

INVESTOR RELATIONS POLICY

Approved by the board of Gentian Diagnostics ASA on 20 March 2024

1. Purpose

This investor relations policy (the **IR Policy**) applies to Gentian Diagnostics ASA (**Gentian** or the **Company**), and together with its consolidated subsidiaries, the **Group**). The IR Policy is based on Oslo Børs' rules, regulations and recommendations for listed companies, in particular the Oslo Børs Code of Practice for IR. The Company's investor relations activities shall comply with applicable rules and regulations.

The Company shall maintain an open and proactive policy for investor relations, a website designed to incorporate "sound practices", and shall give regular presentations in connection with annual and provisional results.

2. Equal communication

Gentian shall maintain an open dialog with shareholders and other participants in the securities market. The Company strives to continuously provide the public with timely and precise information about the Company and its operations, to form a good basis for making decisions related to the valuation and trade of the Gentian shares.

Gentian's main communication channels are stock exchange releases (through Oslo Børs' information system) and information on the Company's web site www.gentian.com. Information is provided in English. Relevant information will be given in the form of annual reports, quarterly reports, press releases, notices to the stock exchange and investor presentations in accordance with what is deemed appropriate from time to time.

3. Disclosure and reporting

The Company shall publish an annual, electronic financial calendar with an overview of dates for important events, such as the annual general meeting, interim financial reports, public presentations, and payment of dividends, if applicable.

Unless exceptions apply and are invoked, the Company shall promptly disclose all inside information. The Company will always provide information about certain events, e.g. by the Board and general meeting concerning dividends, mergers/demergers or changes to the share capital, the issuing of subscription rights, convertible loans and all agreements of major importance.

In the three weeks prior to the distribution and publication of financial results, no meetings with shareholders or investors are held and the Company would not give any comments to any stakeholders on its results and future developments.

4. Guidance

If guidance is provided, guidance should be revised and republished in case of Gentian performance deviating considerably from previous statements.

5. Information to shareholders

In addition to the dialog with the Company's shareholders in the general meetings, the Board should make suitable arrangements for shareholders to communicate with the Company at other times to enable the Board to develop a understand which matters affecting the Company from time to time are of particular concern to its shareholders. Communications with the shareholders should always be in compliance with the provisions of applicable laws and regulations and in consideration of the principle of equal treatment of the Company's shareholders.

Information to the Company's shareholders will be published on its website simultaneous with being sent to the shareholders.

Separate guidelines have been drawn up for handling of inside information, including for primary insiders and their close associates.

6. IR responsibility

The responsibility for investor relations and sensitive information regarding Gentian shares is limited to the Chief Executive Officer and the Chief Financial Officer.