



DATE: 29 04 2024
TIME: 13:30
PLACE: BLOX, Bryghuspladsen 8, Copenhagen
TOPIC: BLOXHUB's General Meeting 2024

AGENDA

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Minutes of BLOXHUB's General Meeting April 29 2024

BLOXHUB's General Meeting 2024 was held on April 29 in BLOX, Bryghuspladsen 8, 1473 Copenhagen, with the following agenda:

1. Election of Moderator.
2. The Board's report on the Association's activities in 2023.
3. Presentation of the audited Annual Report for approval.
4. Proposals submitted by the Board or the Association's members.
 - 4.1 The Board's proposal for amendments to the Articles of Association
- 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
- 5.5 Election of board members, c.f. the Articles of Association 5.01.05
6. Election of auditor.
7. Any other business.

1. Election of Moderator.

BLOXHUB's chair Helle Sørholt welcomed to the General Meeting and suggested Bruno Månsson from Paragraf Plus Advokater 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 2023.

The chair and the CEO, Torben Klitgaard, presented the association's activities in 2023 as well as the expectations for 2024. Two members from the City of Copenhagen and The Danish Association of Architectural Firms shared their experience from activities held in 2023.

The presentations are attached to these minutes as Appendix 1.

3. Presentation of the audited Annual Report for approval.

The CEO 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.

The Annual Report is attached to these minutes as Appendix 2.

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

4.1 The Board's proposal for amendments to the Articles of Association

The chair presented the proposal from the board (attached to these minutes as Appendix 3). The motivation for the proposal is to expand and develop BLOXHUB's community by allowing for personal membership. Apart from personal membership, other amendments were suggested to allow more flexibility in the daily operation of the association.

The moderator conducted a vote. 22 were in favour of the proposal and 2 were neutral. Thus, the proposal was approved by the General Meeting.

No other proposals had been submitted.

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:

- Lennie Clausen, Realdania
- Nanna Westerby Jensen, 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 four candidates ran for election as members of the board according to §5.01.02:

- Helle Søjholt, Gehl (reelection)
- Jørgen Bardenfleth, Copenhagen Capacity (reelection)
- Line Groes, IS IT A PLANE? (reelection)
- Kasper Guldager Jensen, Lead of Sustainability, Architecture and Innovation at Home.Earth (election)

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 reelect 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 Lene Dammand Lund, Rector at the Royal Danish Academy of Architecture, Design and Conservation, as a member of the board according to §5.01.04.

The General Meeting unanimously and with all votes elected Lene Dammand Lund.

5.5 Election of board members, c.f. the Articles of Association 5.01.05

The moderator informed the General Meeting that four candidates ran for election as members of the board according to §5.01.05:

- Frederik van Deurs, CEO of Green Innovation Group.
- Robert Martin, Partner in Beta Mobility.
- Marie Leth, Founder of Enestående Kommunikation & PR.
- Anders Bengtsson, Head of Innovation Hub North in EIT Urban Mobility.

The four candidates presented themselves.

The moderator conducted a vote on the election of the member of the board. Anders Bengtsson received most votes and was thus elected by the General Meeting.

The moderator then conducted a vote on the election of the alternate member that is to replace Anders Bengtsson in case he steps down before the next General Meeting. Robert Martin received most votes and was thus elected by the General Meeting as the alternate member.

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.

The newly elected member of the board, c.f. the Articles of Association 5.01.02, Kasper Guldager Jensen presented himself .

The chair thanked the moderator and all the candidates that had presented themselves for election for their commitment to BLOXHUB.

Copenhagen, April 29th 2024

As moderator of the meeting: _____


Bruno Månsson