



To the shareholders of CSAM Health Group AS

NOTICE TO Extraordinary General Meeting 2023

26th of September 2023 at 10 AM (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.

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

Only those who are shareholders on the record date have the right to participate and vote at the extraordinary general meeting. The record date is 19 September 2023.

All shareholders must give the company a notice of attendance if they plan to attend the extraordinary general meeting. Please send a notification to nis@nordea.com by 22th of September if you plan to meet in Drammensveien 288. We encourage the shareholders to use the attendance slip in Appendix 3 to notify the Company.

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. CHANGE OF NAME FROM CSAM HEALTH GROUP AS TO OMDA AS**

The board of directors proposes that the extraordinary general meeting approves to change the name of CSAM Health Group AS to Omda AS. Please see Appendix 1 for details.

Proposed resolution:

"The extraordinary general meeting resolved to approve and change the name of CSAM Health Group AS to Omda AS"

- 5. CHANGE OF THE ARTICLES OF ASSOCIATION**

As a consequence of the fact that the company shall change its company name, the board of directors proposes that the extraordinary general meeting approves that the Company's Articles of Association, Article 1, is amended.

Additionally, the board of directors proposes that the extraordinary general meeting approves to change the Articles of Association, Article 6, on the number of board members.

Proposed resolution:

“The Company’s articles of association section one (1) and section six (6) are amended to the following:

“Article 1 Company

The name of the Company is Omda AS”; and

“Article 6 The Board of Directors

The Board of Directors shall consist of five (5) to seven (7) board members and up to two (2) deputy board members (in each case exclusive of any employee representatives). Election of employee representatives may come in addition.”

6. ELECTION OF NEW BOARD MEMBER

The board of directors proposes that the extraordinary general meeting approves the nomination and remuneration committee proposal for a new board member. Please see Appendix 2 for details.

Proposed resolution:

The current board of directors of the Company is re-elected. In addition, Daniel Forslund is elected as a new board member, so that the board of directors will be comprised of the following individuals:

- Åse Aulie Michelet (chair of the board)
- Marianne Elisabeth Johnsen (vice chair)
- Gunnar Kjell Bjørkavåg (board member)
- Mats Ivar Larson (board member)
- Kjellrun Borgmo (board member)
- Hans Erik Robbestad (board member)
- Daniel Forslund (board member)

7. APPROVAL OF REMUNERATION TO THE BOARD OF DIRECTORS

The nomination and remuneration committee proposes that the remuneration to the board members will remain unchanged, i.e. that the remuneration shall be the same as resolved by the ordinary general meeting on 27th of April 2023.

Proposed resolution:

“The extraordinary general meeting resolved to remunerate the members of the board of directors as follows:

- Chair: NOK 400,000 per year

- Board members: NOK 250,000 per year
- Deputy board members: NOK 5,000 per attended board meeting”

* * *

We encourage all shareholders to use the proxy form with advance vote notice set out in Appendix 5 to vote for the resolutions described above.

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

Oslo, 24th of August 2023



Åse Aulie Michelet

Chair of the board of directors of CSAM Health Group AS

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Appendix 1 – Change of Name

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1 Background

The CSAM name has some critical shortcomings that require urgent and holistic attention. First and foremost, the name cannot be registered worldwide in certain trademark classes (namely classes 9, 38 & 42), because the name is occupied for those classes, meaning that other entities have registered the name for that particular classification. Additionally, in search engines, the name increasingly comes up as the acronym for Child Sexual Abuse Material.

A project was initiated in 2022 to identify a potential new company name for CSAM Health Group AS, with the following considerations and principles:

- By registering and protecting one name, all products will be legally protected. A key consideration for a company with international M&A ambitions. Facilitates speed of implementation.
- A short name works more easily as a prefix, a significant advantage for a 'conglomerate' with multiple business areas and even more products.
- Short names (i.e., 4 letters) are often also used as acronyms. Manage the risk by doing thorough testing/checks in many markets.
- Name needs to be available for registration worldwide in all relevant trademark classes.
- It is less important that the name has an inherent meaning in itself. For a company with a wide product portfolio and an international footprint, a name without an inherent meaning might actually be an advantage. Following the introduction of a new name, positive associations and 'meaning' of the name will be gradually built as the company executes on its brand strategy.

