

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

Pursuant to Rule 13a-16 or 15d-16 of the
Securities Exchange Act of 1934

May 5, 2022

Commission File Number: 001-36686

Forward Pharma A/S

Østergade 24A, 1st Floor
1100 Copenhagen K, Denmark

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F ☒

Form 40-F ☐

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): ☐

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): ☐

Item 1. Notice to Convene Annual General Meeting

On May 5, 2022, Forward Pharma A/S (the “Company”) mailed to its shareholders a notice to convene the 2022 annual general meeting of shareholders on May 20, 2022 and accompanying documentation. The notice and accompanying documentation have been posted on the Company’s website, <http://forward-pharma.com>, and are being furnished as exhibits to this Report on Form 6-K.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

FORWARD PHARMA A/S

Date: May 5, 2022

By: /s/ Claus Bo Svendsen
Name: Claus Bo Svendsen
Title: Chief Executive Officer

EXHIBIT INDEX

<u>99.1</u>	<u>Notice to Convene Annual General Meeting</u>
<u>99.2</u>	<u>Proxy/Voting by Correspondence Form</u>
<u>99.3</u>	<u>Request for Admission Card</u>
<u>99.4</u>	<u>Share Capital and Voting Rights</u>



Annual General Meeting in Forward Pharma A/S

NOTICE TO CONVENE ANNUAL GENERAL MEETING

The annual general meeting in Forward Pharma A/S will be held on

Friday 20 May 2022 at 2.00 pm (CET)

at the company's premises, Østergade 24A, 1st floor, 1100 Copenhagen K, Denmark.

AGENDA

- (a) The board of directors' report on the company's activities in the past financial year.
 - (b) Presentation and adoption of the audited annual report;
 - (c) Distribution of profit or covering of loss according to the adopted annual report;
 - (d) Discharge of the board of directors and the management board;
 - (e) Election of members to the board of directors;
 - (f) Appointment of auditor;
 - (g) Any proposals from the board of directors or shareholders; and
 - (h) Any other business.
-

ELABORATION ON ITEMS ON THE AGENDA

Item (b):

The board of directors proposes that the audited annual report for 2021 is adopted by the general meeting.

Item (c):

The board of directors proposes that the result for the accounting year 2021 be carried forward by transfer to the next financial year.

Item (d):

The board of directors proposes that the discharge of the board of directors and the management board is approved.

Item (e):

All members of the board of directors consisting of Florian Schönharting (chairman), Duncan Charles McNaught Moore, Torsten Goesch, Grant Hellier Lawrence and Jakob Mosegaard Larsen, are up for election. The board of directors proposes re-election of all members of the board of directors. Information about the education, competences and experience of the candidates is included in [Appendix 1](#).

Item (f):

According to clause 13.1 of the articles of association, the company's auditor is elected for a term of one year. The board of directors proposes that EY Godkendt Revisionspartnerselskab, CVR-no. 30700228, is re-elected.

Item (g):

No proposals from the board of directors or shareholders.

Item (h):

No decisions or proposals can be adopted under item (h).



ADDITIONAL INFORMATION

Majority requirements

All proposals under agenda items (b) – (c) may be adopted by a simple majority of votes, and all proposals under agenda items (e) – (f) may be adopted by relative majority.

Share capita

The current share capital of the company is DKK 992,765.87, divided into 99,276,587 shares of DKK 0.01 each. Each share of DKK 0.01 carries one vote.

Record date

The record date is Friday 13 May 2022 end of day (CET).

Participation and voting rights

The right of a shareholder to attend and vote at a general meeting is determined by the shares held by the shareholder at the record date.

The number of shares held by each shareholder at the record date shall be calculated based on (i) the number of shares registered in the company's register of shareholders and (ii) any notification of ownership received by the company but not yet registered in the company's register of shareholders.

Participation is conditional on the shareholder having obtained an admission card in due time.

How to obtain an admission card

Access to the annual general meeting is conditional on the shareholder having requested an admission card by Monday 16 May 2022 end of day (CET).

