

# DanCann Pharma A/S

## Report of the Board of Directors pursuant to Section 156(2)(2) of the Danish Companies Act.

This report is issued by the Board of Directors of DanCann Pharma A/S on the occasion of the Board of Directors' proposal for consideration at the extraordinary general meeting on 23 July 2021 to implement a capital increase.

The Board of Directors hereby informs that no events of significant importance to the Company's position have occurred after the annual report for 2020, other than what is stated in the press releases to Spotlight Stock Market that appears in Annex 1.

Ansager, 8 July 2021

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Carsten Trads, Chairman of the Board

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Magnus Østergaard Dahlmann

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Per Wester

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Christian Carlsen

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Jeppe Krog Rasmussen

## Annex 1

<b>Date</b>	<b>Announcement</b>
18 Jan 2021	Strategic partner product agreement
25 Feb 2021	Letter of Intent
26 Feb 2021	Interim Year-end report 2020
26 Feb 2021	CEO share purchase
03 Mar 2021	CEO share purchase
05 Mar 2021	Organizational addition
09 Mar 2021	Organizational addition
19 Mar 2021	Board officer election
22 Mar 2021	CEO share purchase
31 Mar 2021	Management addition
06 Apr 2021	Management compensation
07 Apr 2021	Annual report 2020
07 Apr 2021	Notice to Annual General Meeting
16 Apr 2021	Organizational addition
22 Apr 2021	Production update
26 Apr 2021	Strategic partner product update
26 Apr 2021	Market update
28 Apr 2021	Minutes of Annual General Meeting
28 Apr 2021	Board Compensation
29 Apr 2021	Addition to Board of Directors
29 Apr 2021	Strategic partner product update
05 May 2021	Distribution agreement signed
07 May 2021	Strategic partner product update
11 May 2021	Strategic partner product update
26 May 2021	Pilot Scheme update
28 May 2021	Interim Q1 2021 report
15 Jun 2021	Production update




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