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2. Election of chairman of the meeting
3. Board of directors' annual review
4. Presentation and approval of financial statements
5. Presentation of budget and approval of annual membership fee
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9. Any other business
Election of chairman of the meeting

Morten Schultz
Bruun Hjejle
1. Welcome
2. Election of chairman of the meeting
3. **Board of directors' annual review**
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Board of directors' annual review

Ulrik Nødgaard
Finans Danmark
Årsregnskab for 2023
Copenhagen Fintech
Appleby's Plads 7
1455 København K
CVR nr. 35431268

Ledelsesberetning
Beretning

Hvor 2021 var et rekordår med uovertrængeligt høj renter og inflación, gjorde vi i 2022 en økonomisk omdrejning efter et stærkt salg af deres investeringer. Derfor så vi også i 2022, at flere virksomheder end tidligere deres omdrejning.

Hvor 2021 var et rekordår med uovertrængeligt høj renter og inflación, gjorde vi i 2022 en økonomisk omdrejning efter et stærkt salg af deres investeringer. Derfor så vi også i 2022, at flere virksomheder end tidligere deres omdrejning.

Copenhagen Fintech har i første kvartal af 2024 oplevet antallet af Fintech startups i Danmark til ca. 350. Den seneste opdatering af data i Fintech sektoren i Danmark er fra 2022, som vil, at mere end 400 medarbejdere var ansat i Fintech virksomheder. Copenhagen Fintech forventer at opdatere data i 2. kvartal af 2024.
What McKinsey says

“…the United Kingdom and Sweden are clear leaders across all the dimensions, it also highlights a second tier of countries with strong fintech sectors across most of the dimensions we examine: Switzerland, Ireland, the Netherlands, and Denmark.”

“…based on this analysis, strong ecosystem performance does not seem to be significantly influenced by market size in terms of GDP. Indeed, some of the smaller European economies in terms of GDP—Denmark, Ireland, and the Netherlands—significantly outperform France and Germany, two of Europe’s largest economies.”
Board of directors' annual review
Board of directors' annual review

Number of investments

<table>
<thead>
<tr>
<th>Date of investment</th>
<th>Number of Investments</th>
</tr>
</thead>
<tbody>
<tr>
<td>CY2014</td>
<td>1</td>
</tr>
<tr>
<td>CY2015</td>
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<td>CY2016</td>
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<td>CY2017</td>
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<td>CY2018</td>
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<td>CY2020</td>
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<td>CY2022</td>
<td>29</td>
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<td>CY2023</td>
<td>19</td>
</tr>
<tr>
<td>CY2024</td>
<td>16</td>
</tr>
</tbody>
</table>
Board of directors' annual review
75% of the Nordics mapped:

Norway: 77%
Finland: 85%
Iceland: 99%
Sweden: 49%
Denmark: 99%
Board of directors' annual review

New Nordic Challengers Program

Groundbreaking partnerships to accelerate the fintech pioneers of tomorrow.

Tenity  Copenhagen Fintech

Tenity and Copenhagen Fintech launch 'New Nordic Challengers' VC-backed pre-seed programme

16 April 2024

Source: Tenity

Tenity, a pioneering global innovation ecosystem and early-stage investor headquartered in Zurich, Switzerland, in collaboration with Copenhagen Fintech, a mission-driven organization based in Copenhagen, Denmark, dedicated to cementing the Nordic region as a leading fintech hub, are thrilled to announce the launch of the 'New Nordic Challengers’ program.
Board of directors' annual review
Board of directors' annual review

Det danske klyngeprogram 2025-2028

Indkaldelse af ansøgninger under Danmarks Erhvervsfremmebestyrelse og Uddannelses- og Forskningsministeriet

Klyngeprogram 2025-2028

Bilag 4: Basisbevilling fra Danmarks Erhvervsfremmebestyrelse

Indkaldelse af ansøgninger under Danmarks Erhvervsfremmebestyrelse

6. Ansægningsproces
Ansægning om DFM-i-kludt seses hos Danmarks Erhvervsfremmebestyrelse, der træffer afslutning om tilkædning af de decentraliserede erhvervsfremmede. Ansøgerne forhenværelser behandles på bestyrelses-
møde den 14. november 2024.

Erhvervsfremme bestyrelsen vælger sagshandling af de indkomne ansøgninger og afslører kludten ufading fra de decentraliserede erhvervsfremmede eller afslør.

Ansægningsfrist
Fristen for indkaldelse af ansøgninger til Danmarks Erhvervsfremmebestyrelses ansægningskø varer fra den 13. august 2024 kl. 12.00.

Indkadelsesfristen for ansøgninger vil sikre franchen tilbage tilbage, ansøgning vil indkaldes via et elektronisk ansøgningsform. 

Yderligere information

På hjemmesiden kan downloade en ansøgning til ansægningsberetningen.