Admission cards for the annual general meeting may be obtained by:

- contacting Forward Pharma A/S by phone +45 33 44 42 42, or
-

- returning the attached request for admission card form, duly completed and signed, by email to cbs@forward-pharma.com or by ordinary letter to Forward Pharma A/S, Østergade 24A, 1, 1100 Copenhagen K, Denmark.

How to submit a proxy

Proxies shall be submitted by Thursday 19 May 2022 end of day (CET).

Voting instructions by proxy may be completed and submitted by:

- returning the attached proxy form, duly completed and signed, by email to cbs@forward-pharma.com or by ordinary letter to Forward Pharma A/S, Østergade 24A, 1, 1100 Copenhagen K, Denmark.

From shareholders unable to attend the annual general meeting, the board of directors would appreciate receiving a proxy to exercise the voting rights attached to the shares to know the shareholders' view on the respective items on the agenda.

According to Danish law, a proxy issued to the board of directors for the annual general meeting is only valid if it is in writing.

How to vote by correspondence

Shareholders may vote by correspondence no later than Thursday 19 May 2022 end of day (CET) by:

- returning the attached voting by correspondence form, duly completed and signed, by email to cbs@forward-pharma.com or by ordinary letter to Forward Pharma A/S, Østergade 24A, 1, 1100 Copenhagen K, Denmark.

Votes by correspondence cannot be withdrawn.

Information on the website

Further information on the general meeting will be available on www.forward-pharma.com → 'Investors' until and including the date of the annual general meeting, including:

- The notice convening the general meeting;
 - Outline of the total number of shares and voting rights on the date of the notice;
 - The documents to be presented at the general meeting;
-

- The agenda and the complete proposals as well as the audited annual report;
- The forms to be used for voting by proxy or voting by correspondence.

5 May 2022

The board of directors of Forward Pharma A/S

Appendix 1

Florian Schönharting

Mr. Schönharting is currently the chairman of our board of directors and has served on the board since our incorporation in July 2005. Mr. Schönharting is our co-founder. He has also founded or co-founded several other biopharmaceutical companies, including Genmab A/S, Veloxis A/S (f/k/a Life Cycle Pharma A/S), Zealand Pharma A/S, Acadia Pharmaceuticals Inc, and GH Research PLC. Mr. Schönharting has more than 25 years of investment executive experience in public and private equity funds involved in the biopharmaceutical industry. He actively managed BI Healthcare SICAV and BI Bioteknologi SICAV for eight years. Mr. Schönharting currently manages the following funds and certain affiliates of these funds: NB Public Equity K/S, Nordic Biotech K/S, Nordic Biotech Opportunity Fund K/S, NB FP Investment K/S and NB FP Investment II K/S. Mr. Schönharting has an M.Sc. (Econ) from Copenhagen Business School.

Duncan Moore

Dr. Moore has served on our board of directors since May 2016. Dr. Moore is a partner at East West Capital Partners since May 2008. Previously, Dr. Moore was a top-ranked pharmaceutical analyst at Morgan Stanley from 1991 to 2008 and was a Managing Director from 1997 to 2008 leading the firm's global healthcare equity research team. Whilst at the University of Cambridge, he co-founded a medical diagnostics company called Ultra Clone with two colleagues which led to the beginnings of a 20-year career in healthcare capital markets analysis. In 1986, he was involved in setting up the BankInvest biotechnology funds and was on its scientific advisory board. Dr. Moore was educated in Edinburgh and went to the University of Leeds where he studied Biochemistry and Microbiology. He has a M.Phil. and Ph.D. from the University of Cambridge where he was also a post-doctoral research fellow. Currently, he is an active investor in biomedical companies as Chairman of Lamellar Biomedical and Allarity Therapeutics A/S (previously Oncology Venture A/S). In addition, he has a board position at GH Research PLC, Cycle Pharma and Braidlock Limited. He is also the Chairman of the Scottish Life Sciences Association and serves on the Board of Governors of Merchiston Castle School in Edinburgh and the International School in Shenzhen in the Peoples Republic of China.

