

## **Proposal from the Nomination Committee in Gentian Diagnostics AS for the Annual General Meeting 2020**

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 should consist of seven board members due to extensive committee work for all board members. In addition, the nomination committee proposes that the new board member is someone that can contribute with extensive business experience.

The nomination committee proposes that Tomas Kramar is elected to the board of directors. Mr. Kramar holds an MSc degree in Chemistry from the Faculty of Engineering at Lund University in Sweden. He has more than 40 years of experience from the diagnostic industry including Siemens, Abbott and Roche Diagnostics. Mr. Kramar has held several senior positions like Global Business Manager, Business Director and CEO, as well as being a founding partner in Kramar Group. In addition, Mr. Kramar has also held several board positions over the years.

### Election of Board Members

The nomination committee proposes that all remaining 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

### 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 2020 to the annual general meeting in 2021:

- Chairperson: NOK 200,000.
- Board member: NOK 100,000

#### Remuneration of the Nomination Committee

The Nomination Committee shall not receive any remuneration for its work.