

Appendix 1 - Description of Board candidates



Lars Terney
Chairman of the Board

Profession: Senior Partner, Private Equity

Description: Having worked with the Boston Consulting Group from 1994 – 2008, where he became a managing director and head of the Group’s Copenhagen office, Lars joined Nordic Capital in 2008. He is, since April 2020, the senior partner of Nordic Capital, which is the second largest Nordic-based private equity fund.

Other key positions: Senior Partner, Nordic Capital

Educational background:

HA (Business) University of Southern Denmark. MBA, Northwestern University, Kellogg School of Management.



Hanne Leth Hillman
Member of the Board

Profession: Life Science Executive

Description: Fifteen years of experience from senior executive positions in both public and private life science companies with a focus on financing, leadership, investor relations and corporate communications. Since 2017, Hanne has been the CFO of Nanovi A/S and prior to that she was Senior Vice President and Head of IR and Corporate Communications at Zealand Pharma A/S. From 2013 – 2019 she served as a board member and Co-Chairman of the Danish Investor Relations Association.

Other key positions: CFO, Nanovi A/S

Educational background:

M.Sc (Cand.merc.Int), Finance and Business Administration, The Aarhus University School of Business and Social Sciences. Masters level diploma in International Money and Finance, The Aarhus University School of Business and Social Sciences.



Jonas Nilsen
Member of the Board

Profession: Company Chairman, Medical Doctor

Description: Jonas is the founder and Chief Innovation Officer at Practio, a business building a digital health platform to give consumers the insights and tools they need in order to make informed choices about their health. In addition to his qualification as a doctor, Jonas has also studied Economics at the University of Copenhagen and Innovation Management at Harvard Business School

Other key positions: Practio – Majority shareholder and Vice-chairman of the Board. Slee Health – Majority shareholder and Chairman of the Board.

Educational background:

Doctor of Medicine, University of Copenhagen