Torsten Goesch

Dr. Goesch has served on our board of directors since June 2006. He has also been the director of Rosetta Capital I, LP a secondary life sciences investor since 2002. In this function, Dr. Goesch is responsible for the management of several Rosetta Capital I, LP investments and has served as a member of the board of directors of many biopharmaceutical companies, including Enobia Ltd and Cytochroma Ltd. Dr. Goesch is also the founder and former Managing Director of TRG Invest, a Munich-based consulting business serving companies in the life science sector. Additionally, Dr. Goesch served as the General Manager for the German Speaking Countries at Biogen from 1997 to 1999, and before that was the Commercial Head of Merck KGaA's worldwide generics drug business, Merck Generics. He practiced as a

physician of internal medicine at the University Hospital Hamburg-Eppendorf from 1988 to 1990, focusing on nephrology, immunology and oncology. Dr. Goesch has a Master of Management from the J.L. Kellogg Graduate School of Management at Northwestern University, as well as an M.D. and Ph.D. from Heinrich Heine University Dusseldorf.

Grant Hellier Lawrence

Mr. Lawrence has served on our board of directors since July 2015. Mr. Lawrence is currently CFO of AJ Vaccines, a position he has held since January 2021. Prior to this he spent 15 years with Thermo Fisher Scientific in a number of senior financial positions. He has more than 25 years of financial and information technology management experience within global life science manufacturing and commercial companies, where he has provided overall leadership and strategic direction with a proven record of driving sustained business and financial performance. Prior to joining Thermo Fisher Scientific, Mr. Lawrence worked for FMC and Pioneer Electronic Corporation. Mr. Lawrence graduated from the University of South Africa with a Bachelor of Commerce Degree in Accounting and Business Administration (1989) and a Diploma in Mechanical Engineering (1984).

Jakob Mosegaard Larsen

Mr. Larsen has served on our board of directors since July 2015. Mr. Larsen is currently a partner at Copenhagen-based law firm Mazanti-Andersen Advokatpartnerselskab LLP. Prior to January 1, 2016, Mr. Larsen was a Partner at Copenhagen-based law firm Nielsen Nørager Law Firm LLP. Mr. Larsen serves as a trusted advisor of Danish and international private equity and venture fund managers. He has several years of experience acting as a legal adviser of biotech and life science companies. Mr. Larsen is chairman of the Legal Committee of Active Owners Denmark (previously the Danish Venture Capital and Private Equity Association) and serves as Active Owners Denmark's representative on Invest Europe's Legal and Regulatory Committee. He graduated from Copenhagen University with a Master's Degree in Law and holds an executive MBA from Copenhagen Business School. From 2005 to December 31, 2015 (or for those entities that were established after 2005, since their inception), Nielsen Nørager Law Firm LLP acted as our Danish legal counsel and legal counsel to the Nordic Biotech funds that currently are our shareholders, and the advisory company and the general partners of those funds. Subsequent to December 31, 2015, Mazanti-Andersen Advokatpartnerselskab LLP has become our Danish legal counsel and legal counsel to the Nordic Biotech funds, the advisory company and the general partners of those funds. As a former partner in Nielsen Nørager Law Firm LLP and now as a partner at Mazanti-Andersen Advokatpartnerselskab LLP, Mr. Larsen has been and remains extensively involved in the provision of these legal services. Since 2011, Mr. Larsen has also served as a member of the board of directors of the advisory company of two of the Nordic Biotech funds that currently are our shareholders. Mr. Larsen serves on our board of directors in his individual capacity and not as a representative of any of the law firms.



Ordinær generalforsamling i Forward Pharma A/S

INDKALDELSE TIL ORDINÆR GENERALFORSAMLING

Den ordinære generalforsamling i Forward Pharma A/S afholdes

Fredag den 20. maj 2022, kl. 14.00

på selskabets adresse, Østergade 24A, 1. sal, 1100 København K, Danmark.

