

Regarding the proposal for adding a new member to the board of directors – presentation of Ulf Wiinberg

Ulf Wiinberg is 54 years old and is, since 1 June 2008, the President and CEO of H. Lundbeck A/S.

Before he took on his current position, Ulf Wiinberg has during 27 years held a number of management positions within the sales and marketing division of the pharmaceutical group Wyeth/Lederle. Ulf Wiinberg became member of the group management of Wyeth in 2002 when he took on the position of President of Wyeth Consumer Healthcare. In 2008, he was appointed President of Wyeth Europe and Wyeth BioPharma, and became at the same time Senior Vice President of Wyeth.

Ulf Wiinberg has extensive experience of working within trade organizations and has been chairman of the World Self-Medication Industrial Association.

He is currently board member of the European Federation of Pharmaceutical Industries and Associations (EFPIA), the International Federation of Pharmaceutical Manufacturer Association (IFPMA) and Dansk Industris Erhversudvalg.