

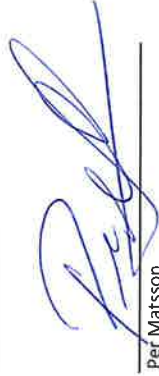
Vedlegg 2: Stemmeprotokoll fra ordinær Generalforsamling 14.05.2024 - Genetic Analysis AS
Appendix 2: Voting Protocol from Annual General Meeting 14.05.2024 - Genetic Analysis AS


14 766 962

Antall aksjer representert/Total number of represented shares:

Agenda	Number of shares			In percentage				
	For	Against	Abstain	Total	For	Against	Abstain	Total
2. A: Election of a person to chair the meeting	14 766 962	0	0	14 766 962	100,0 %	0,0 %	0,0 %	100,0 %
2. B: Election of a person to co-sign the minutes	14 766 962	0	0	14 766 962	100,0 %	0,0 %	0,0 %	100,0 %
3. Approval of the notice and the agenda	14 766 962	0	0	14 766 962	100,0 %	0,0 %	0,0 %	100,0 %
4. Approval of the annual accounts and directors' report of Genetic Analysis AS for 2023, including allocation of the result of the year	14 766 962	0	0	14 766 962	100,0 %	0,0 %	0,0 %	100,0 %
5. Approval of Remuneration to the Company's auditor	14 766 962	0	0	14 766 962	100,0 %	0,0 %	0,0 %	100,0 %
6. Election of members to the board of directors	14 766 962	0	0	14 766 962	100,0 %	0,0 %	0,0 %	100,0 %
7. Remuneration of the board of directors	14 766 962	0	0	14 766 962	100,0 %	0,0 %	0,0 %	100,0 %
8. Election of members to the nomination committee	14 766 962	0	0	14 766 962	100,0 %	0,0 %	0,0 %	100,0 %
9. Remuneration to the Company's nomination committee	14 766 962	0	0	14 766 962	100,0 %	0,0 %	0,0 %	100,0 %
10. General authorisation to the board of directors to increase the share capital	14 766 962	0	0	14 766 962	100,0 %	0,0 %	0,0 %	100,0 %
11. Authorisation to the board of directors to acquire own shares	14 766 962	0	0	14 766 962	100,0 %	0,0 %	0,0 %	100,0 %
12. Extension of share option program	14 766 962	0	0	14 766 962	100,0 %	0,0 %	0,0 %	100,0 %
13. Authorisation to the board of directors to increase the share capital in connection with the Company's share option program	14 766 962	0	0	14 766 962	100,0 %	0,0 %	0,0 %	100,0 %

Oslo, 14.05.2024


 Per Mattsson
 Møteleder / Chairperson


 Jethro Holter
 Medunderskriver / Co-signer