DAGSORDEN

- (a) Bestyrelsens beretning om selskabets virksomhed i det forløbne regnskabsår.
 - (b) Fremlæggelse og godkendelse af revideret årsrapport.
 - (c) Anvendelse af overskud eller dækning af underskud i henhold til den godkendte årsrapport.
 - (d) Meddelelse af decharge til bestyrelsen og direktionen.
 - (e) Valg af medlemmer til bestyrelsen.
 - (f) Valg af revisor.
 - (g) Eventuelle forslag fra bestyrelse og aktionærer.
 - (h) Eventuelt.
-

UDDYBELSE AF PUNKTERNE PÅ DAGSORDENEN

Punkt (b):

Bestyrelsen foreslår, at den reviderede årsrapport for 2021 godkendes af generalforsamlingen.

Punkt (c):

Bestyrelsen foreslår, at resultatet for regnskabsåret 2021 overføres til næste år.

Punkt (d):

Bestyrelsen foreslår, at der meddeles decharge til bestyrelsen og direktionen.

Punkt (e):

Hele bestyrelsen, bestående af Florian Schönharting (formand), Duncan Charles McNaught Moore, Torsten Goesch, Grant Hellier Lawrence og Jakob Mosegaard Larsen er på valg. Bestyrelsen foreslår genvalg af alle bestyrelsesmedlemmer. Nærmere information om kandidaternes uddannelse, kompetencer og erfaring fremgår af Bilag 1 (på engelsk).

Punkt (f):

I henhold til punkt 13.1 i vedtægterne vælges selskabets revisor for ét år ad gangen. Bestyrelsen foreslår genvalg af EY Godkendt Revisionspartnerselskab, CVR-nr. 30700228.

Punkt (g):

Ingen forslag fra bestyrelse eller aktionærer.

Punkt (h):

Ingen beslutninger eller forslag kan vedtages under punkt (h).

YDERLIGERE INFORMATION

Majoritetskrav

Alle forslag på dagsordenen under pkt. (b) – (c) kan beslattes ved simpelt stemmeflertal, alle forslag på dagsordenen under pkt. (e) – (f) kan beslattes ved relativt flertal.

Aktiekapital

Selskabets nuværende aktiekapital udgør DKK 992.765,87 fordelt på 99.276.587 aktier à nominelt DKK 0,01. Hvert aktiebeløb på nominelt DKK 0,01 giver én stemme.

Registreringsdato

Registreringsdatoen er fredag den 13. maj 2022 ved dagens udløb.

Deltagelse og stemmerettigheder

En aktionærs ret til at deltage i og stemme på den ordinære generalforsamling fastlægges på baggrund af de aktier, som aktionæren besidder på registreringsdatoen.

De aktier, den enkelte aktionær besidder på registreringsdatoen, opgøres på baggrund af (i) antallet af aktier registreret i selskabets ejerbog samt (ii) eventuelle meddelelser om ejerforhold, som selskabet har modtaget, men som endnu ikke er indført i ejerbogen.

Deltagelse er betinget af, at aktionæren rettidigt har rekvireret et adgangskort.

Rekvirering af adgangskort

Adgang til den ordinære generalforsamling er betinget af, at aktionæren har rekvireret et adgangskort senest mandag den 16. maj 2022 ved dagens udløb.

Adgangskort til den ordinære generalforsamling kan rekvireres:

- ved at kontakte Forward Pharma A/S pr. telefon +45 33 44 42 42, eller
-

- ved at returnere vedlagte bestillingsformular i udfyldt og underskrevet stand pr. e-mail til cbs@forward-pharma.com eller pr. almindelig post til Forward Pharma A/S, Østergade 24A, 1, 1100 København K, Danmark.

Afgivelse af fuldmagt

Stemmefuldmagter skal være indsendt senest torsdag den 19. maj 2022 ved dagens udløb.

Afgivelse af stemmefuldmagt kan ske:

- ved at returnere vedlagte fuldmagtsformular i udfyldt og underskrevet stand pr. e-mail til cbs@forward-pharma.com eller pr. almindelig post til Forward Pharma A/S, Østergade 24A, 1, 1100 København K, Danmark.

Fra aktionærer, der er forhindret i at deltage i generalforsamlingen, modtager bestyrelsen gerne en fuldmagt til at afgive de stemmer, der er tilknyttet til aktierne, for at blive bekendt med aktionærernes stillingtagen til dagsordenens forskellige punkter.

