

NOTICE TO CONVENE EXTRAORDINARY GENERAL MEETING

DANSK BIOTEK
(CVR no. 28 43 65 72)

Notice is hereby given to Extraordinary General Meeting of DANSK BIOTEK to be held on

Thursday 8 October 2020, at 10:00 (CET)
at Plesner Advokatpartnerselskab
Amerika Plads 37, 2100 København Ø

Due to the outbreak of COVID-19, all members are urged to give power of attorney and not to attend the Extraordinary General Meeting in person.

The agenda is as follows:

- a) Election of chairman of the Extraordinary General Meeting
- b) Proposal to give all members 50% discount on the membership fee for 2021

Re a) - Election of chairman of the Extraordinary General Meeting

Election of Chairman of the Extraordinary General Meeting.

Re b) - Proposal to give all members 50% discount on the membership fee for 2021

Due to the outbreak of COVID-19, the Board proposes to give all current members 50% discount on the membership fee for 2021, as it has not been possible to conduct the usual number of events in 2020. The discount is solitary and only for the membership fee of 2021, thus the membership fee for other years is not affected by this proposal.

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Kind regards

The Board of DANSK BIOTEK