

Resolution on the nomination committee

The nomination committee proposes that the Meeting resolves as follows: the chairman of the board of directors shall be elected member of the nomination committee and shall be instructed to appoint, in consultation with the (by voting rights) major shareholders of the company as per September 1, 2016, another three members. The nomination committee shall appoint one of the members to be the chairman of the nomination committee. The chairman of the board of directors shall not be appointed as chairman of the nomination committee.

In case a shareholder, whom a member of the nomination committee represents, is no longer one of the (by voting rights) major shareholders of the company, or if a member of the nomination committee is no longer employed by such shareholder or for any other reason leaves the nomination committee before the annual general meeting 2017, the other members of the nomination committee shall jointly have the right to appoint another representative of the major shareholders to replace such member. The nomination committee shall, before the annual general meeting 2017, prepare proposals for the election of chairman and other members of the board of directors, the election of chairman of the annual general meeting, the election of auditors, the determination of fees and matters pertaining thereto.

Uppsala in March 2016

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The nomination committee