

## **Proposal from the Election Committee in Vistin Pharma ASA for the Annual General Meeting 24 May 2016**

The following constitute the Election Committee of Vistin Pharma ASA:

- Martin Nes (Chairman)
- Espen Tidemann Jørgensen

The Election committee has evaluated the work of the Board of Directors, and received input from shareholders about the composition of the Board.

### Election of Board members

No Board members are up for election in 2016, and the Election committee does not propose any changes to the current Board composition.

### Election of members for the Election Committee

The Election committee proposes re-election for a two-year period of the current members of the Election Committee:

- Martin Nes (Chairman)
- Espen Tidemann Jørgensen

### Remuneration of the Board of Directors

The Election Committee proposes that the following remuneration for the period from the AGM 2016 to the AGM 2017 is kept at the same level as for the previous year:

- Chairman: NOK 250,000
- Board member: NOK 150,000 (shareholder elected Board members)
- Board member: NOK 75,000 (employee representatives)

### Remuneration for the Election Committee

The Election Committee proposes that the remuneration for the Chairman should be NOK 15,000 and for any other member NOK 10,000 for the period from the EGM on 16 April 2015 to the AGM 2016, and the same amount for the period from the AGM 2016 to the AGM 2017.

Oslo, April 27, 2016

The Election Committee of Vistin Pharma ASA