

PATIENT IN FOCUS

Articles of Association

2022

Patient
in Focus

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<i>Signatures of the Board of Directors</i>	Fejl! Bogmærke er ikke defineret.

§ 1 Name and place of residence

The name of the association is

Patient in Focus (abbreviated PiF)

Patient in Focus is a nationwide, voluntary association established in 2018.

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Website: www.patientinfocus.org

A large, faint watermark of the Patient in Focus logo is visible in the background of the contact information section. It consists of the text "Patient in Focus" and the dotted line graphic.

§ 2 Purpose

Patient in Focus' purpose is to make patient knowledge about illnesses, quality of life and the basics of scientific research, development and regulation understandable and easily accessible to Danish and international patients. Patient in Focus also aims to give patients in Denmark, Europe and the USA a greater opportunity to participate in scientific research and development processes through patient engagement and thus offer a new perspective and the opportunity to remain part of the work force.

§ 3 Membership

Membership can be acquired by individuals (including patients and patient representatives), patient associations, research organizations and others related to the pharmaceutical industry who supports the association's purposes.

The association reserves the right to cancel or exclude a membership that in the opinion of the board opposes or damages the association.

§ 4 Board of Directors

Patient in Focus' Board of Directors consists of 7-10 people. It is the responsibility of the Board of Directors to look after the association's interests with care and with due regard for members and other stakeholders.

The board must in the short and long term ensure value creation within the association and is responsible for the association's strategy and follow-up on the implementation of the strategy. The board acts as a collective and has a joint responsibility in solving the boards tasks. It is important that the Board of Directors handle the tasks effectively in a constructive dialogue with the Executive Board, and that the individual members always act independently of special interests.

Each individual member of the Board of Directors will in connection with the annual evaluation, cf. recommendation 3.5.1., assess how much time is necessary to spend on the work of the Board of Directors. The purpose for this is so the individual board member does not take on more board duties than he or she can perform to the association's satisfaction.

The composition of the board members has competencies that can take care of the association's interests and strategy, as well as the 2 founders who are eternal, and can only be replaced in case of illness, death or at will.

The majority of the association's board consists of patients and/or patient representatives, incl. the 2 founder and deputy chairman/woman. As a board member, you are a representative of the association and are actively involved in the day-to-day management and project developments.

The Board of Directors appoints 1 chairman/woman, 1 deputy chairman/woman and a treasurer no later than 7 days after the annual general meeting. The Board shall adopt its own rules of procedure. 4-6 ordinary board meetings are held per year. In addition, ad hoc telephone or video conferencing meetings are held throughout the year as needed. Minutes are prepared from all board meetings. The Board of Directors has a quorum when at least 5 of the group's members are present. In the event of a tie, the vote of the founders (or vice-chairmen/women) is decisive.

Regarding conflict of interest and resignation of the Board of Directors.

The founders have the option of firing a board member with immediate effect in the event of a conflict of interest. As well as in collaboration with a board member to terminate the collaboration if it is not possible to continue the board work due to lack of time and energy.

§ 5 Ordinary and extraordinary general meeting

The supreme authority of the association is the general meeting. Every year, the annual ordinary general meeting is held before the end the year. The convening takes place via e-mail with a minimum of 4 weeks' notice.

Extraordinary general meetings are held if the Board of Directors or at least one third of all members request it. The convening must be done by e-mail with a minimum of 4 weeks' notice and no later than 4 weeks after the board has received the request.

Candidates for the Board of Directors and proposals for the agenda must be submitted in writing to the chairwoman of the Board, Lisbeth Oxholm Snede, no later than 10 days before the general meeting.

The agenda for the annual general meeting must at least contain the following:

- Appointment of conductor and who will take minutes
- Chairman's/woman's report and approval of the same
- Presentation and approval of accounts
- Received proposals
- Appointment to the Board of Directors (member representative)
- Appointment of auditor
- Miscellaneous

If more candidates stand for election to the Board of Directors than is necessary, the vote must be in writing and anonymous.

All members have the right to vote at the general meeting. Each member has one vote, which cannot be cast by proxy.

All voting takes place as indicated by the chairman. At least 5 board members must participate for an election to take place. Voting is decided by a majority of the members present. In the event of a tie, the vote of the founders (in the alternative, vice-chairperson/woman) is decisive.

The association's website is used to publish the annual report and minutes from the general meeting.

§ 6 Amendments to the Articles of Association

Proposals for amendments to the articles of association and the reason for the amendment must be sent to the chairwoman, Lisbeth Oxholm Snede, no later than 4 weeks before the general meeting. Proposals and reasons must appear on the agenda of the general meeting.

Amendments to the articles of association are adopted and implemented with immediate effect if there is a majority of those present at the general meeting. If there are special transitional provisions, it is adopted at the same general meeting.

§ 7 Finance, accounting and auditing

The board is responsible for decisions and the treasurer performs the association's budget and accounts. Budget and accounting update must be done no later than 3 weeks after financial funds have been received and/or expenses have been approved.

The financial year follows the calendar year and must, if possible, be completed no later than 1 month after the year is over.

The accounts are audited by a registered or state-authorized public accountant prior to the general meeting. The auditor is elected annually by the general meeting.

The association can receive contributions from public and private foundations and sponsors.

§ 8 Drawing and liability

The association is signed externally by the signatures of 2 of the following persons: both the founders, the chairwoman and treasurer or deputy chairman / woman.

The treasurer is responsible for managing the association's finances, and can dispose of the association's account, including payment cards and online banking.

The association is only liable for its obligations with the capital belonging at any given time. The individual members, treasurer or board members of the association are not liable for the obligation's incumbent on the association.

§ 9 Internal guidelines

Patient In Focus' Internal Guidelines that describe the association's internal rules are not included in the articles of association.

§ 10 Dissolution of the association or association with another organization

Proposals for dissolution or merger with another association must be presented by a board member with written justification.

Dissolution or amalgamation can only take place if there is a majority of those present at the general meeting.

Any capital left after the association's dissolution is transferred to patient support activities.

§ 11 Dating

The articles of association were adopted at the Patient in Focus founding general meeting on March 3, 2022.

Editorial update must be approved by the board.

Signatures of the Board of Directors

Patient In Focus' Board of Directors has reviewed and adopted these Articles of Association.



Chairwoman, Lisbeth Oxholm Snede



Deputy chairman, Thomas Hammer-Jakobsen

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Hans Henrik Døssing
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DocuSigned by:
Katrine Asp-Poulsen
F54B93059E5C498...

Treasurer, Hans Henrik Døssing

Katrine Asp-Poulsen



29-01-2022

DocuSigned by:
Anni Mikkonen Hansen
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Charlotte Nørgaard

Anni Mikkonen Hansen