I henhold til dansk lovgivning er en fuldmagt udstedt til bestyrelsen til brug for generalforsamlingen kun gyldig, hvis den er skriftlig.

Afgivelse af brevstemme

Aktionærer kan brevstemme indtil senest torsdag den 19. maj 2022 ved dagens udløb:

- ved at returnere vedlagte brevstemmeformular i udfyldt og underskrevet stand pr. e-mail til cbs@forward-pharma.com eller pr. almindelig post til Forward Pharma A/S, Østergade 24A, 1, 1100 København K, Danmark.

Brevstemmer kan ikke tilbagekaldes.

Information på hjemmesiden

Yderligere oplysninger om generalforsamlingen vil være tilgængelige på www.forward-pharma.com → 'Investors' til og med datoen for den ordinære generalforsamling, herunder:

- Indkaldelsen,
 - Oversigt over det samlede antal aktier og stemmerettigheder på datoen for indkaldelsen,
 - De dokumenter, der skal fremlægges på generalforsamlingen,
-

- Dagsordenen og de fuldstændige forslag samt revideret årsrapport,
- De formularer, der skal anvendes ved stemmeafgivelse pr. fuldmagt eller skriftligt ved brevstemme.

5. maj 2022

Bestyrelsen i Forward Pharma A/S

Bilag 1

Florian Schönharting

Mr. Schönharting is currently the chairman of our board of directors and has served on the board since our incorporation in July 2005. Mr. Schönharting is our co-founder. He has also founded or co-founded several other biopharmaceutical companies, including Genmab A/S, Veloxis A/S (f/k/a Life Cycle Pharma A/S), Zealand Pharma A/S, Acadia Pharmaceuticals Inc, and GH Research PLC. Mr. Schönharting has more than 25 years of investment executive experience in public and private equity funds involved in the biopharmaceutical industry. He actively managed BI Healthcare SICAV and BI Bioteknologi SICAV for eight years. Mr. Schönharting currently manages the following funds and certain affiliates of these funds: NB Public Equity K/S, Nordic Biotech K/S, Nordic Biotech Opportunity Fund K/S, NB FP Investment K/S and NB FP Investment II K/S. Mr. Schönharting has an M.Sc. (Econ) from Copenhagen Business School.

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Annual General Meeting in Forward Pharma A/S

PROXY/VOTING BY CORRESPONDENCE FORM

for use at the annual general meeting in Forward Pharma A/S on Friday 20 May 2022 at 2:00 pm (CET).

Name: _____
Address: _____

(Please use CAPITAL LETTERS)

I/we hereby authorise by proxy/submit written votes (voting by correspondence) in accordance with the indications below:

Please check off field A), B), C) or D):

- A) ☐ Proxy is granted to a named third party (**deadline Thursday 19 May 2022 end of day (CET)**):

Name: _____
Address: _____

(Please use CAPITAL LETTERS)

or

- B) ☐ Proxy is granted to the board of directors (with a right of substitution) to vote in accordance with the board of directors' proposals as set out in the table below (**deadline Thursday 19 May 2022 end of day (CET)**).

or

- C) ☐ Check-the-box Proxy is granted to the board of directors (with a right of substitution) to vote as stated below. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your vote (**deadline Thursday 19 May 2022 end of day (CET)**).

or

- D) ☐ Written votes (voting by correspondence) are submitted as stated below. Written votes cannot be withdrawn. Please check off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate your vote (**deadline Thursday 19 May 2022 end of day (CET)**).

Agenda

The complete agenda is included in the notice to convene the annual general meeting.

If the votes attaching to a shareholder's shares are cast differently in relation to a specific agenda item, this shall be indicated in the table below.

