

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	Reelection
Jeppé Bo Petersen	Member since Sept 2018	Reelection
Søren Melsing Frederiksen	Member since Sept 2018	Reelection
Søren Kjær	COO and co-founder	Reelection

Profile of the candidates:



Marianne Wier – Independent Chairman of the Board since September 2018

Marianne Wier, born in 1963, holds a law degree from University of Copenhagen. Marianne Wier has a background as a lawyer and has, through her previous experience acquired extensive knowledge in leadership and a good strategic understanding. Wier's core competence covers development and innovation as well as change management. Wier has been responsible for implementing a major digital transformation regarding efficiency,

digital solutions, and innovation at Topdanmark with successful business results. Marianne Wier currently holds the position of CEO at Taksatorringen in Denmark, where she within the past 5 years has implemented a major digital transformation with huge value for the business for the 23 insurance companies, who has membership in Taksatorringen. 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.

Marianne Wier owns 57,976 shares in STENOCARE and holds 21.834 TO2 warrants.

Involvement with and commitments to other companies, over the last five years

Company	Position	Time period
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



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

Jeppe Bo Petersen, born 1966, is currently the group CFO of Habitus, a market leader within residential facilities and day care for adults and young people within the autism spectrum. Jeppe Bo Petersen has extensive experience within strategic work, operational goals, risk analysis, compliance and sales, and marketing. Prior to his contribution at Habitus A/S, Jeppe Bo Petersen has been CEO at Olivia Danmark and CFO at, for instance, Valad Europe A/S and Nordicom A/S. In total, Jeppe Bo

Petersen has approximately 32 years of experience in the field of economics.

Jeppe Bo Petersen owns 1,667 shares in STENOCARE and does not hold any warrants.

Involvement with and commitments to other companies, over the last five years

Company	Position	Time period
STENOCARE A/S	Member of the Board	Ongoing
Habitus	Group CFO	Ongoing
Olivia Danmark A/S	CEO	During the period ended
Handicapbranchen Danmark	Member of the Board	During the period ended
Olivia Danmark A/S	CFO	During the period ended



Søren Melsing Frederiksen – Member of the Board since September 2018

Søren Melsing Frederiksen, born in 1976, holds a chemical engineering bachelor and a Master of Industrial Drug Development (MIND) from University of Copenhagen. Søren Melsing Frederiksen's experience ranges from R&D, project management, sales management, marketing, and product launch and he has been engaged in all elements of the pharmaceutical commercial work including market access, medical affairs,

commercial strategy, and sales execution. Søren Melsing Frederiksen currently holds the position as Vice President, Commercial Rx and Product Development at Orifarm Healthcare A/S.

Søren Melsing Frederiksen owns 100 percent of the shares in SML Holding ApS, which owns 107,839 shares in STENOCARE. SML Holding ApS holds 17.972 TO2 warrants.

Involvement with and commitments to other companies, over the last five years

Company	Position	Time
STENOCARE A/S	Member of the Board	Ongoing
Orifarm Healthcare A/S	VP Commercial Gx and Product Development	Ongoing
Galenica AB	VP Sales and Marketing	During the period ended
Aspen Pharma Nordic	Head of Commercial Operations	During the period ended
LEO Pharma	Head of Dermatology	During the period ended



Søren Kjær – Co-Founder and COO of STENOCARE A/S

Søren Kjær, born 1964, holds a Master of Science in Horticulture from University of Copenhagen and has extensive experience with project management, innovation processes and biotechnology from the horticultural industry. Experience includes 20 years of consultancy.

Søren Kjær owns 16.73 percent of the shares in SC-Founders Holding ApS (a closely related party to Søren Kjær owns additional 16.73 percent of the shares in SC-Founders Holding). SC-Founders Holding ApS owns 4,871,022 shares corresponding to approximately 26.3 percent of the shares in STENOCARE. Søren Kjær owns 50% of MS Kjær Holding ApS who holds 109.170 TO2 warrants (a closely related party to Søren Kjær owns the remaining 50 percent of the shares in MS Kjær Holding ApS).

Involvement with and commitments to other companies, over the last five years

Company	Position	Time period
STENOCARE A/S	COO & Co-Founder	Ongoing
SC-Founders Holding ApS	Director	Ongoing
MS Kjær Holding ApS	CEO, Founder	Ongoing
DEVCON V/SØREN KJÆR	CEO	Ongoing