

## **Proposal from the Nomination Committee in Gentian Diagnostics AS for the Ordinary General Meeting 2018**

The following constitute the Nomination Committee of Gentian Diagnostics AS:

- Andreas Berdal Lorentzen (chairperson)
- Haakon Sæter

The Nomination Committee has had discussions with the current board, the management of the company and the largest shareholders. The Nomination Committee proposes that the board is maintained in its current form.

### Election of Board members

The nomination committee proposes that all current 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)
- Bendik Sundrehagen
- Ingrid Teigland Akay
- Espen Tidemann Jørgensen
- Kari Krogstad

### Election of members for the Nomination Committee

The Nomination committee proposes to the annual general that the following Nomination Committee members are elected until the Annual General Meeting in 2019:

- Andreas Berdal Lorentzen (chairperson) - Holta Invest AS
- Haakon Sæter - Silvercoin Industries AS
- Fredrik Thoresen – Storebrand Asset Management AS
- Erling Sundrehagen – Vingulmork Predictor AS

### Remuneration of the Board of Directors

The Nomination Committee proposes the following remuneration for the period from the annual general meeting in 2018 to the annual general meeting in 2019:

- 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.