

Proposal from the Nomination Committee in Gentian Diagnostics AS for the Extra Ordinary General Meeting 13 July 2018

The following constitute the Nomination Committee of Gentian Diagnostics AS:

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

The Nomination Committee has noted the recent private placement towards Vatne Equity AS and Norron AB and the Board of Gentian Diagnostics AS has asked the nomination committee to formally evaluate the election of Henrik Krefting as board member of the company. The nomination committee has discussed the nomination with the largest shareholders, the current board of directors and representatives from the management, and received positive feedback on the proposed nomination of Mr. Krefting to the board of directors.

Election of Board members

The nomination committee proposes that Henrik Krefting is elected to the board of directors. The initial service period shall be up to the 2019 Annual General Meeting.

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

- Tomas Settevik (chairperson)
- Bendik Sundrehagen
- Ingrid Teigland Akay
- Espen Tidemann Jørgensen
- Kari Krogstad
- Henrik Krefting