# **Else Beth Trautner**

## **Professional Chairman and Board** Member



#### **Professional Summary**

- Experienced Chairman
- International business development
- · Private-, venture- and founderownership experience
- Nasdaq First North listing and M&A
- Technology, Engineering, Medical Device, Tele-Health, Life Science, IVD, Biopharma, IT-solutions
- Extensive US, EMEA, APAC International **Business Experience**
- Digitalisation & Health economics
- Business Optimisation & digitalisation
- Process & Portfolio Optimisation (lean)

### NED & Networking - present

- Chairman: Cbio A/S, Inniti
- Board Member: Uniogen OY, Finland, Nymetal A/S, Nymetal Maskinfabrik A/S
- Partner in BoardPartner DK
- Board Leadership & Corporate Governance certificate, CBS Executive
- Executive Business mentor for CEO, CFO's and executives
- NOME Mentor (Nordic Mentor Network Entrepreneurship, Novo Nordisk Fonden)
- Lecturer (Faculty) CBS, Danske Bank, Ledernes Bestyrelses uddannelse.

## Languages

Danish: Mother tongue

English: Fluent

Nordic: Advanced knowledge

#### Spare Time

Boating, Certified Yacht Master, Kayaking, Scuba diving, Travelling, Theatre, Concerts

#### **Personal Profile**

Analytical and realistic with broad minded well-balanced personality

#### Personal

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Tel: +45 2757 4206 E-mail: eb@trautner.life

Age: 60

Nationality: Danish

Family: Married to Sven Trautner, MD

Professional Chairman & Board Member, former CEO with a long and broad, international business career encompassing technology-intensive products & services to private- & public healthcare sector and B2B, Business development and M&A's.

Planning and executing corporate process optimization and digitalization.

Cross border & multiple culture collaborations. Deep understanding of Scandinavian and US business. Transformation of business in Japan and established several European subsidiaries and a company in China. Strategic marketing and commercialization of innovative technology-intensive products. Establishing and nurturing strategic partnerships. 16 years' experience in working in and with US.

Experience in building and managing boards and governance structures with different ownerships.

Chair and Board experience (International Growth, Technology, Development & Manufacturing) since 2014 Chairman Cbio A/S, Inniti ApS, ProInvent A/S, Kobots ApS, CentaFlow, Viewcare Management A/S

Board Member Atlas Antibodies AB, Stockholm, Uniogen OY Turku Finland, cphnano A/S, Nymetal A/S, Nymetal Maskinfabrik A/S, Board Partner

Examples of previous Board and corporate governance experience (2000 – 2017)

2010 - 2017 EuroDiagnostica AB, Malmö CEO & Board member 2011 - 2017 Wieslab AB, Malmö Chairman of the Board Biomonitor A/S, Copenhagen 2014 - 2017 Chairman of the Board 2014 - 2017 Biomonitor SAS, Paris Chairman of the Board

2000 – 2008 Dako A/S Board Member of all 22 subsidiaries (i.e. US). Chairman of the Board in (JP, AU, D, CH, NL, B, PL)

### Experience

Cbio A/S (Copenhagen, DK) 2020 -

Develops and manufactures T-cell for pharma partners treating cancer with cell-based immunotherapy. Establish BoD structure, Expansion of the company to growth stage for Serie-A financing and clinical studies. Inniti ApS (Copenhagen, DK) 2019 -

Modular IoT solution and intelligent (AI based) data analytics systems for automating laboratory workflows. Structured and transformed from start-up to growth company approaching Serie-a financing.

ProInvent A/S (Copenhagen, DK) 2020 – 2022

Technology and engineering company develops and manufactures systems for automated manufacturing.

Uniogen OY ApS (Turku, FIN, DK) 2022 -

Merger of 3 life science companies. Post-merger integration, International growth.

Atlas Antibodies AB, NED. Main shareholder Patricia AB (Stockholm, Sweden) 2014 - 2022

Life Science company. Transformation from an antibody research company via acquisitions to a life Science and diagnostic system company.

Nymetal & Nymetal Maskinfabrik A/S (Nykøbing F., DK) 2019 –

Acquisition and post-acquisition of family-owned international manufacturing in heavy industrial business.

cphnano ApS (Copenhagen, DK) 2020 - 2022

Develops and manufactures nano-technology cuvettes and cloud software for spectrophotometers.

Centaflow & Viewcare Management A/S (Copenhagen, DK) 2018 – 2020

Medical device with Artificial Intelligence for Obstetric Monitoring and Care.

EuroDiagnostica AB, CEO (Malmo, Sweden) 2010 – 2018

Major Business development and turn-around of traditional diagnostic kits & reagents business. Transformation to IVD and companion diagnostic company with biopharma services (Revenue growth €10M

to €20M. !00 FTE). Immunology diagnostics partnerships with world largest instrument system providers. M&A and subsequent integration of the corporation. Private- and VC ownership.

AdvanDx Inc. Vice President Global Sales & Marketing (Boston, MA & Copenhagen, DK) 2008 – 2010 Established companion diagnostics product portfolio and clinical business model in US & Europe. Managed strategic partnerships. (50 FTE, \$8M revenue). Founder- and VC ownership.

Dako Denmark A/S (now an Agilent Technologies Inc.) (Copenhagen, DK) 1996 – 2008

Private and VC ownership. Cancer diagnostic reagents, instrumentation and digital information systems. (€250M revenue, 1500 FTE) Business development in Asia i.e. Transformation of Japanese subsidiary to a growth business. Established business in China. US, the Americas and RoW. Restructured 22 sales subsidiaries to global coverage and growth. M&A of Cytomation Inc and post-merger integration. Commercialization and marketing program for the first global companion diagnostic; HercepTest-Herceptin. Established sales subsidiaries, optimized commercial channels to global distribution network. Managed strategic partnerships.

Life Technologies A/S, General Manager & Germany Sales & Marketing Manager (1994 – 96 & 1990 – 92)

Commercialisation of Life Science reagents and instrumentation in Denmark and Germany.

**Dräger Medical Scandinavia, Nordic General Manager** (1992 – 94)

Established (Norway) and expanded (Denmark & Sweden) Sales & service subsidiaries.

MEDA A/S, Denmark Sales and Product Manager (1985 – 90)

Sales & tactical marketing of laboratory & hospital consumables and equipment

## **Management Training & Education**

**CBS Executive** Board Leadership Masterclass 2021

2017-2018 **CBS Executive** Board of Directors Leadership & Corporate Governance. Denmark 2017 Danish Design Centre Strategy, the Future Innovation Powertrain. Denmark 2016 & 2004 Wharton Executive Governing Dynamic Strategies – Global Execution. LinKS & PA, US

2013 **KMP+** Certified Executive Business Mentor. Denmark

2004 - 2010  $\textbf{INSEAD} \ (\textbf{France \& Singapore}), \ \textbf{IIMB} \ (\textbf{India}), \ \textbf{IMD} \ (\textbf{Switzerland}) \ \textbf{\& CBS} \ (\textbf{Denmark}); \ \textbf{various}$ 

Executive & Global Leadership, Strategy & Management training

IMD Senior Executive Forum, Strategy. Switzerland

**Basic Education** 

2001

2000 Perspectives in Management (9 months) The Danish Centre for Management Bachelor of Commerce Marketing (B. Com.) Copenhagen Business School 1991