

NOTICE TO CONVENE THE ANNUAL GENERAL MEETING

DANSK BIOTEK
(CVR no. 28 43 65 72)

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

Thursday, 6 May 2021, at 16:00 (CEST)

Due to the COVID-19 pandemic, the Annual General Meeting will be held as a completely electronic meeting via Zoom without the possibility of physical attendance in accordance with Section 1 of the Danish Executive Order no. 2240 of 29 December 2020.

The Annual General Meeting can be accessed via the following link:

<https://us02web.zoom.us/j/88460091788?pwd=Rms4T3c5QWNOZ0pGS3RmRWJPUeHDZz09>

Meeting ID: 884 6009 1788 / Passcode: 821840

Find your local number: <https://us02web.zoom.us/j/88460091788?pwd=Rms4T3c5QWNOZ0pGS3RmRWJPUeHDZz09>

The agenda is as follows:

- a) Election of Chairman of the Annual General Meeting
- b) Chairman's statement
- c) Approval of financial result for 2020
- d) Determination of membership fee for 2021
- e) Election of Chairman
- f) Election of Members of the Board
- g) Election of Auditor
- h) Discussion of proposals
- i) Any other business

Re a) - Election of chairman of the annual general meeting

Election of Chairman of the Annual General Meeting.

Re b) - Chairman's statement

Chairman Hans Schambye makes his statement regarding the previous year.

Re c) - Approval of financial result for 2020

The Board proposes that the Annual Report with the auditor's report for 2020 is approved.

Re d) - Determination of membership fee for 2021

The Board proposes that the membership fee for 2021 shall be unchanged compared to 2020.

Re e) - Election of Chairman

The Chairman is elected for a two-year period and may be re-elected.

The Board proposes that Hans Schambye continues as Chairman.

Re f) - Election of Members of the Board

The Board is elected for a two-year period and may be re-elected.

The Board of directors proposes re-election of the following board members, who stand for election:

- Alejandra Mørk, CEO, KLIFO A/S (2021-2023)
- Henrik Blou, CEO, Gubra (2021-2023)
- Søren Møller, Managing Investment Director, Novo A/S (2021-2023)

Further, the Board of Directors proposes election of the following new board member:

- Lone Dybdal Nilsson, Vice President, Applied Research Agricul (2021-2023)

The following member does not stand for re-election:

- Henrik Dalbøge, various directorships (2018-2020)

The following Board members continue:

- Mai-Britt Zocca, CEO & founder, IO Biotech ApS (2019-2021)
- Adam Steensberg, Executive Vice President, Zealand Pharma A/S (2019-2021)
- Anders Hinsby, CEO, Biotech Entrepreneur, BiOrigin (2019-2021)

Re g) - Election of Auditor

The Board proposes re-election of EY Godkendt Revisionspartnerselskab, CVR no. 30 70 02 28, as the auditor of DANSK BIOTEK.

Re h) - Discussion of proposals

No proposals have been received.

Re i) - Any other business

Any other business.

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Practical information

As the Annual General Meeting will be held as a completely electronic meeting, the Members will only be able to attend the meeting through Zoom. The meeting can be accessed via the following link:

<https://us02web.zoom.us/j/88460091788?pwd=Rms4T3c5QWNOZ0pGS3RmRWJPUeHDZz09>

Each participant is responsible for ensuring that they have a computer, tablet, or smartphone with internet access, and a functional and adequate internet connection.

During the Annual General Meeting, the Members may vote and submit questions through Zoom's live chat-function or by e-mail to: dd@danskbiotek.dk.

To ensure a smooth course of events at the Annual General Meeting, we encourage the Members to give proxy to the Chairman of the Board to vote on their behalf at the Annual General Meeting (proxy form is attached to this notice). A scanned copy of the completed and signed proxy form must be sent by e-mail to: dd@danskbiotek.dk no later than on Wednesday, 5 May 2021, at 10:00 am (CEST).

Further, we encourage the Members to submit any questions well in advance of the Annual General Meeting.

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Date: 22 April 2021

Kind regards

The Board of DANSK BIOTEK