AGENDA ITEMS	FOR	AGAINST	ABSTAIN	RECOMMENDATION FROM THE BOARD
(a) The board of director's report on the company's activities in the past financial year				
(b) Adoption of the audited annual report 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<i>(Indicate votes if cast differently (no. of shares)):</i>				
(c) The result for the accounting year 2021 according to the adopted annual report be carried forward by transfer to the next financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<i>(Indicate votes if cast differently (no. of shares)):</i>				
(d) Discharge of the board of directors and the management board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
<i>(Indicate votes if cast differently (no. of shares)):</i>				
(e) Election of members to the board of directors (see below)				
(1) Florian Schönharting	<input type="checkbox"/>		<input type="checkbox"/>	FOR
<i>(Indicate votes if cast differently (no. of shares)):</i>				
(2) Duncan Charles McNaught Moore	<input type="checkbox"/>		<input type="checkbox"/>	FOR
<i>(Indicate votes if cast differently (no. of shares)):</i>				
(3) Torsten Goesch	<input type="checkbox"/>		<input type="checkbox"/>	FOR
<i>(Indicate votes if cast differently (no. of shares)):</i>				
(4) Grant Hellier Lawrence	<input type="checkbox"/>		<input type="checkbox"/>	FOR
<i>(Indicate votes if cast differently (no. of shares)):</i>				
(5) Jakob Mosegaard Larsen	<input type="checkbox"/>		<input type="checkbox"/>	FOR
<i>(Indicate votes if cast differently (no. of shares)):</i>				
(f) Re-election of EY Godkendt Revisionspartnerselskab as auditor	<input type="checkbox"/>		<input type="checkbox"/>	FOR
<i>(Indicate votes if cast differently (no. of shares)):</i>				

(g) Any proposals from the board of directors or shareholders				
(h) Any other business				

The proxy applies to all business being transacted at the annual general meeting. In the event that new proposals are submitted, including amendments or proposals for election of members to the board of directors or auditor, that are not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. Written votes (voting by correspondence) will be taken into account if a new or an amended proposal is substantially the same as the original.

If the form is only dated and signed, it will be considered a proxy to the board of directors to vote in accordance with the recommendations of the board of directors as stated above.

If the form is only partially completed, votes will be cast in accordance with the recommendations of the board of directors as stated above with respect to the non-ticked off boxes.

The proxy/voting by correspondence is valid for the number of shares that the undersigned holds on the record date, Friday 13 May 2022 end of day (CET), as calculated based on (i) the number of shares registered in the company's register of shareholders and (ii) notifications of ownership received by the company but not yet registered in the company's register of shareholders.

Date: _____ 2022

Name:

Title:

Name:

Title:

*The dated and signed form, if used as a proxy (box A-C above) or for written votes (voting by correspondence) (box D above), must reach Forward Pharma A/S no later than **Thursday 19 May 2022 end of day (CET)**, either by email (cbs@forward-pharma.com) or by ordinary mail.*



Ordinær generalforsamling i Forward Pharma A/S

FULDMAGTS-/BREVSTEMMEFORMULAR

til brug ved den ordinære generalforsamling i Forward Pharma A/S fredag den 20. maj 2022, kl. 14.00.

Navn: _____

Adresse: _____

(Benyt venligst BLOKBOGSTAVER)

Jeg/vi bemyndiger hermed ved fuldmagt/afgiver skriftlig stemme (brevstemme) som angivet nedenfor:

Sæt kryds i rubrik A), B), C) eller D):

- A) ☐ Fuldmagt gives til navngiven tredjemand: (**senest torsdag den 19. maj 2022**):

Navn: _____

Adresse: _____

(Benyt venligst BLOKBOGSTAVER)

eller

- B) ☐ Fuldmagt gives til bestyrelsen (med substitutionsret) til at stemme i overensstemmelse med bestyrelsens anbefalinger som anført nedenfor (**senest torsdag den 19. maj 2022**).

eller

- C) ☐ Fuldmagt gives til bestyrelsen (med substitutionsret) til at stemme i overensstemmelse med afkrydsningen nedenfor. Sæt venligst kryds i rubrikkerne "FOR", "IMOD" eller "UNDLAD" for at angive din stemme (**senest torsdag den 19. maj 2022**).

eller

- D) ☐ Skriftlig stemme (brevstemme) afgives som anført nedenfor. Skriftlige stemmer kan ikke tilbagekaldes. Sæt venligst kryds i rubrikkerne "FOR", "IMOD" eller "UNDLAD" for at angive din stemme (**senest torsdag den 19. maj 2022**).

