

**NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING**

by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

**To be received by Surgical Science Sweden AB (publ) no later than Tuesday 11 May 2021.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Surgical Science Sweden AB (publ), Reg. No. 556544-8783 at the Annual General Meeting on Wednesday 12 May 2021. The voting right is exercised in accordance with the voting options marked below.

<b>Shareholder</b>	<b>Personal identity number/registration number</b>

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

**Instructions:**

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to Surgical Science Sweden AB (publ), Drakegatan 7A, SE-412 50 Gothenburg, Sweden. A completed and signed form may also be submitted electronically and shall, in such case, be sent to [anna.ahlberg@surgicalscience.com](mailto:anna.ahlberg@surgicalscience.com).

- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be received by the company no later than Tuesday 11 May 2021. An advance vote can be withdrawn up to and including Tuesday 11 May 2021 by contacting the company in accordance with the above.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the complete documentation on the company's website [www.surgicalscience.com](http://www.surgicalscience.com). The documentation is provided on the company's website no later than three weeks before the Annual General Meeting.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

*This is a translation of the Swedish version of the notification of participation and form for advance voting. When in doubt, the Swedish wording prevails.*

## Annual General Meeting in Surgical Science Sweden AB (publ) on Wednesday 12 May 2021

The voting options below comprise, if not otherwise stated in the form, the proposals submitted by the Board of Directors or the Nomination Committee, which are included in the notice convening the Annual General Meeting.

The voting list that is suggested for approval under section 3 below is the voting list that has been established by the company, based on the general meeting share register, notifications of participation from shareholders and received advance votes, and is reviewed by the adjusters.

The adjuster's assignments also include to review the voting list and that received advance votes are correctly reproduced in the protocol.

<b>1. Election of a chairman of the meeting</b>
Roland Bengtsson or, if he has an impediment to attend, the person proposed by the Nomination Committee, is appointed chairman at the AGM. Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Election of one or two persons to check the minutes</b>
Johan Wadell from Andra AP-fonden or, if this person can't attend due to impediment, the person appointed by the Board. Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of the voting list</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the meeting was duly convened</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7a. Resolution regarding adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7b. Resolution regarding allocation of the company's profits or losses according to the adopted balance sheet</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7c. Resolution regarding discharge from liability for the Board of Directors and the CEO</b>
Roland Bengtsson, Chairman of the Board Yes <input type="checkbox"/> No <input type="checkbox"/>
Jan Bengtsson, Board member Yes <input type="checkbox"/> No <input type="checkbox"/>
Thomas Eklund, Board member Yes <input type="checkbox"/> No <input type="checkbox"/>

Nils Sellbom, Board Member
Yes <input type="checkbox"/> No <input type="checkbox"/>
Tommy Forsell, Board member
Yes <input type="checkbox"/> No <input type="checkbox"/>
Gisli Hennermark, CEO
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Determination of the number of Board members and deputy Board members</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Determination of the number of auditors and deputy auditors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Determination of fees for the Board of Directors and auditors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Election of the Board of Directors and auditor</b>
<i>11.1 Election of the Board of Directors</i>
Roland Bengtsson
Yes <input type="checkbox"/> No <input type="checkbox"/>
Jan Bengtsson
Yes <input type="checkbox"/> No <input type="checkbox"/>
Thomas Eklund
Yes <input type="checkbox"/> No <input type="checkbox"/>
Tommy Forsell
Yes <input type="checkbox"/> No <input type="checkbox"/>
Henrik Falconer
Yes <input type="checkbox"/> No <input type="checkbox"/>
Elisabeth Hansson
Yes <input type="checkbox"/> No <input type="checkbox"/>
<i>11.2 Election of Chairman</i>
Roland Bengtsson
Yes <input type="checkbox"/> No <input type="checkbox"/>
<i>11.3 Election of auditor</i>
KPMG AB
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Resolution to change the articles of association</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>13. Resolution to authorise the Board of Directors to resolve on new share issues</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution to authorise the Board of Directors to resolve on repurchase of own shares</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>

<p><b>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting</b> (Completed only if the shareholder has such a wish)</p> <p>Item/items (use numbering):</p>
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