

## General Meeting in Biotec Pharmacon ASA - 2013

### Valgkomite – Nomination Committee

**Arne Handeland** is proposed as **Chairman of the Nomination Committee**

Mr. Handeland has been member of the committee since 2010, and he was formerly a member of the Board of Directors in the Company from 2008 – 2010.

Mr. Handeland is Partner at Verdane Capital Advisors and holds directorships in Marine Jet Power AB, IV Group AS and Holmen Invest 1 AS. Previous directorships include i.e. AquaGen AS, SPG AS, Westfish Aarsæther AS, Teamtec AS and Affitech AS.

Proposed member:

**Benedicte Fossum**, B.Sc. Veterinary Medicine, one of the founders of Pharmaq AS, the global leader in pharmaceuticals for aquaculture. Until January 2010, Ms. Fossum was Director of Strategic Development, Legal Affairs and M&A within Pharmaq AS. She has professional experience from Alpha Pharma Inc. (Regulatory Manager) and the Norwegian Medicines Agency (Statens Legemiddelverk). Currently, Benedicte Fossum holds directorships of the following boards: Bionor Pharma ASA, Navamedic ASA, Ayanda Group ASA, Probi AB, Zentuvo AS, Foinco AS and Altaria AS. She is Chairman of the Board of Smartfish AS.

Proposed member:

**Rolf Kåre Nilsen**, MBA from NHH (1980), is Managing Partner of Personal Utvelgelse Oslo AS, a leading consultancy firm specialized in search and selection of top-/middle management and senior specialist positions. Before joining Personal Utvelgelse AS Mr. Nilsen was CEO of Tandberg Television AS and Gustavsberg Norge AS. Mr. Nilsen has also been Chairman of the Nomination Committees of Tandberg Television ASA and Tomra Systems ASA.

14.05.2013

Svein Mathisen (sign)  
on behalf of the Board of Directors