

To: Annual General Meeting of Hofseth BioCare ASA on 23 May 2025

From: The Nomination Committee of Hofseth BioCare ASA

Date: 2 May 2025

Issue no. 9 to the AGM agenda: Election of Board Members

Existing Board of Directors:

Function	Name	Period
Chair	Linda Christin Hoff	2024 – 2026
Director	Crawford Currie	2024 – 2026
Director	Maria Bech	2024 – 2026
Director	Christoph Baldegger	2023 – 2025
Director	Amy Novogratz	2023 – 2025
Director	Roger Hofseth	2024 – 2026

The election terms of the board members Amy Novogratz and Christoph Baldegger expire upon the annual general meeting in 2025. The Company's nomination committee recommends that both are re-elected as board members for a new election term of two years:

Function	Name	Period
Chair	Linda Christin Hoff	2024 – 2026
Director	Crawford Currie	2024 – 2026
Director	Maria Bech	2024 – 2026
Director	Christoph Baldegger	2025 – 2027
Director	Amy Novogratz	2025 – 2027
Director	Roger Hofseth	2024 – 2026

The conclusion is unanimous.

On behalf of the Nomination committee in Hofseth BioCare ASA,



Geir Even Håberg
Chair