

BerGenBio ASA: Extraordinary General Meeting today

Bergen, Norway, 9 December 2020 – Extraordinary General Meeting in BerGenBio ASA is being held virtually today 9 December 2020 at 16:00 hours (CET).

Information on how to join the meeting:

Webcast link: https://web.lumiagm.com/?fromUrl=127403163

Meeting ID: 127-403-163

Please note <u>you must be logged in online before the meeting starts</u> to be able to vote on issues on the agenda. You will then be required to enter your ID: a) reference number from VPS and b) PIN code from VPS

Guide for online participation can be found at www.bergenbio.com under Investors / General meetings

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For further information, please contact:

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Forward looking statements

This announcement may contain forward-looking statements, which as such are not historical facts, but are based upon various assumptions, many of which are based, in turn, upon further assumptions. These assumptions are inherently subject to significant known and unknown risks, uncertainties and other important factors. Such risks, uncertainties, contingencies and other important factors could cause actual events to differ materially from the expectations expressed or implied in this announcement by such forward-looking statements.

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.