--|---|--|---|--|--|
| Name | Christian Vinding Thomsen | Omar S. Qandeel | Lars Rosenkrantz Gundorph | Peter Vilmann | Troels Peter Troelsen | Charlotte Pahl |
| Position | Chairman | Board Member | Board member | Board member | N/A | N/A |
| Year of birth | 1975 | 1961 | 1960 | 1952 | N/A | 1963 |
| Nationality | Danish | Saudi Arabia | Danish | Danish | Danish | Danish |
| Gender | Male | Male | Male | Male | Male | Female |
| First election | 2023 | 2023 | 2023 | 2023 | N/A | N/A |
| Committee | Audit committee Chair, Nomination & Remuneration committee | Audit committee and Business, Research and Development committee | Audit committee and Nomination and Remuneration committee, Chair | Audit committee and Business, Research and Development committee, Chair | N/A | N/A |
| Independent | No | Yes | Yes | 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. | Risk management, Marketing | Special knowledge about the Company's drug candidates. | Special knowledge about finance and accounting, Life Science, and Healthcare | Special knowledge about regulatory, Life Science, and Healthcare |

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| <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>Chairman of the Board of North Pensionsagentur ApS. CEO of Gundorph Holding ApS, City- Hoteller Tyskland ApS</p> | <p>Board member of GEAbetes ApS and CEO of Special læge Vilmann ApS</p> | <p>Chairman of the Audit Committee, Member of BoD and, up to 2020, Chairman in Abacus Medicine A/S, Vice chairman of BoD in Reponex, Chairman of BoD in Repoceuticals A/S, Chairman of BoD in AKI Therapeutics A/S, Chairman of BoD in Cirbit ApS, Chairman of BoD in CHR. PANBO A/S, Member of BoD in Ropenhagen A/S, Chairman of BoD on HOUSETEST ApS, CEO and member of BoD in TT 1919 ApS, CEO and member of BoD in TT 1919 Trading ApS</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> |
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