

Election for STENOCARE A/S Board of Director

The Board can hold 4-6 members that are elected at the Annual General Meeting.

Candidates for STENOCARE A/S Board of Directors:

Name of candidate	Relation to STENOCARE	Voting recommendation
Marianne Wier, chairman	Member since Sept 2018	Vote for election
Rolf Steno	Member since Oct 2017	Vote for election
Jeppe Bo Petersen	Member since Sept 2018	Vote for election
Søren Melsing Frederiksen	Member since Sept 2018	Vote for election
Ian Abramowitz	New. Representative from CannTrust	Vote for election

Profile of the candidates:



Marianne Wier – Independent Chairman of the Board since September 2018

Marianne Wier, born 1963, holds a law degree from Copenhagen University. Marianne Wier has a background as a lawyer and has, through her previous experience acquired extensive knowledge in leadership and a good strategic understanding. Marianne Wier's core competence mainly covers development and innovation as well as change management. Marianne Wier has been responsible for implementing a major digital transformation regarding efficiency, digital solutions and innovation at Topdanmark with successful business results. In addition, she is a good communicator. Previous experience includes, among other things, COO and Deputy Director of Topdanmark,

President and Attorney at Johan Schlüter Law Firm, Group Public Affairs Manager at Danske Bank, and Corporate & Government Affairs Manager at Microsoft Denmark.

Wier own 11.363 shares in STENOCARE and does not hold any warrants.

Company	Position	Time
Taksatorringen	CEO	Ongoing
STENOCARE A/S	Member of the Board and chairman	Ongoing
Topdanmark	COO, Group Executive VP	During the period ended
Topdanmark	VP, Claims Administration	During the period ended



Rolf Steno Petersen – CCO and Member of the Board since 2017

Rolf Steno Petersen, born 1965, is a serial entrepreneur and has extensive experience in business innovation, strategy and global sales and marketing. Rolf Steno Petersen has been working as CEO at LFP Scandinavia for 14 years and for the Techsage/Spinjet case for 16 years with sales in 130+ countries, where Rolf Steno Petersen was the inventor and partial patentholder of the IP to the Spinjet. Rolf Steno Petersen has held professional roles within the areas of senior management, global support and service and business development. Rolf Steno Petersen holds the role of CCO in STENOCARE.

Rolf Steno Petersen does not own any shares in STENOCARE. However, Steno Petersen is a senior executive of Steno Investment IVS, which owns 1.502.841 shares in STENOCARE. Steno Petersen does not hold any warrants.

Company	Position	Time
STENOCARE A/S	Member of the Board, CCO	Ongoing
Steno Group IVS	Senior executive	Ongoing
INSITES ApS	Senior executive	During the period ended
NORDIC CONSULTING & DEVELOPMENT COMPANY, DANMARK A/S	Member of the Board	During the period ended
2INVISION ApS	Founder	During the period ended
STENO CONSULTING, FILIAL AF STENO CONSULTING LIMITED, ENGLAND	Senior executive	During the period ended



Jeppe Bo Petersen – Independent Member of the Board since September 2018

Jeppe Bo Petersen, born 1966, is currently the CEO of Olivia Danmark A/S, which is one of the largest actors in Denmark's within personal aid and support schemes. Jeppe Bo Petersen has extensive experience within strategic work, operational goals, risk analysis, compliance and sales and marketing. Prior to his contribution at Olivia Danmark A/S, Jeppe Bo Petersen has been CFO at, for instance, Valad Europe A/S and Nordicom A/S. In total, Jeppe Bo Petersen has approximately 30 years of experience within the field of economics.

Jeppe Bo Petersen own 1.667 shares in STENOCARE and does not hold any warrants.

Company	Position	Time
STENOCARE A/S	Member of the Board	Ongoing
Olivia Danmark A/S	CEO	Ongoing
Bagsværd Kostskole & Gymnasium	Member of the Board and chairman	Ongoing
Olivia Danmark A/S	CFO	During the period ended
Valad Europe A/S	CFO	During the period ended



Søren Melsing Frederiksen – Member of the Board since September 2018

Søren Melsing Frederiksen, born 1976, holds a Master's of Industrial Drug Development (MIND) from Copenhagen University. Søren Melsing Frederiksen's experience ranges from R&D, project management, sales management, marketing and product launch and have been engaged in all elements of the commercial work including market access, medical affairs, commercial strategy and sales execution. Søren Melsing Frederiksen currently holds the position as Head of Commercial Operations at Aspen Pharma Nordic.

Søren Melsing Frederiksen owns 100 percent of the shares in SML Holding Aps, which owns 73.529 shares in STENOCARE. Søren Melsing Frederiksen does not hold any warrants.

Company	Position	Time
STENOCARE A/S	Member of the Board	Ongoing
Aspen Pharma Nordic	Head of commercial ops	Ongoing
LEO Pharma	Head of Dermatology	During the period ended



Ian Abramowitz – New candidate for Member of Board

Ian Abramowitz, born 1954, holds a Bachelor of Accountancy degree from the University of Witwatersrand, Johannesburg and is a Canadian Chartered Professional Accountant and Chartered Accountant. Ian Abramowitz served as CannTrust's CFO from December 2016 - February 2019, during which tenure he was a key member of the executive team who were instrumental in building CannTrust's business while leading CannTrust's public listing on the Canadian Securities Exchange ("CSE"), the Toronto Stock Exchange ("TSX") and most

recently the New York Stock Exchange ("NYSE").

Ian Abramowitz transitioned to the role of CannTrust's Senior Vice President of Global Investments and Partnerships in February 2019.

Ian Abramowitz does not own any shares in STENOCARE. However, Ian Abramowitz is a senior executive of CannTrust Inc, which owns 1.693.182 shares in STENOCARE. Ian Abramowitz does not hold any warrants.

Company	Position	Time
CannTrust Inc	SVP, Global Investments & Partnerships	Ongoing
CannTrust Inc	CFO	During the period ended
Trustcor Systems S DE R.L.	CFO and co-founder	During the period ended