

MINUTES OF BOARD MEETING

Meeting date	Monday March 23 rd , 2026 (15.30-16.30)
Participants from the Board	Niclas Kvernrød, Henriette Gabel, Vibeke Tyrre Pedersen, Lukas Esterle, Sonny Hansen, Marie Kongskov, Nicole Mendelsohn, Morten Holck Jørgensen, Laurent Prat and Michael Winther
Other Participants	Emilie Zelander, Charlotte Jessen and Robert McCluskey
Regrets	Nicola Woodvine and Lone Eibye Mikkelsen

Minutes	<ol style="list-style-type: none">Attendance and approval of agenda and minutes: Attendance was taken and agenda approved. Minutes were taken by Charlotte.Approval of Annual Report 2025 including any comments in the protocol: Charlotte presented key figures and elements of the annual report and audit protocol, including the auditor's recommendation to closely follow the finances in a year with a budgeted deficit. The Annual Report 2025 was approved and will be sent to all board members for digital signature.10. Any other business No other business.
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The meeting adjourned at 16.10

Niclas Kvernrød

Henriette Gabel

Marie Kongskov

Michael Winther

Lukas Esterle

Nicole Mendelsohn

Sonny Hansen

Laurent Prat

Vibeke Tyrre Pedersen

Robert McCluskey