

Appendix 1

Attendance Extraordinary General Meeting 20 September 2021 - Genetic Analysis AS

Shareholder	No of shares	Ownership %	Present	Proxy	Represented by
Bio-Rad Laboratories Inc	4 765 155	27,68 %		X	Chairperson
BioHit Oyj	1 423 840	8,27 %		X	Chairperson
Norsk Inovasjonskapital	817 628	4,75 %		X	CEO
Ochrino AS, Ove Chr Nordheim	256 017	1,49 %		X	Chairperson
Frostad Invest AS, Ove Frostad	197 484	1,15 %		X	Chairperson
Kari Stenersen	34 993	0,20 %		X	Chairperson
Liv Gjerum Dub	13 052	0,08 %		X	Chairperson
InVitroDia AS v/Ronny Hermansen	116 092	0,67 %	X		
Tore Grøttum	110 314	0,64 %	X		
Christina Casen	48 612	0,28 %	X		
Kristine Lidtvedt	300	0,00 %	X		
	7 783 487	45,21 %			

Total number of shares issued:

17 216 312

Appendix 2

Voting Protocol Extraordinary General Meeting 20 September 2021 - Genetic Analysis AS

Agenda	Votes				Votes in %			
	For	Against	Abstain	Total	For	Against	Abstain	Total
2. Election of a chairperson and person to co-sign the minutes	7 783 487	0	0	7 783 487	100,0 %	0,0 %	0,0 %	100,0 %
3. Approval of the notice and the agenda	7 783 487	0	0	7 783 487	100,0 %	0,0 %	0,0 %	100,0 %
4. Share capital increase in connection with listing of the Company's shares on Spotlight Stock Market	7 783 487	0	0	7 783 487	100,0 %	0,0 %	0,0 %	100,0 %
5. Issuance of warrants series TO 1	7 783 487	0	0	7 783 487	100,0 %	0,0 %	0,0 %	100,0 %
6. Issuance of warrants series TO 2	7 783 487	0	0	7 783 487	100,0 %	0,0 %	0,0 %	100,0 %
7. Authorisation to the board of directors to increase the share capital	7 783 487	0	0	7 783 487	100,0 %	0,0 %	0,0 %	100,0 %
8. Resignation of the deputy member of the Board	7 783 487	0	0	7 783 487	100,0 %	0,0 %	0,0 %	100,0 %