

**Vedlegg 1: Fortegnelse over representerte aksjonærer på ordinær Generalforsamling 11.05.2023 - Genetic Analysis AS**  
**Appendix 1: List of represented shareholders for Annual General Meeting 11.05.2023 - Genetic Analysis AS**

Aksjonær/Shareholder	Antall aksjer No of shares	Eierandel % Ownership %	Tilstede Present	Fullmakt Proxy	Representert ved Represented by	Antall aksjer representert No of shares represented
Bio-Rad Laboratories Inc	5 297 205	21,26 %	X	X	Chairperson	5 297 205
BioHit Oyj	1 423 840			X	Chairperson	1 423 840
Ochrino AS	256 017			X	Chairperson	256 017
Invitrobia AS	192 040		X		Ronny Hermansen	192 040
E. B. Aamodt AS	48 460		X		Eilert Aamodt	48 460
Camilla Huse Bondesson	38 460			X	Chairperson	38 460
Kari Stenersen	34 993		X		Kari Stenersen	34 993
Per Matsson	30 000		X		Per Matsson	30 000
Liv. G. Dub	13 052			X	Chairperson	13 052
Bruno M. Øijordsbakken	10 000			X	Chairperson	10 000
PTI Solutions AS	445			X	Chairperson	445
<b>Sum number of shares:</b>	<b>7 344 512</b>					<b>7 344 512</b>

Total number of shares  
Shares represented %

24 916 312  
29,48 %

Number of proxys  
Number of present shareholders  
Sum shareholders represented

7  
5  
12

Oslo, 11.05.2023



Per Matsson  
Møteleder / Chairperson



Eilert Aamodt  
Medundertegner / Co-signer

**Vedlegg 2:  
Appendix 2:**

**Stemmeprotokoll fra ordinær Generalforsamling 11.05.2023 - Genetic Analysis AS  
Voting Protocol from Annual General Meeting 11.05.2023 - Genetic Analysis AS**

Antall aksjer representert/Total number of represented shares:

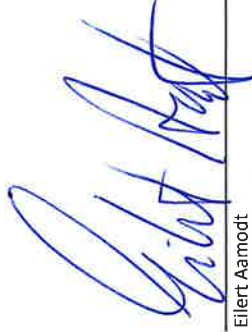
7 344 512

Agenda	Number of shares			In percentage				
	For	Against	Abstain	Total	For	Against	Abstain	Total
2. A: Election of a person to chair the meeting	7 344 512	0	0	7 344 512	100,0 %	0,0 %	0,0 %	100,0 %
2. B: Election of a person to co-sign the minutes	7 344 512	0	0	7 344 512	100,0 %	0,0 %	0,0 %	100,0 %
3. Approval of the notice and the agenda	7 344 512	0	0	7 344 512	100,0 %	0,0 %	0,0 %	100,0 %
4. Approval of the annual accounts and directors' report of Genetic Analysis AS for 2022, including allocation of the result of the year	7 344 512	0	0	7 344 512	100,0 %	0,0 %	0,0 %	100,0 %
5. Approval of Remuneration to the Company's auditor	7 344 512	0	0	7 344 512	100,0 %	0,0 %	0,0 %	100,0 %
6. Election of members to the board of directors	7 344 512	0	0	7 344 512	100,0 %	0,0 %	0,0 %	100,0 %
7. Remuneration to the Company's board of directors	7 344 512	0	0	7 344 512	100,0 %	0,0 %	0,0 %	100,0 %
8. Election of nomination committee	7 344 512	0	0	7 344 512	100,0 %	0,0 %	0,0 %	100,0 %
9. Remuneration to the Company's nomination committee	7 344 512	0	0	7 344 512	100,0 %	0,0 %	0,0 %	100,0 %
10. Authorisation to the board of directors to increase the share capital	7 344 512	0	0	7 344 512	100,0 %	0,0 %	0,0 %	100,0 %
11. Authorisation to the board of directors to acquire own shares	7 344 512	0	0	7 344 512	100,0 %	0,0 %	0,0 %	100,0 %
12. Amendment of the Articles of Association	7 344 512	0	0	7 344 512	100,0 %	0,0 %	0,0 %	100,0 %

Oslo, 11.05.2023



Per Matsson  
Møteteleder / Chairperson



Eilert Aarmodt  
Medunderskriver / Co-signer