



Appendix 1

Candidates to the Board of Directors:

Martin Nicklasson

Chairman of the Board

Chairman of the Remuneration Committee

Chairman of the Nomination Committee

Member of the Audit Committee.

Elected to the Board in 2015 and regarded as an independent board member.

Special competencies

Extensive general management and research and development experience from AstraZeneca Plc and Swedish Orphan Biovitrum AB.

Current positions

Board member of Basilea Pharmaceutica Ltd. and chairman of Nykode Therapeutics ASA

Kirsten A. Drejer

Vice Chairman of the Board

Elected to the Board in 2018 and regarded as an independent board member.

Chairman of the Scientific Committee.

Special competencies

More than 30 years of international experience in the pharmaceutical and biotech industry. Before co-founding Symphogen A/S in 2000, held several scientific and managerial positions at Novo Nordisk A/S.

Current positions

She is chairman of the Board of Antag and Bioneer. Vice Chairman of the Board of ResoTher Pharma and member of the board of Curasight A/S and Malin Corporation.

Jeffrey Berkowitz

Board member

Member of the Audit Committee.

Elected to the Board in 2019 and regarded as an independent board member.

Special Competencies

Global executive with extensive branded and generic pharmaceutical, retail pharmacy, wholesale drug distribution, specialty, payor and healthcare services leadership experience in P&L accountable roles.

Current positions

He is a board member of H. Lundbeck A/S, Esperion Therapeutics, Inc. and Uniphar PLC.



Bernadette Connaughton

Board member

Member of the Audit Committee.

Elected to the Board in 2019 and regarded as an independent board member.

Special Competencies

More than 30 years of global strategic, commercial and leadership expertise, and a broad perspective on the strategy, capabilities and governance required for successful execution in U.S. and international markets.

Current Positions

She is a board member of the board of Halozyme Therapeutics Inc., Syneos Health and Editas Medicine Inc.

Leonard Kruimer

Board member

Chairman of the Audit Committee.

Elected to the Board in 2019 and regarded as an independent board member.

Special Competencies

More than 30 years of experience in corporate finance, planning and strategy, including 15 years in senior executive positions in private and publicly listed biotechnology companies.

Current positions

Chairman of the board of BioInvent Int. AB and board member of the board of Basilea AG and Pharming Group NV.

Alain Munoz

Board member

Member of the Remuneration Committee.

Member of the Scientific Committee.

Member of the Remuneration Committee.

Elected to the Board in 2005 (resigned in 2006, was re-elected in 2007).

Special Competencies

Physician qualified cardiology and intensive care. Experience in the pharmaceutical industry at senior management level. Served as SVP for international development in the Sanofi Group and in the pharmaceutical division of Fournier Laboratories.

Current positions

He is chairman of the Board of Directors of Acticor Biotech, and a board member of Auris Medical and Amryt Pharma Plc.



Michael J. Owen

Board member

Member of the Remuneration Committee.

Member of the Scientific Committee.

Elected to the Board in 2012 and regarded as an independent board member.

Special Competencies

Research experience focusing on the immune system and more than 150 publications. Has held several leading positions at GlaxoSmithKline, most recently as SVP and head of biopharmaceuticals research.

Current positions

Chairman of the board of Ossianix Inc. and is a member of the board of ReNeuron Group plc, Sareum Holdings plc, and NovalGen Limited.
