

Call for BLOXHUB's Annual General Meeting 2026

Dear member of BLOXHUB,

This is a call for BLOXHUB's Annual General Meeting on **May 28 2026 at 14.30**. The meeting is held in BLOX, Bryghuspladsen 8, 1473, 2nd floor.

All members are invited and have the right to vote. It is possible to participate and vote both physically and online.

The General Meeting will be conducted in English.

Agenda

1. Election of Moderator.
2. The Board's report on the Association's activities in 2025.
3. Presentation of the audited Annual Report for approval.
4. Proposals submitted by the Board or the Association's members.
5. Information regarding the appointment of board members, c.f. the Articles of the Association 5.01.01.
 - 5.2 Election of board members, c.f. the Articles of the Association 5.01.02.
 - 5.3 Election of the board members, c.f. the Articles of the Association 5.01.03.
 - 5.4 Election of the board member, c.f. the Articles of the Association 5.01.04.
 - 5.5 Election of the board member, c.f. the Articles of the Association 5.01.05.
 - 5.6 Election of the board member and deputy, c.f. the Articles of the Association 5.01.06.
6. Election of auditor.
7. Any other business.

Please note:

Regarding point 3:

The Annual Report for 2025, including BLOXHUB's first ESG report as an appendix, will be made available for the members before the General Meeting.

Regarding point 4:

If you wish any items to be processed at the General Meeting, this should also be submitted in writing to BLOXHUB no later than **May 7, 2026**. Please email to ane@bloxhub.org.

Regarding point 5:

The three founding members have appointed the following Board members:

- Lennie Clausen, Realdania (reappointed)
- Emil Sloth-Andersen, City of Copenhagen (appointed in December 2025)
- Anders Thusgaard, Ministry of Industry, Business and Financial Affairs (reappointed)

The following Board members are up for election:

- Three representatives from member companies or organisations (c.f. the Articles of the Association 5.01.02).
 - The Board proposes the following candidates:
 1. Helle Søholt, founding partner and CEO of Gehl (**reelection**, present Chairman)
 2. Jørgen Bardenfleth, Board member at Copenhagen Capacity (**reelection**, present Vice Chairman)
 3. Kasper Guldager Jensen, co-founder at Home.Earth (**reelection**)
 - *All three members accept reelection.*
- One representative from the personal members (c.f. the Articles of the Association 5.01.03).
 - The Board proposes the Jack Renteria, Principal and founder, Generation Global and ULI DK chair (**reelection**).

- o *Jack Renteria accepts reelection.*
- One representative with international experience (c.f. the Articles of the Association 5.01.04).
 - o Michela Magas, Director of Research and Innovation at the Industry Commons Foundation and current representative with international experience is exiting the board in 2026.
 - o The Board proposes to postpone the election of a new representative to 2027 to have more time for recruitment and selection.
- One representative representing research, (c.f. the Articles of the Association 5.01.05)
 - o The Board proposes Simon Kjær Hansen, CEO at the Queen Mary Centre at Copenhagen University (**new election**).
- One representative among the residents in BLOXHUB (c.f. the Articles of the Associations 5.01.06).

If you are a resident in BLOXHUB and wish to stand up for election as the board member representative among the residents, c.f. 5.01.06, you must meet the criteria described in the Common Rules attached to the call as **Appendix 1**.

Also, you must submit your candidacy to the Board with a short presentation in English by mailing to ane@bloxhub.org no later **May 7, 2026**. Your presentation will be included in the final call for the General Meeting.

All the present board members are described at <https://bloxhub.org/contact/>.

The final call be sent out with updated information on possible new proposals from the members as well as possible new candidates for the Board two weeks before the General Meeting, i.e. on **May 14, 2026**.

Registration to General Meeting

Please register for the General Meeting by signing up here no later than **May 21, 2026**:

<https://forms.monday.com/forms/3fd50c2567121226ca8aedd1f3be8e01?r=use1>

After the General Meeting at 16:00, there will be networking and drinks.