

Minutes of General Assembly for LINX Association

Venue: Industriens Hus, May 31st, 2023

Participating members: Confederation of Danish Industry
Danish Technological Institute
FORCE Technology
Technical University of Denmark
Tetra Pak AB
The Capital Region of Denmark
University of Southern Denmark
Xnovu Technology
Global Material & Asset Fond

Meeting chairperson: Jakob Schmidt

Minute taker: Martin Klusak Ljungstrøm

Agenda:

1. Election of meeting chairperson and minute taker
2. Report from the current chairman of Board of Directors
3. Report from committees
4. Consideration of proposals received duly from members
5. Presentation and approval of audited accounts
6. Presentation of budget
7. Decision of Membership Fees
8. Election of Board of Directors
9. Election of auditor
10. A.o.B./other proposals

Ref. 1: Election of meeting chairperson and minute taker

The Assembly elected Jakob Schmidt as the meeting chairperson. Martin Klusak Ljungstrøm was elected as taker of minutes.

Ref. 2: Report from the current chairman of Board of Directors

Richard Larsen gave his report for 2022 and a retirement announcement as he is stepping down from the board. Jakob Schmidt thanked Richard for his invaluable contributions to the LINX association throughout his tenure, first as board member and later as chairman. Jakob Schmidt furthermore informed the Assembly that the board intended to constitute itself with Jakob Schmidt as new chairman.

Ref. 3: Report from committees

3a: committee on future development of the LINX Association

The meeting chairperson and the LINX CEO presented the future trajectory and prospects of LINX including the applications for the projects FORMAT:SMV and MISSION-X and potential contribution to a future ESS Industry Portal.

- Ref. 4:** **Consideration of proposals received duly from members**
No proposals to consider.
- Ref. 5:** **Presentation and approval of audited accounts**
The annual accounts were presented without comments, questions, or objections from the Assembly.
- Ref. 6:** **Presentation of budget**
Presentation of budget was proposed postponed to an extraordinary general assembly at the end of 2023. The proposal was approved by the Assembly.
- Ref. 7:** **Decision of Membership Fees**
Decision of membership fees was likewise proposed postponed to the same extraordinary general assembly ultimo 2023. Proposal approved by the Assembly.
- Ref. 8:** **Election of Board of Directors**
The Assembly elected to the board:
- Mikkel Haarder (new elect)
 - Jane Hvolbæk Nielsen (re-elected)
 - Bo Brummerstedt Iversen (re-elected)
 - Jakob Øster (re-elected)
 - Ove Munch (re-elected)
 - Jakob Schmidt (re-elected)
 - Hao Yin (re-elected)
 - Nikolaj Zangenberg (re-elected)
 - Henrik Lindeløv (re-elected)
- Ref. 9:** **Election of auditor**
Kvist & Jensen was re-elected as auditor.
- Ref. 10:** **A.o.B./other proposals**
No proposals.

Minutes approved _____

Jakob Schmidt (Chairperson)