



**DATE:** 05 05 2017  
**TIME:** 14.00  
**PLACE:** Fæstningens Materialgård, Frederiksholms Kanal 30, Copenhagen  
**TOPIC:** BLOXHUB's General Meeting 2017

**AGENDA**

5 May 2017  
Page 1 of 3

## **Minutes of BLOXHUB's General Meeting May 5. 2017**

BLOXHUB's General Meeting 2017 was held on May 5. at Fæstningens Materialgård, Frederiksholms Kanal 30, 1220 Copenhagen, with the following agenda:

1. Election of Moderator.
2. The Board's report on the Association's activities in 2016.
3. Presentation of the audited Annual Report for approval.
4. Proposals submitted by the Board or the Association's members.
- 5.1 Information regarding the appointment of board members.
- 5.2 Election of board members, c.f. the Articles of Association 5.01.02
- 5.3 Election of board members, c.f. the Articles of Association 5.01.03
- 5.4 Election of board members, c.f. the Articles of Association 5.01.04
6. Election of auditor.
7. Any other business.

### **1. Election of Moderator.**

BLOXHUB's chairman Lars-Peter Søbye welcomed to the General Meeting and suggested lawyer Bruno Månsson from Paragraf Plus as the moderator of the meeting. The General Meeting unanimously and with all votes elected Bruno Månsson as moderator.

The moderator noted that the General meeting could be legally held with the presented agenda as the members had been called for the meeting with the correct notice according to the Articles of Association.

### **2. The Board's report on the Association's activities in 2016.**

The chairman presented the association's activities in 2016. See the presentation in appendix 1.

### **3. Presentation of the audited Annual Report for approval.**

The chairman presented the Annual Report which had been audited without remarks by the association's auditor PwC. The General Meeting unanimously and with all votes approved the Annual Report.

### **4. Proposals submitted by the Board or the Association's members.**

No proposals had been submitted by the board or the members.



### **5.1 Information regarding the appointment of board members.**

17 May 2017  
Page 2 of 3

The moderator informed the General Meeting that according to §5.01.01 the following three board members had been appointed:

- Anne Skovbro, Realdania
- Søren Tegen Pedersen, City of Copenhagen
- Jens Lundsgaard, Ministry of Industry, Business and Financial Affairs

### **5.2 Election of board members, c.f. the Articles of Association 5.01.02**

The moderator informed the General Meeting that there was a proposal to elect the following as members of the board according to §5.01.02:

- Lars-Peter Søbye, COWI
- Jørgen Bardenfleth, Arkitema
- Michael Kragh Rasmussen, Velux/Design Society
- Jacob Holm, Fritz Hansen/Danish Architecture Centre

The General Meeting unanimously and with all votes elected the above mentioned as members of the board.

### **5.3 Election of board members, c.f. the Articles of Association 5.01.03**

The moderator informed the General Meeting that the board proposed to elect Bruce Katz, Brookings Institution, as a member of the board according to §5.01.03. The General Meeting unanimously and with all votes elected Bruce Katz.

### **5.4 Election of board members, c.f. the Articles of Association 5.01.04**

The moderator informed the General Meeting that the board proposed to elect Thorkild Ærø, SBI/AAU, as a member of the board according to §5.01.04. The General Meeting unanimously and with all votes elected Thorkild Ærø.

**6 Election of auditor.**

17 May 2017  
Page 3 of 3

The moderator informed the General Meeting that there was a proposal to reelect PwC, PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab, CVR no 33771231, as the auditor of the association. The General Meeting unanimously and with all votes elected PwC as auditor.

**7 Any other business.**

A member asked about BLOXHUB's focus themes and mix of tenants. Hub director Torben Klitgaard responded that BLOXHUB focuses on 8 themes within sustainable urbanization (see appendix 1, slide 10) and looks for tenants working within these themes. The intention is to house approx. 60 companies representing a mix of small companies, corporates (represented by their project/R&D teams), start-ups, organizations and research institutions.

No further under this point.

Copenhagen, May 17. 2017

As moderator of the meeting: \_\_\_\_\_  
Bruno Månsson