



Vera Kallmeyer

Born: 1959

Proposed for new election

Holdings: -

Managing partner Equity4Health LLC and Consulting Professor Stanford Medical School MD, Ph.D. and MBA,

Other Board Assignments:

Board Member: UC Davis Medical School Board of Visitors and Scientific Advisory Board, Helga-und-Hans Dittner Stiftung (Foundation)

Vera Kallmeyer is Founder and Managing Partner of Equity4Health LLC, a financial advisory firm and of Veritas Venture Partners, which pooled interests with Earlybird in 1999. She is also a Consulting Professor in the Department of Neurosurgery of Stanford Medical School, where she teaches courses on innovation and entrepreneurship. Formerly, she was Chief Financial Officer and Vice President of Corporate Development at Aviron Inc. (AVIR - subsequently acquired by Medimmune and later AstraZeneca), a vaccine company, which she took public on Nasdaq. In addition, she has experience in investment banking with Wasserstein Perella & Company and Flemings (now JPMorgan) as well as medical training in neurosurgery. She is serving/has served on several for profit and not-for-profit boards, both public and private. She attended Harvard Medical School and the Royal Postgraduate Medical School in London and holds MD and PhD degrees from the Friedrich Alexander University in Erlangen, Germany. She also received an MBA degree and a Certificate in Public Management from Stanford Business School. She is a frequent advisor to- and speaker at healthcare conferences both in the US and in Europe.