

BERGENBIO ASA: MINUTES FROM THE ANNUAL GENERAL MEETING

Bergen, Norway – 19 Mars 2021: Annual General Meeting in BerGenBio ASA (OSE:BGBIO) was virtually held on on 19 March 2021 at 15:00 hours (CET).

All proposals were resolved as presented in the notice convening the annual general meeting distributed on 25 February 2021, as further set out in the minutes from the annual general meeting attached hereto and available on the Company's website: <https://www.bergenbio.com/investors/general-meetings/>

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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.