Dagsorden

Den fulde ordlyd af dagsordenen fremgår af indkaldelsen til den ordinære generalforsamling.

Hvis stemmerne knyttet til en aktionærs aktier afgives forskelligt i relation til et specifikt dagsordenspunkt, skal dette angives i oversigten nedenfor.

PUNKTER PÅ DAGSORDENEN	FOR	IMOD	UNDLAD	BESTYRELSENS ANBEFALING
(a) Bestyrelsens beretning om selskabets virksomhed i det forløbne regnskabsår				
(b) Godkendelse af revideret årsrapport for 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
(Angiv stemmer hvis afgivet forskelligt (antal aktier)):				
(c) Resultat i henhold til den godkendte årsrapport for regnskabsåret 2021 overføres til næste år	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
(Angiv stemmer hvis afgivet forskelligt (antal aktier)):				
(d) Meddelelse af decharge til bestyrelsen og direktionen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
(Angiv stemmer hvis afgivet forskelligt (antal aktier)):				
(e) Valg af medlemmer til bestyrelsen (se nedenfor)				
(1) Florian Schönharting	<input type="checkbox"/>		<input type="checkbox"/>	FOR
(Angiv stemmer hvis afgivet forskelligt (antal aktier)):				
(2) Duncan Charles McNaught Moore	<input type="checkbox"/>		<input type="checkbox"/>	FOR
(Angiv stemmer hvis afgivet forskelligt (antal aktier)):				
(3) Torsten Goesch	<input type="checkbox"/>		<input type="checkbox"/>	FOR
(Angiv stemmer hvis afgivet forskelligt (antal aktier)):				
(4) Grant Hellier Lawrence	<input type="checkbox"/>		<input type="checkbox"/>	FOR
(Angiv stemmer hvis afgivet forskelligt (antal aktier)):				
(5) Jakob Mosegaard Larsen	<input type="checkbox"/>		<input type="checkbox"/>	FOR
(Angiv stemmer hvis afgivet forskelligt (antal aktier)):				
(f) Genvalg af EY Godkendt Revisionspartnerselskab som revisor	<input type="checkbox"/>		<input type="checkbox"/>	FOR
(Angiv stemmer hvis afgivet forskelligt (antal aktier)):				
(g) Eventuelle forslag fra bestyrelse og aktionærer				

(h) Eventuelt				
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Fuldmagten gælder for alle punkter, som bliver behandlet på generalforsamlingen. Hvis der fremsættes nye forslag, herunder ændringsforslag eller forslag til valg af medlemmer til bestyrelsen eller revisor, der ikke fremgår af dagsordenen, afgiver fuldmagtshaveren stemme på dine vegne ud fra sin bedste overbevisning. Skriftlige stemmer (brevstemmer) vil blive medregnet, hvis et nyt eller ændret forslag i det væsentlige er det samme som det oprindelige.

Hvis formularen kun er dateret og underskrevet, vil den blive betragtet som en fuldmagt til bestyrelsen til at stemme i overensstemmelse med bestyrelsens anbefalinger angivet ovenfor.

Hvis formularen kun er delvist udfyldt, vil stemmerne blive afgivet i overensstemmelse med bestyrelsens anbefalinger angivet ovenfor i relation til de rubrikker, der ikke er krydset af.

Fuldmagten/brevstemmen er gyldig for det antal aktier, som undertegnede ejer ved udløbet af registreringsdatoen, fredag den 13. maj 2022, beregnet på baggrund af (i) antallet af aktier registreret i selskabets ejerbog samt (ii) eventuelle meddelelser om ejerforhold, som selskabet har modtaget, men som endnu ikke er indført i ejerbogen.

Dato: _____ 2022

Navn: _____

Titel: _____

Navn: _____

Titel: _____

Anvendes den daterede og underskrevne formular som en fuldmagt (rubrikkerne A-C ovenfor) eller til at afgive skriftlig stemme (brevstemme) (rubrik D ovenfor) skal den være Forward Pharma A/S i hænde senest **ved udløbet af torsdag den 19. maj 2022** enten pr. e-mail (cbs@forward-pharma.com) eller alm. post.



