

To the shareholders of CSAM Health Group AS

NOTICE TO EXTRAORDINARY GENERAL MEETING 2022

3rd of October 2022 at 12 PM (local time Norway)

CSAM Health Group AS' ("**CSAM Health Group**" or the "**Company**") extraordinary general meeting will be held at the Company's offices in Drammensveien 288 in Oslo, Norway.

CSAM Health Group AS strongly encourage our shareholders to use the opportunity to submit a power of attorney, as described in the notice.

Please send a notification to nis@nordea.com by 29th of September if you plan to meet in Drammensveien 288.

The following matters are on the agenda:

1. **OPENING OF THE EXTRAORDINARY GENERAL MEETING BY THE CHAIR AND REGISTRATION OF ATTENDING SHAREHOLDERS**
2. **ELECTION OF PERSON TO CHAIR THE MEETING AND PERSON TO SIGN THE MINUTES**
3. **APPROVAL OF NOTICE AND THE AGENDA**
4. **APPOINTMENT OF NEW AUDITOR FOR CSAM HEALTH GROUP AS**

The board of directors proposes that the extraordinary general meeting elects PwC as the Company's auditor starting from 4th of October 2022.

Proposed resolution:

"The extraordinary general meeting resolved to elect PwC as the Company's auditor with effect from 4th of October 2022."

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We encourage all shareholders to use the proxy form set out in Appendix 1 or Appendix 2 to vote for the resolutions described above.

On behalf of the Board of Directors of CSAM Health Group AS:

Oslo, 19th of September 2022



Åse Aulie Michelet

Chair of the board of directors of CSAM Health Group AS



Appendix 1: Proxy form without advance vote

Appendix 2: Proxy form with advance vote notice



Appendix 1 - Proxy form without advance vote

As owner of _____ shares in CSAM Health Group AS, I hereby confirm to have granted:

- Åse Aulie Michelet, Chair of the Board of Directors
- _____ (name of the other proxy holder)

the power to attend the extraordinary general meeting of CSAM Health Group AS held on 3rd of October 2022 on my/our behalf in connection with change of auditor, and thereat to vote on my/our behalf for all of my/our shares on all matters which were lawfully dealt with at the extraordinary general meeting.

_____	_____	_____
Date	Place	Signature

The name and address of the principal (in block letters please):

The proxy must be received **no later than 29th of September 2022 12 PM (local time Norway) to:**

Nordea Issuer Services
Online registration via email: nis@nordea.com.

Alternatively, the proxy form may be sent to
Issuer Services Nordea, Postboks 1166 Sentrum, 0107 Oslo



Appendix 2 - Proxy form with advance vote notice

If you cannot attend the extraordinary general meeting or intend to participate but would like to register your vote in advance, you can cast your vote by using this form. Please send the completed proxy form to the Company's registrar:

Nordea Bank Abp, filial i Norge, Securities Services - Issuer Services, Postboks 1166 Sentrum, N-0107 Oslo, Norway

E-mail: nis@nordea.com The completed form must be received by Nordea **no later than 29th of September 2022 12 PM (local time Norway)**.

Agenda	For	Against	Abstain
1. Opening of the annual general meeting by the chair and registration of attending shareholders (NO VOTING)			
2. Election of person to chair the meeting and person to sign the minutes			
3. Approval of notice and the agenda			
4. Appointment of new auditor for CSAM Health Group AS			

Place / Date

Shareholder's signature

If the shareholder is a Company, please attach the shareholder's certificate of registration to the proxy.