Vi du vil lære om temaets faglige indhold eller om Danmarks Erhvervsfremmebestyrelses decentraliserede erhvervsfremmede samt ansægningsproces?

Kontakt:

Karen Rung Cramer
Email: kontakt@adressen
Talern: 31 29 14 55
### Board of directors' annual review

<table>
<thead>
<tr>
<th>Local and Global Partners</th>
<th>Nordic Acceleration Program</th>
<th>Nordic Data and Insights</th>
<th>Nordic Fintech Week</th>
<th>Nordic Fintech and Innovation Lab</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>With strong commercial concepts</td>
</tr>
<tr>
<td>Cluster activities</td>
<td>Lab in Copenhagen</td>
<td>Non-commercial programs</td>
<td>CRM and data platform</td>
<td>Built on a Danish foundation</td>
</tr>
<tr>
<td></td>
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</tbody>
</table>

“Nordic Fintech Lab” – Elevating new Nordic Innovation
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9. Any other business
Annual Statement 2023

1. Revenue from Fintech Lab down
2. Unused EU funds from previous years returned
3. Fixed costs increased
4. Revenue from Nordic Fintech Week did not reach target
### Årsregnskab 1. januar – 31. december

#### Balance

<table>
<thead>
<tr>
<th>Note</th>
<th>2023</th>
<th>2022</th>
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<tbody>
<tr>
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<tr>
<td><strong>Aktiver</strong></td>
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<tr>
<td>Finansielle anlægsaktiver</td>
<td>94.813</td>
<td>55.000</td>
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**Omsetningsaktiver**

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<tr>
<th>Trigodehavender</th>
<th>2023</th>
<th>2022</th>
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</thead>
<tbody>
<tr>
<td>Trigodehavender projekter</td>
<td>8.382.747</td>
<td>5.774.198</td>
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<tr>
<td>Trigodehavender fra salg</td>
<td>2.436.293</td>
<td>2.466.861</td>
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<tr>
<td>Andre trigodehavender</td>
<td>205.149</td>
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<td>11.024.199</td>
<td>6.372.393</td>
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**Likvide beholdninger**

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<tr>
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**Passiver**

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<tr>
<th>2023</th>
<th>2022</th>
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**Oberserv**

<table>
<thead>
<tr>
<th>Overført resultat</th>
<th>15.371.376</th>
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<tbody>
<tr>
<td>Eigenkapital 1. januar 2023</td>
<td>13.560.976</td>
</tr>
<tr>
<td>Overført, jf. resultatdisponering</td>
<td>-1.810.400</td>
</tr>
<tr>
<td>Eigenkapital 31. december 2023</td>
<td>11.750.576</td>
</tr>
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**Passeiver i alt**

<table>
<thead>
<tr>
<th>2023</th>
<th>2022</th>
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</table>

**Eventualposter**

<table>
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<tr>
<th>2023</th>
<th>2022</th>
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1. Increased focus on commercial partnerships
2. Nordic Fintech Week partly insourced
3. Increased focus on costs
4. We still invest in building Nordic capabilities
Membership fees 2024

Membership fee:
• 1-10: DKK 5.000
• 11-50: DKK 10.000
• +51: DKK 25.000

(Same as since the beginning in 2016)

Rent in the lab also the same since 2016.
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Board of directors

- Adm. direktør for Finans Danmark og formand for Copenhagen Fintech’s bestyrelse, Ulrik Nødgaard.
- Næstformand for Finansforbundet og næstformand for Copenhagen Fintech’s bestyrelse, Steen Lund Olsen
- Adm. Direktør for Forsikring og Pension, Kent Damsgaard.
- Strategic Advisor and Board Member, Rolf Kjærgaard.
- CDO i Velliv, Christine Loft Hunderup.
- Adm. direktør for Dreamplan.io, Stine Kalmer Jørgensen (RUNNING FOR ELECTION).
- Adm. direktør for Jamii.one Charlotte Rønje (RUNNING FOR ELECTION).
- Adm. Direktør for November First, Mikael Nilsson (RUNNING FOR ELECTION).
- Adm. Direktør for SimCorp, Christian Kromann. Chief of Staff for SimCorp, Johan Rosengreen Kringel
- Direktør, Erhverv og Innovation, Aarhus BSS, Lone Ryg Olsen
- Direktør for DI Digital, Camilla Ley Valentin
Election by non-Partner members of three members to the board of directors

Charlotte Rønje
Jamii.one
EXISTING MEMBER

Stine Kalmer Jørgensen
Dreamplan
EXISTING MEMBER

Mikael Nilsson
November First
EXISTING MEMBER
Agenda

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Information about the Partners' nomination of members to the board of directors

Daniel Vittrup
e-nettet
Board of directors

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- COO, e-nettet, Daniel Vittrup (NEW)
- Direktør for DI Digital, Camilla Ley Valentin
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Thank you!