



**POLICY REGARDING SECURITYHOLDER COMMUNICATIONS WITH THE  
BOARD OF DIRECTORS  
07.31.2017**

Securityholders of Precipio, Inc. ("Precipio") wishing to communicate with Precipio's Board of Directors (the "Board") or an individual director may send a written communication to the Board or such director, c/o Precipio 4 Science Park, New Haven, CT 06511, Attn: Corporate Secretary.

Each communication must set forth the name and address of the Precipio securityholder(s) on whose behalf the communication is sent and the number of shares of capital stock of Precipio that are beneficially owned by such securityholder(s) as of the date of the communication. Each communication will be screened by Precipio's Corporate Secretary to determine whether it is appropriate for presentation to the Board or such director. Examples of inappropriate communications include junk mail, spam, mass mailings, product complaints, product inquiries, new product suggestions, resumes, job inquiries, surveys, business solicitations and advertisements, as well as unduly hostile, threatening, illegal, unsuitable, frivolous, patently offensive or otherwise inappropriate material.

Communications determined by Precipio's Corporate Secretary to be appropriate for presentation to the Board or such director will be submitted to the Board or such director on a periodic basis. Any communications that concern questionable accounting or auditing matters involving Precipio will be handled in accordance with the terms of Precipio's Code of Business Conduct and Ethics.

This Policy Regarding Securityholder Communications with the Board of Directors will be posted on Precipio's website at [www.Precipio.com](http://www.Precipio.com) and provided to any securityholder of Precipio who requests a copy by contacting Precipio's Corporate Secretary at Precipio 4 Science Park, New Haven, CT 06511.

Last Updated: July 31, 2017