

To: Annual General Meeting of Hofseth BioCare ASA on 28 April 2023

From: The Nomination Committee of Hofseth BioCare ASA

Date: 31 March 2022

Issue no. 7 to the AGM agenda: Election of Board Members

Existing Board of Directors:

Function	Name	Period
Chair	Kristin Fjellby Grung	2022 – 2024
Director	Crawford Currie	2022 – 2024
Director	Torill Standal Eliassen	2021 – 2023
Director	Christoph Baldegger	2021 – 2023
Director	Amy Novogratz	2021 – 2023
Director	Roger Hofseth	2022 – 2024

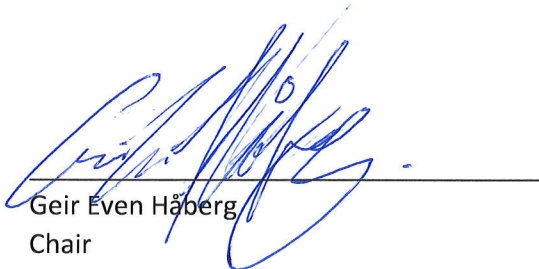
The election terms of the board members Torill Standal Eliassen, Christoph Johannes Baldegger and Amy Novogratz expire upon the annual general meeting in 2023. The Company's nomination committee recommends that all three are re-elected as board members for a new election term of two years. Hence, the nomination committee recommend the following composition of the Board of Directors in HBC:

Function	Name	Period
Chair	Kristin Fjellby Grung	2022 – 2024
Director	Crawford Currie	2022 – 2024
Director	Torill Standal Eliassen	2023 – 2025
Director	Christoph Baldegger	2023 – 2025
Director	Amy Novogratz	2023 – 2025
Director	Roger Hofseth	2022 – 2024

Issue no. 8 to the AGM agenda: Election of nomination committee members

All the current members of the nomination committee stand for re-election and suggest re-election of the following members: Geir Even Håberg (Chair), Lennart Clausen (member) and Svein Myhre (member).

On behalf of the Nomination committee in Hofseth BioCare ASA,


Geir Even Håberg
Chair