

To: Annual General Meeting of Hofseth BioCare ASA on 29 April 2022

From: The Nomination Committee of Hofseth BioCare ASA

Date: 7 April 2022

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

Existing Board of Directors:

Function	Name	Period
Chair	Ola Holen	2020 – 2022
Director	Henriette Godø Heggdal	2020 – 2022
Director	Torill Standal Eliassen	2021 – 2023
Director	Christoph Baldegger	2021 – 2023
Director	Kristin Fjellby Grung	2020 – 2022
Director	Amy Novogratz	2021 – 2023

Ola Holen and Henriette Godø Heggdal resigns as Chairman and board member, respectively, and the nomination committee recommends that Kristin Fjellby Grung is elected as new chair of the board and Dr. Crawford Currie is elected as new board member.

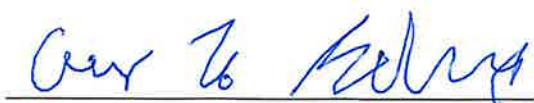
The nomination committee recommend the following composition of the Board of Directors in HBC:

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

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

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

On behalf of the Nomination committee in Hofseth BioCare ASA,



Geir Even Håberg
Chairman