

OFFICE TRANSLATION

**PROTOKOLL FRA  
EKSTRAORDINÆR GENERALFORSAMLING**

Den 13. juli 2018 ble det avholdt ekstraordinær generalforsamling i Gentian Diagnostics AS, org. nr. 983 860 516 ("**Selskapet**"), i Selskapets kontorer.

Generalforsamlingen ble åpnet av Njaal Kind etter fullmakt fra styrets leder Tomas Settevik, og det ble tatt fortegnelse over fremmøte aksjonærer. Tilsammen var 6.500.590 av 15.395.921 aksjer representert, tilsvarende 42,2 % jf. **Vedlegg 1** til denne protokollen.

Følgende saker ble behandlet:

**1. VELKOMST OG VALG AV MØTELEDER**

Njaal Kind ble valgt til å lede generalforsamlingen.

Beslutningen var enstemmig.

**2. VALG AV PERSON TIL Å MEDUNDERTENGE  
PROTOKOLLEN**

Siri Helen Haugen ble valgt til å medundertegne protokollen.

Beslutningen var enstemmig.

**3. GODKJENNING AV INNKALLING OG AGENDA**

Det ble informert om at innkalling var sendt til alle aksjonærer med kjent adresse den 2. juli 2018.

Møteleder spurte om det var noen innvendinger til innkallingen eller agendaen. Ettersom det ikke var noen innvendinger, ble innkalling og agenda godkjent. Møteleder erklærte generalforsamlingen for lovlig satt.

Beslutningen var enstemmig.

**4. VALG AV STYREMEDLEM**

I tråd med nominasjonskomiteens forslag fattet generalforsamlingen vedtak om å velge Henrik Krefting til medlem av selskapets styre med tjenesteperiode

**MINUTES OF  
EXTRAORDINARY GENERAL MEETING**

On 13 July 2018, an extraordinary general meeting of Gentian Diagnostics AS, reg. no 983 860 516 (the "**Company**"), was held at the Company's offices.

The general meeting was opened by Njaal Kind in accordance with a power of attorney from the chairman of the board, Tomas Settevik. A record of attending shareholders was taken. In total 6,500,590 of 15,395,921 shares were represented, corresponding to 42,2 %, cf. **Appendix 1** to these minutes.

The following matters were addressed:

**1. WELCOME AND ELECTION OF A PERSON TO  
CHAIR THE MEETING**

Njaal Kind was elected to chair the general meeting.

The resolution was unanimous.

**2. ELECTION OF A PERSON TO CO-SIGN THE  
MINUTES**

Siri Helen Haugen was elected to co-sign the minutes.

The resolution was unanimous.

**3. APPROVAL OF THE NOTICE AND THE  
AGENDA**

It was informed that the notice had been sent to all shareholders with known address on 2 July 2018.

The Chairman asked if there were any objections to the notice or the agenda. As there were no such objections, the notice and the agenda were approved. The Chairman declared the general meeting lawfully convened.

The resolution was unanimous.

**4. ELECTION OF BOARD MEMBER**

In accordance with the nomination committee's proposal, the general meeting resolved to elect Mr. Henrik Krefting as board member with initial service

frem til ordinær generalforsamling for 2019. Etter dette valget består styret av:

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

Beslutningen var enstemmig

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Det forelå ikke ytterligere saker til behandling.

Generalforsamlingen ble deretter hevet og protokollen signert.

period up to the 2019 ordinary general meeting. After this election the board of directors will consist of:

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

The resolution was unanimous

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There were no further matters on the agenda.

The general meeting was adjourned and the minutes signed.

**Moss, 13. juli 2018 / 13 July 2018**

  
\_\_\_\_\_  
Njaal Kind  
Møteleder / Chairperson

  
\_\_\_\_\_  
Siri Helen Haugen  
Medundertegner / Co-signer

Appendix:

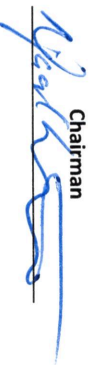
1. Fortegnelse over fremmøtte aksjeeiere / List of attending shareholders

**Appendix 1**

**Attendance Annual General Meeting 13th of July 2018 - Gentian Diagnostics AS**

Shareholder	No. of shares	Ownership %	Present	Proxy	Represented by	No. of shares represented
HOLTA LIFE SCIENCES AS	2 028 502	13,18 %		x	Njaal Kind	2 028 502
SARRINO AS	1 300 000	8,44 %		x	Njaal Kind	1 300 000
VATNE EQUITY AS	1 599 814	10,39 %		x	Njaal Kind	1 599 814
VINGULMORK PREDICTOR AS	535 710	3,48 %		x	Njaal Kind	535 710
VERDIPAPIRFONDET DNB SMIB	384 249	2,50 %		x	Njaal Kind	384 249
SUNDRHEAGEN, BÅRD	307 010	1,99 %	x		Bård Sundrehagen	307 010
MUTTUS AS	187 210	1,22 %		x	Njaal Kind	187 210
LIONESSE AS	150 000	0,97 %		x	Njaal Kind	150 000
HAUGEN, SIRI HELEN	7 450	0,05 %	x		Siri Helen Haugen	7 450
SKOGLI, STEIN	300	0,00 %		x	Njaal Kind	300
GRYGA, JULIE ALLING	100	0,00 %	x		Julie Alling Gryga	100
HANSEN, STÅLE	100	0,00 %		x	Njaal Kind	100
HANSEN, EIRIK MAGNUS	95	0,00 %	x		Eirik Magnus Hansen	95
MVKLEBUST, ASBJØRN	50	0,00 %		x	Njaal Kind	50
<b>SUM Shares</b>	<b>15 395 921</b>	<b>100,00 %</b>			<b>SUM Represented shares</b>	<b>6 500 590</b>
					<i>Represented by Proxy</i>	10
					<b>SUM Shareholders represented</b>	14

Date: 13.07.2018

 Chairman

 Co-signer