
PROPOSAL RE-ELECTION BOARD MEMBERS



Roland Bengtsson, Chairman of the Board

Born 1955. MSc, Gothenburg School of Economics. Board member since 2005, Chairman of the Board 2011-2015 and since 2017.

Other assignments: Board member of Semelin Kapitalförvaltning Aktiefbolag, Stiftelsen Eken and in a number of smaller private held companies.

Shareholding in Surgical Science: 6,439,275 shares through company



Jan Bengtsson

Born 1944. Technology licentiate, Chalmers University of Technology, business administration, University of Gothenburg. Board member since 2005, Chairman of the Board 2005-2011.

Other assignments: Chairman of the Board in Rosenblad Design AB, Rosenblad Design Group Inc. and Marknadspotential AB. Board member of Swede Ship Marine Aktiefbolag, Arctic Engineering AB and ZMek Fastighet & Förvaltning AB.

Shareholding in Surgical Science: 8,414,435 shares through company



Tommy Forsell

Born 1953. Board member since 2019.

Other assignments: Chairman of the Board in Landsnora Software AB and Diamond Head AB. Board member of Landsnora Technologies AB and Tracklib Holdings, deputy Board member of Forsell Consultant AB and Winterstorm Technologies AB.

Shareholding in Surgical Science: 3,488,370 shares through Landsnora Software AB



Thomas Eklund

Born 1967. Master, Business Administration, Stockholm School of Economics. Board member since 2017.

Other assignments: Chairman of the Board in Sedana Medical AB. Board member of Biotage AB, Boule Diagnostics AB, Immedica AB, Bioworks AB and Mabtech AB.

Shareholding in Surgical Science: 1,000 shares

Shareholdings include the holdings of spouses, minors and related companies.

PROPOSAL NEW ELECTION BOARD MEMBERS



Elisabeth Hansson

Born 1975. MBA, Stockholm School of Economics.

Other assignments: Board member of GHP Specialty Care and Mentor International. Business Area Manager Communication Services at Postnord.

Shareholding in Surgical Science: 250 shares



Henrik Falconer

Born 1973. Medical degree from Karolinska Institutet, Doctoral degree in Obstetrics and Gynecology 2008, Associate Professor in Obstetrics and Gynecology 2015.

Other assignments: Board member of the Society of European Robotic Gynecological Surgery (SERGS). Chief Physician and Head of the Gynecological Cancer Section, Karolinska University Hospital. Head of Robot Gynecological Surgery since 2013.

Shareholding in Surgical Science: 0 shares

Shareholdings include the holdings of spouses, minors and related companies.