

Election of members to the Board of Directors

	Re-election				Election	
Name	Christian Vinding Thomsen	Omar S. Quandeel	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	Speical knowledge about regulatory, Life Science, and Healthcare

Current positions	<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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