

Schedule 2_Board members for election_2022

ELECTION OF MEMBERS FOR THE BOARD OF DIRECTORS IN DANCANN PHARMA A/S

Candidate

Name	Voting recommendation
Carsten Trads	Reelection
Tue Østergaard	New election
Christian Carlsen	Reelection
Magnus Østergaard Dahlmann	Reelection
Per Wester	Reelection

Candidate profiles

Carsten Trads – Independent chairman of the board since March 2021 / Independent member of the board since April 2020

Carsten Trads, born in 1955, is a senior executive with more than 30 years international experience within sales, marketing, operations, strategic planning and general management. He has a B.Sc. from Copenhagen Business School, 1977, complemented by management training from INSEAD and Harvard Business School. Trads has experience from management positions in companies such as HTH Køkkener A/S, Bang & Olufsen A/S and GN ReSound A/S. From 2015 he has been the CEO and owner of C-Plus Consult, assisting smaller business startups. Furthermore, he has extensive board leadership experience from companies residing in Denmark and abroad. Carsten is the owner and CEO of C-Plus Consult.

Tue Østergaard - independent member of the board (elect).

Tue Østergaard, born in 1971, has significant experience with corporate finance, investor relations and general management. He holds a Ms. Science (eco) from the University of Aarhus and several managerial courses in General management from Harvard Business School, Insead, and Oxford University. Today he is CEO of HC Andersen Capital, and Chairman in GreenMobility A/S and Solitwork A/S and has board positions in Horney Media ApS and Curo Capital. He has background from Germany, the UK and Denmark and has worked in AP Moller-Maersk, Nordea, WestLB Panmure and ABG Sundal Collier.

Christian Carlsen – Independent member of the board since April 2021

Christian Carlsen, born in 1984, has an educational background as Aircraft Maintenance Engineer. He also holds an executive MBA from Henley Business School and has attended the Executive Board Programme at INSEAD. Christian has professional management experience from companies such as NNE A/S, Bavarian Nordic A/S and Labflex A/S. Christian has experience in various industries such as Life Science, Medtech, Health care and pharmaceutical cannabis. Furthermore, he has board experience in start ups and scaleups. Christian currently is a managing partner at Volvér Ventures ApS and holds board positions at Techvolver ApS, ProSave ApS, Constructa A/S, QNTM Labs ApS, TeamsToWork ApS, Knowledge Gate Group ApS and Høyrup & Clemmensen A/S.

Magnus Østergaard Dahlmann – Independent member of the board since March 2021 / Independent chairman of the board since April 2020

Magnus Østergaard Dahlmann, born in 1953, has an educational background as B.Sc. Eng from Engineering College, Sonderborg Teknikum and Danish Business School South, Sonderborg in 1980. Magnus has as a senior executive more than 30 years international business experience within supply chain, sales, marketing, brand position and general management. He has particular experience within mergers and acquisitions, change management and strategic- & operational business development. Executive positions at Solar A/S (DK), EVN GmbH (D), Klitsö AB (S) and Solar Elektroengros AS (N). Magnus is a member of the board in MT Gulve A/S

Per Wester – Independent member of the board since April 2020

Per Wester, born in 1960, has been a member of the Board of Directors of DanCann Pharma since March 2020. He has an MBA from Stockholm Business School, BSc in Business and Administration from Linné University. Wester has a long experience from starting and building companies as well as developing new pharmaceutical products in pre-clinical phase and launching new pharmaceutical products into markets. As CEO Per Wester has managed several funding arrangements such as Private Placements, issuing of new shares, rights issues, IPO into Spotlight Stock Market and list change to Nasdaq First North Growth Market.