

Information about proposed new board members and new members to the Nomination and Remuneration Committee

New Board Member

MARIANNE ELISABETH JOHNSEN



ABOUT

Marianne Elisabeth Johnsen works as a professional chair/director, investor and lawyer. She has gained extensive board experience over the last 20 years both as chair and member of the board in listed and non-listed companies, in Norway and abroad - mainly within the fields of aquaculture, industry, finance, culture and humanitarian organizations. Marianne is currently serving as chair for The Arctic University of Norway and is a board member in Elkem ASA, among others.

Marianne has both operational and board experience within the health care sector. She has been part of the top management of Oslo University hospital and has served as a board member at Aker University hospital. She was engaged by Rikshospitalet in the process to establish the CSAM initiative as a separate commercial entity and served as a member of the board for the CSAM initiative during the early commercialization stage. For the last year, Marianne has also served as a member of the nomination and remuneration committee in CSAM.

New Board Member
HANS ERIK ROBBESTAD



ABOUT

Hans Erik Robbestad work as an investor and entrepreneur and has more than 20 years experience as an investor. He founded and developed the ICT company ePartner and later sold it to Markit Holding. Markit is an international software company present in 36 countries with the goal to provide the World leading ICT purchasing software for multinational enterprises.

Hans Erik has developed the Norwegian Markit branch over several years and was central in targeting the Fortune 500 companies as potential new Group customers. He has an extensive network and has been manager for hire working for companies like Posten, DnB, Accenture, Telenor and Intrum among others.

Hans Erik invested in CSAM in 2010 and he is still shareholder in CSAM through his family invest company IPEC AS.

**New member to the Nomination
and Remuneration Committee:**

KNUT IVAR RØDNINGEN



ABOUT

Knut Ivar Rødningen is currently Project Director in CSAM Health Group where he has been working for the last 17 years and had various positions in the company including Director of Product Innovation and Products Director. He has also served as board member in CSAM Invest for several years. Knut Ivar has more than 30 years eHealth experience and before he joined CSAM he worked 8 years as a consultant for many of the university hospitals in Norway. Knut Ivar holds a bachelor's degree in Computer Science & Programming from Kongsberg Engineering School.

**New member to the Nomination
and Remuneration Committee:**

RONNY HERMANSEN



ABOUT

Ronny Hermansen is currently CEO in Genetic Analysis AS. He has more than 25 years' experience from the international diagnostic industry. He has been involved in Genetic Analysis since the beginning of 2014, and has an MsBA (Cand. Merc) from the University of Aalborg, Denmark. Previous experience includes Nycomed Amersham (later GE Healthcare) as Vice President of Finance in Operations. He was previously Group CFO of Axis-Shield from 2007 until it was acquired by American Alere in December 2011.

**New member to the Nomination
and Remuneration Committee:**

TINA STIEGLER



ABOUT

Tina is an experienced senior executive and has been working in Schibsted for over 17 years including top management positions. She has extensive board experience from media, tech, start-ups, logistics and finance, including audit committees. Tina is an expert in international corporate and digital strategy, change and turnaround, growth and scaling, mentoring and modern leadership among others.