



DATE: 26 04 2021
TIME: 15:00
PLACE: Virtual Meeting on Zoomn
TOPIC: BLOXHUB's General Meeting 2021

Page 1 of 3
May 4 2021

Minutes of BLOXHUB's General Meeting April 26. 2021

BLOXHUB's General Meeting 2021 was conducted on Zoom with the following agenda:

1. Election of Moderator.
2. The Board's report on the Association's activities in 2020.
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 Sjøbye 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 as the agenda followed the Articles of Association and the members had been called for the meeting with the correct notice.

2. The Board's report on the Association's activities in 2020

The chairman presented the association's activities in 2020. 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 Annual Report was made available for the members on <https://bloxhub.org/about/>.

The General Meeting unanimously and with all votes approved the Annual Report.

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

There were no proposals.



5.1 Information regarding the appointment of board members

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

- Nina Kovsted Helk, Realdania
- Søren Tegen Pedersen, City of Copenhagen
- Anders Thusgaard, 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 reelect the following as members of the board according to §5.01.02:

- Lars-Peter Søbbye, COWI
- Jørgen Bardenfleth, Copenhagen Capacity
- Jacob Holm, Fritz Hansen/Danish Architecture Centre
- Line Groes, IS IT A BIRD

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 Indy Johar, from Dark Matter Labs as a member of the board according to §5.01.03. The General Meeting unanimously and with all votes elected Indy Johar.

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 reelect Torben Nielsen, Rector at Aarhus School of Architecture, as a member of the board according to §5.01.04. The General Meeting unanimously and with all votes elected Torben Nielsen.

6 Election of auditor

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.

Frederik Van Deurs proposed next year to expand the board with a representative from BLOXHUB's residents in order to include the residents' view in the board's discussions. The chairman supported the idea and promised to work for this proposal which will require a modification of the Articles of Association.



Michael Funch asked what the planned international communication efforts in 2021 are about. BLOXHUB's CEO Torben Klitgaard replied that BLOXHUB's ambition is to act on the global scene, functioning as a gateway for international companies approaching the Danish market and for Danish companies wanting to export. Therefore BLOXHUB wishes to increase the share of international members and residents and the international match making in general. For this purpose, the international communication will be strengthened in 2021, e.g. by closer dialogue with the local press in Germany, the Nordic countries and other attractive markets.

Nothing further under Any other business.

Copenhagen, April 26. 2021

As moderator of the meeting: _____


Bruno Månsson