

**Minutes from the extraordinary Board Meeting of the Innovation Fund Denmark's Board on
22 October 2025, 16.00 - 18.00**

Present from the Innovation Fund Denmark Board:

- Anders Eldrup
- Henrik J. Andersen
- Christian Ketels
- Peter Holme Jensen
- Philipp Schröder
- Mette Glavind
- Sine Reker Hadrup
- Charlotte Rønhof

Absent from the Innovation Fund Denmark Board:

- Henrik Breitenbauch

Present from the secretariat:

- Cecilie Brøkner
- Ole Sinkjær
- Søren Asp Mikkelsen
- Michael Friis Lindinger
- Eva Hansen
- Cecilie Würtz Krog (referent)

1.1 Welcome and update from chairpersonship

Minutes from item 1.1 are not published, as the information is confidential

1.2 Conflict of interest

Prior to the meeting, all BoD members had declared potential conflicts of interest for the agenda items.

At the meeting, Legal Officer Cecilie Würtz Krog ran through all declarations and asked each BoD member, if they had anything to add to their previous declarations cf. Rules of Procedure §31, subsection 2 and 3.

Decision: The BoD decided that Charlotte Rønhof is in conflict of interest on agenda item 2 regarding the candidate nominated by DTU, where Charlotte is a board member.

Sine Hadrup noted that she also has a position with DTU, but that she is employed at a different department than the nominating department and has no connection to or knowledge of the nominated candidate. The BoD agreed that she does not have a conflict.

1.3 Approval of agenda and participants

Decision: The BoD decided to approve the agenda and participants

2. Innovation Award

Minutes from item 2 are not published, as the information is confidential

3. Finance

3.1 Reallocations of cancellations and unused funds

Minutes from item 3 are not published, as the information is confidential

4. Innovation Committee

4.1 New members for SMV & Startup

Henrik J. Andersen presented the background for the agenda item, as the Innobooster Assessment Committee needs new members as a result of more incoming applications and some resignations among existing members. Henrik explained that in order to alleviate the workload on the existing members, it is suggested to increase the Committee to the maximum capacity and to approve four new members selected according to the needed themes and competencies in the Committee. Henrik also noted that the changes in the gender distribution were all positive.

Decision: BoD decided to approve the suggested members for the Innobooster Assessment Committee.

5. BoD circle of trust

Minutes from item 5 are not published, as the information is confidential

6. Meeting ends