

Acta Anaesthesiologica Scandinavica Fonden

Bredgade 30
1260 Copenhagen K
Central Business Registration No
19040089

Annual report 2017

The Board of Directors adopted the annual report on 31.05.2018

Chairman of the Annual Meeting



Name: Søren Erik Pischke

Bestyrelseserklæring

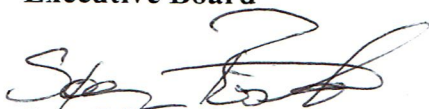
Today we have considered and approved the following specifications of the Foundations distribution of grants for 2017.

Specifications of distribution of grants for 2017 are in accordance with the distributions that the Foundation's Board og Directors have approved in the financial year 2017.

Specifications of the distributions of the Foundation are hereby approved.

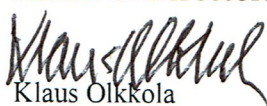
Copenhagen 31 May 2018

Executive Board



Sören Erik Pischke

Board of Directors



Klaus Olkkola
Chairman



Tom Silfvast



Gunnar Kristoffer Bentsen

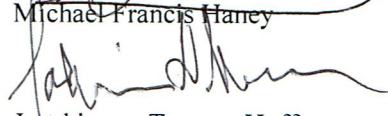


Michael Francis Haney



Lill Birgitta Elsie Blomqvist

Kari Hreinsson



Joachim Torp Hoffmann-
Petersen

Statement by Management on the annual report

The Board of Directors and the Executive Board have today considered and approved the annual report of Acta Anaesthesiologica Scandinavica Fonden for the financial year 01.01.2017 - 31.12.2017.

The annual report is presented in accordance with the Danish Financial Statements Act.

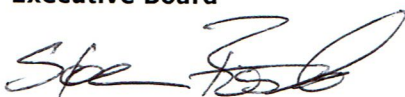
In our opinion, the financial statements give a true and fair view of the Foundation's financial position at 31.12.2017 and of the results of its operations for the financial year 01.01.2017 - 31.12.2017.

We believe that the management commentary contains a fair review of the affairs and conditions referred to therein.

We recommend the annual report for adoption at the Annual Meeting.

Copenhagen, 31.05.2018

Executive Board



Sören Erik Pischke

Board of Directors

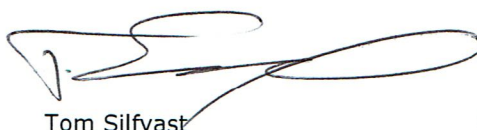


Klaus Olkkola

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Gunnar Kristoffer Bentsen



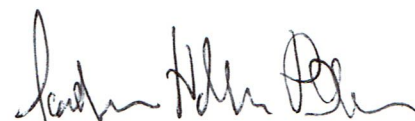
Tom Silfvast



Michael Francis Haney



Lill Birgitta Elsie Blomqvist



Joachim Torp Hoffmann-Petersen

Kari Hreinsson

6. Independence

We can inform you that we comply with the legal requirements of independence and that we have received all the information requested during our audit.

Copenhagen, 31 May 2018

Deloitte

Statsautoriseret Revisionspartnerselskab

Mogens Michael Henriksen
State-Authorised Public Accountant

Christian Dahlstrøm
State-Authorised Public Accountant

Presented at the Board of Directors' meeting on 31 May 2018

Executive Board



Søren Erik Pischke

Board of Directors



Klaus Olkkola
Chairman



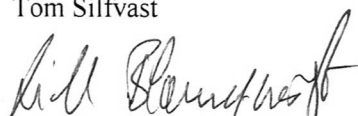
Tom Silfvast



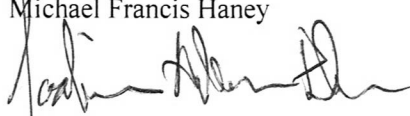
Michael Francis Haney



Gunnar Kristoffer Bentsen



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Joachim Torp Hoffmann-Petersen

Kai Hreinsson