Annual General Meeting in Forward Pharma A/S

The annual general meeting in Forward Pharma A/S will be held on Friday 20 May 2022 at 2.00 pm (CET) at the company's premises, Østergade 24A, 1st floor, 1100 Copenhagen K, Denmark.

REQUEST FOR ADMISSION CARD

Access to the annual general meeting is conditional on the shareholder having requested an admission card by Monday 16 May 2022 end of day (CET).

Admission cards for the annual general meeting may be obtained by:

- contacting Forward Pharma A/S by phone +45 33 44 42 42, or
- returning this request for admission card form, duly completed and signed, by email to cbs@forward-pharma.com or by ordinary letter to Forward Pharma A/S, Østergade 24A, 1, 1100 Copenhagen K, Denmark.

Please tick the relevant box(es):

- ☐ I/We will attend the annual general meeting and hereby order an admission card
- ☐ I/We will attend with advisor:

Name of advisor (please use CAPITAL LETTERS)

Further information on the general meeting is available on www.forward-pharma.com → 'Investors', including notice convening the general meeting, agenda, the complete proposals and the audited annual report.

Date: _____ 2022

On behalf of: _____

Name:
Title:

Name:
Title:

If you wish to give proxy or vote by correspondence, please complete the proxy/voting by correspondence form. Please remember to sign and date the form.



Ordinær generalforsamling i Forward Pharma A/S

Den ordinære generalforsamling i Forward Pharma A/S afholdes fredag den 20. maj 2022, kl. 14.00 på selskabets adresse, Østergade 24A, 1. sal, 1100 København K, Danmark.

BESTILLING AF ADGANGSKORT

Adgang til den ordinære generalforsamling er betinget af, at aktionæren har rekvireret et adgangskort senest mandag den 16. maj 2022 ved dagens udløb.

Adgangskort til den ordinære generalforsamling kan rekvireres:

- ved at kontakte Forward Pharma A/S pr. telefon +45 33 44 42 42, eller
- ved at returnere denne bestillingsformular i udfyldt og underskrevet stand pr. e-mail til cbs@forward-pharma.com eller pr. almindelig post til Forward Pharma A/S, Østergade 24A, 1, 1100 København K, Danmark.

Sæt venligst kryds i de(n) relevante rubrik(ker):

- ☐ Jeg/Vi deltager i den ordinære generalforsamling og anmoder herved om et adgangskort
- ☐ Jeg/Vi deltager med rådgiver:

Rådgivers navn (benyt venligst BLOKBOGSTAVER)

Yderligere oplysninger om generalforsamlingen vil være tilgængelige på www.forward-pharma.com → 'Investors', herunder indkaldelse til generalforsamling, dagsorden, de fuldstændige forslag og den reviderede årsrapport.

Dato: _____ 2022

På vegne af: _____

Navn:

Titel:

Navn:

Titel:

Hvis De ønsker at give fuldmagt eller brevstemme, bedes De udfylde fuldmagts- og brevstemmeformularen. Husk venligst at datere og underskrive formularen.

**SHARES AND VOTING RIGHTS AS PER 5 MAY 2022**

SHARES	NOMINAL VALUE (DKK)	NO. OF SHARES (OF NOMINALLY DKK 0.01)	NO. OF VOTES
Ordinary shares	992,765.87	99,276,587	99,276,587
Outstanding shares	992,765.87	99,276,587	99,276,587
Own holding of shares*	0	0	0
Outstanding shares excluding own holding of shares	992,765.87	99,276,587	99,276,587

* Voting rights cannot be exercised



AKTIER OG STEMMERETTIGHEDER PR. 5. MAJ 2022

AKTIER	NOMINEL VÆRDI (DKK)	ANTAL AKTIER (Å NOMINELT DKK 0,01)	ANTAL STEMMER
Aktier	992.765,87	99.276.587	99.276.587
Udstedte aktier	992.765,87	99.276.587	99.276.587
Egne aktier*	0	0	0
Udstedte aktier fratrukket egne aktier	992.765,87	99.276.587	99.276.587

* Stemmerettigheder kan ikke udøves