

Proposal from the Nomination Committee in Gentian Diagnostics AS for the Annual General Meeting 2021

The following constitute the nomination committee of Gentian Diagnostics AS:

- Andreas Berdal Lorentzen (chairperson)
- Haakon Sæter
- Fredrik Thoresen
- Erling Sundrehagen

The nomination committee has had discussions with the current board, the management of the company and the largest shareholders.

The nomination committee has evaluated the number of board members and their backgrounds and concluded that the board of Gentian Diagnostics AS is well balanced with respect to competence, experience and gender representation. The Nomination Committee's recommendation also reflects a wish for continuity in the board composition.

Election of Board Members

The nomination committee proposes that all existing board members are re-elected for a period of one year.

Provided the consent of the general meeting the board will consist of:

- Tomas Settevik (chairperson)
- Ingrid Teigland Akay
- Espen Tidemann Jørgensen
- Kari E Krogstad
- Susanne Stuffers
- Runar Vatne
- Tomas Kramar

The proposal from the nomination committee is not unanimous with one member not supporting the proposal.

Election of Members for the Nomination Committee

The Nomination committee proposes to the general meeting that all committee members are re-elected for a period of one year.

Remuneration of the Board of Directors

The nomination committee proposes the following remuneration for the period from the annual general meeting in 2021 to the annual general meeting in 2022:

- Chairperson: NOK 250,000.
- Board member: NOK 125,000

Remuneration of the Nomination Committee

The Company's nomination committee proposes that the annual general meeting resolves to grant the nomination committee with the following remuneration for the period between the annual general meetings in 2020 and 2021, as well as remuneration for the period between the annual general meetings in 2021 and 2022:

2020/2021

- Chairperson: NOK 15,000
- Member: NOK 7,500

2021/2022

- Chairperson: NOK 20,000
- Member: NOK 10,000