

**BIO-TECHNE CORPORATION  
SCIENCE AND TECHNOLOGY COMMITTEE CHARTER**

The Science and Technology Committee (the “Committee”) is appointed by the Board of Directors (the “Board”) of Bio-Techne Corporation (the “Company”).

**I. Purpose.**

The purpose of the Committee is to assist the Board in its oversight of management’s exercise of its responsibility to make significant scientific judgments relating to the Company’s research and development (“R&D”) activities and portfolio.

**II. Composition**

The members of the Committee shall be appointed by the Board and shall serve at the discretion of the Board. The Committee will be composed of not less than two Board members. The Chair of the Committee shall be appointed by the Board.

**III. Meetings**

The Committee shall meet as often as it deems appropriate to perform its duties and responsibilities under this charter. The Committee is governed by the same rules regarding meetings, action without meetings, notice, waiver of notice, and quorum and voting requirements as are applicable to the Board. The Committee will maintain written minutes of its meetings. Such minutes shall be provided to the Board. The Chair will report to the Board at least once per year, or whenever so requested by the Board.

**IV. Duties and Responsibilities**

The Committee shall:

- A. Review, evaluate and advise the Board and management on the strategy, objectives and priorities, as well as robustness and quality, of the Company's current and planned R&D programs and technology initiatives with respect to their impact on the Company's potential performance, growth and competitive position.
- B. Assist the Board and management in scientific and R&D aspects and relevant business implications of the Company's acquisitions, transactions and other business development activities.
- C. Endeavor to identify and provide the Board with strategic advice on significant emerging science and technology issues, innovations and trends.
- D. Assist the Board in its oversight of the Company's risk management in areas

affecting or relating to R&D, technology and intellectual property of the Company.

- E. Review and advise the Board and management on the overall intellectual property strategy of the Company.
- F. Review and make recommendations on such other topics as deemed appropriate
- G. Review this charter on a periodic basis and make recommendations to the Board regarding any proposed changes.
- H. Review annually its own performance against responsibilities outlined in this Charter and as otherwise established by the Board.

The Committee shall have the resources and authority appropriate to obtain advice, reports, or opinions from internal or external counsel and expert advisors, as it deems appropriate, without seeking approval of the Board or management. Management of the Company shall cooperate with the Committee and render to the Committee such assistance as it shall request for the purpose of carrying out its functions. To the extent permissible under applicable laws and regulations, the Committee may delegate any of its responsibilities, along with the authority to take action in relation to such responsibilities, to one or more members of the Committee or a subcommittee as the Committee may deem appropriate, provided that each member of any such subcommittee is composed entirely of independent directors.

This charter was adopted by the Board of Directors effective February 1, 2018.