

## **Proposal from the Nomination Committee in Gentian Diagnostics AS for the Ordinary General Meeting 2019**

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.

Board member Bendik Sundrehagen has informed the committee that he will step down as a board member at the 2019 Ordinary General Meeting. The Nomination Committee proposes that Susanne Stuffers is elected to the board of directors. Susanne Stuffers holds an M.D. degree from the Erasmus University Rotterdam (Netherlands) and a Ph.D. degree in cancer biomedicine from the Norwegian Radiumhospital. She has experience from management consultancy in health care and life sciences at EY (2014 – 2015), from medical and commercial roles in the pharmaceutical industry (Novartis, 2011 – 2014), and from clinical practice as a resident in oncology (OUS Ullevål, 2010-2011). Susanne worked with Arctic Securities as an equity analyst covering the healthcare sector (2015-2018) and is currently managing partner of P53 Invest AS, an investment company with sole focus on healthcare investments.

### 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
- Henrik Krefting
- Susanne Stuffers

### Election of members for the Nomination Committee

The Nomination committee proposes to the annual general 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 2019 to the annual general meeting in 2020:

- 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.