CSAM has applied the best practices and principles above in their approach to identifying a potential new name for the company, and proposes to change the name of CSAM Health Group AS to Omda AS.

2 The implications of replacing the CSAM name

The logistics of changing the company name have been assessed and planned as part of the naming project. The current name is used in a multitude of aspects and towards many stakeholders. Some of the impacted interfaces are:

- Legal entity names
- Product naming, documentation, certifications for medical devices
- Contracts & invoices
- Sales materials, website, social media accounts
- Miscellaneous touchpoints such as Stock-exchange ticker, employee communication & office branding

Several workstreams are planned to implement the change. At the same time, the actual switch-over needs to happen in a fast and well-coordinated way. The announcement to the market and the stock exchange will be supported by these comprehensive preparations in

order to secure the swift execution of a multitude of changes, once the name change is approved by the General Assembly.

3 Recommendation

CSAM proposes to change the name of CSAM Health Group AS to Omda AS.

Appendix 2

Information about proposed new board member

New Board Member

DANIEL FORSLUND



ABOUT

Daniel Forslund is currently Head of Innovation at the Swedish Association of Private Care Providers, an organisation that represents over 2000 care providers across Sweden who provides health, elderly and social care on behalf of regions and municipalities. He is also Board Member of the University of Skövde and of the Royal Cancer Research Fund at Karolinska University Hospital.

Mr. Forslund has been working with eHealth and digital development in healthcare for over 20 years, both as a civil servant on national level and as a politician on regional level. For nearly 10 years, he served as Deputy Director at the Health Care Division of the Swedish Ministry of Health and Social Affairs, where he was responsible for negotiating and establishing Sweden's first national strategy for eHealth. After that he held the position as Chief Strategy Officer at VINNOVA, the Swedish Governmental Agency for Innovation, responsible for Public Sector Innovation. In 2014, he was elected to political office as County Commissioner for Innovation and eHealth in the Stockholm Region, and became politically responsible for initiatives, policies and investments related to digitalization, innovation, medtech and Life Science in the capital region. Mr. Forslund has also been involved in innovation support programs for health tech entrepreneurs as Board Member of several Science Parks, as well as in the development of national digital services as Board Member of Inera AB and Chairman of the Digitalization Committee of the Swedish Association of Local Authorities and Regions.

Mr. Forslund holds a master's degree in Political Science, and have extensive experience working with Nordic, EU and International collaboration on eHealth such as cross-border projects on ePrescriptions and Patient Summaries.



Appendix 3 – Attendance slip

Registration – extraordinary general meeting in CSAM Health Group AS, 26 September 2023

Notice of attendance at the extraordinary general meeting may be sent via this attendance slip. Kindly submit the notice in time to be received by CSAM Health Group AS no later than 22 September 2023.

The attendance slip may be sent by email to nis@nordea.com.

If you are unable to attend after you have registered, a written and dated proxy can be submitted at the extraordinary general meeting.

The undersigned will attend the extraordinary general meeting of CSAM Health Group AS, 26 September 2023, and (tick-off):

- Vote for shares pursuant to enclosed proxy
- Vote for my/our shares

Name of shareholder (capital letters): _____

Date

Place

Signature



Appendix 4 - 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 26th of September 2023 on my/our behalf in connection with change of name in CSAM Health Group AS 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 22th of September 2023 4 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 5 - 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 **no later than 22th of September 2023 4 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

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. Change of name from CSAM Health Group AS to Omda AS			
5. Change of the articles of association			
6. Election of new board member			
7. Approval of remuneration to the board of directors			

Place / Date

Shareholder's signature

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