

From the Nomination Committee in DiaGenic ASA regarding notice for annual general meeting 23 May 2013

To item 7 on the agenda - Election of board members

The current Board of directors is elected for a period of one year and the term for all the members expires at the Annual General Meeting 2013.

With reference to the term of the Board members and in accordance with the recommendation from the Nomination Committee, the Board proposes that the General Meeting resolves to elect Hanne Skaarberg Holen as chairman of the Board. The Board also proposes in accordance with the recommendation of the Nomination Committee to re-elect Patrik Dahlen, Tom Pike and Ulrica Slåne.

According to the proposal, the new Board of directors will be:

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|-------------------------|--------------|
| - Hanne Skaarberg Holen | Chairman |
| - Patrik Dahlen | Board member |
| - Tom Pike | Board member |
| - Ulrica Slåne | Board member |

According to the Company's Articles of Association, all members of the Board are elected for a period of one year, i.e. until the Annual General Meeting in 2014.

The Nomination Committee has emphasized the following in its proposal for a new board:

- DiaGenic has refocused its strategy to increase shareholder value. Three parallel tracks are pursued to create value from its product portfolio. A key element of the strategy is to achieve commercial partner agreements related to validated products.
- It is the Nomination Committee's view that the Board should consist of people with relevant experience in business development within the Life Science, as well as experience in commercial negotiation and conclusion of international agreements.
- In recent years, DiaGenic's board consisted of individuals with expertise in international life science. It is the Nomination Committee's view that the board needs to also maintain and strengthen expertise on corporate governance in Norwegian listed companies and Norwegian regulations.
- DiaGenic capital is limited and it is important to effectively manage resource allocation. It is the Nomination Committee's view that financial expertise is important in the upcoming election period.

The Nomination Committee believes Hanne Skaarberg Holen has the necessary skills to lead the board. Furthermore, the election committee believes the proposed Board is composed to safeguard the interests of shareholders and the company's need for expertise, capacity and diversity as well as to contribute to the implementation of its strategy and the necessary control.

Presentation of the proposed new chairman, Hanne Skaarberg Holen is attached.

To item 8 on the agenda - Remuneration to the board members

The Board proposes in accordance with the recommendation of the Nomination Committee that the General Meeting sets the remuneration of board members for the period from the Annual General Meeting on 23 May 2013 to the Annual General Meeting 2014 as follows: Chairman NOK 250.000, - and other board members NOK 120,000 each.

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Appendix to item 7 on the agenda – Presentation of the proposed new Chairman of the Board

Hanne Skaarberg Holen is a lawyer and partner at Arntzen de Besche Law Firm. Hanne Skaarberg Holen's education is from Université de Lausanne (Science Economique) and has a Qualifying Law Degree from the University of Oslo. Hanne Skaarberg Holen has been employed by PriceWaterhouseCoopers, where she worked as an auditor from 1986, and as a lawyer from 2000. In 2005 she was promoted to partner, and was qualified to appear before the Supreme Court. She has also work experience from the University of Oslo.

Hanne Skaarberg Holen's key expertise relates to tax law, company law and accounting. She has acted as tax advisor on many large mergers, acquisitions and restructurings. In addition, litigating a series of high profile tax cases before the Norwegian courts of law as well as the EFTA court has gained her a strong reputation in respect to international tax law connected to the offshore industry.