



Acta Anaesthesiologica

Bredgade 30
1260 København K
CVR No. 19040089

Annual report 2020

The Board of Directors adopted the annual report on 16.06.2021

Sören Erik Pischke

Chairman of the Annual Meeting

Statement by Management

The Board of Directors and the Executive Board have today considered and approved the annual report of Acta Anaesthesiologica for the financial year 01.01.2020 - 31.12.2020.

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 Entity's financial position at 31.12.2020 and of the results of its operations for the financial year 01.01.2020 - 31.12.2020.

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, 16.06.2021

Executive Board



Sören Erik Pischke

Board of Directors

Klaus Olkkola
Chairman

Steffen Kløve Albæk Pedersen

Michael Francis Haney

Gunnar Kristoffer Bentsen

Annette Nyberg

Katrin Thormar

Siri Tau Ursin

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, 16 June 2021

Deloitte

Statsautoriseret Revisionspartnerselskab

Mogens Michael Henriksen
State-Authorised Public Accountant

Christian Dahlstrøm
State-Authorised Public Accountant

Presented at the Board of Directors' meeting on 16 June 2021

Board of Directors

Klaus Olkkola
Chairman

Michael Francis Haney

Gunnar Kristoffer Bentsen

Katrin Thormar

Steffen Kløve Albæk Pedersen

Siri Tau Ursin

Annette Nyberg

Bestyrelseserklæring

Today we have considered and approved the following specifications of the Foundations distribution of grants for 2020.

Specifications of distribution of grants for 2020 are in accordance with the distributions that the Foundation's Board and Directors have approved in the financial year 2020.

Specifications of the distributions of the Foundation are hereby approved.

Copenhagen 16 June 2021

Executive Board



Søren Erik Pischke

Board of Directors

Klaus Olkkola
Chairman

Katrin Thormar

Gunnar Kristoffer Bentsen

Michael Francis Haney

Siri Tau Ursin

Steffen Kløve Albæk Pedersen

Annette Nyberg