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## PROPOSAL RE-ELECTION



### Roland Bengtsson, Chairman of the Board

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Born 1955. MSc, University of Gothenburg. Board Member since 2005, Chairman of the Board 2011-2015 and since 2017.

**Other assignments:** Board Member of Semelin Kapitalförvaltning AB, Stiftelsen Eken and a number of smaller, privately owned companies.

**Shareholding in Surgical Science:** 6,044,617 shares through Semelin Kapitalförvaltning AB



### Thomas Eklund

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

**Other assignments:** Chairman of the Boards of Sedana Medical AB, Mabtech AB and Immedica AB. Board Member of Biotage AB and Boule Diagnostics AB.

**Shareholding in Surgical Science:** 1,000 shares



### Elisabeth Hansson

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Born 1975. Master, Business Administration, Stockholm School of Economics. Member since 2021.

**Other assignments:** Board Member of Mentor International. CFO SJ AB.

**Shareholding in Surgical Science:** 1,300 shares



### Henrik Falconer

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Born 1973. Medical degree at Karolinska Institutet, Doctor's degree in Obstetrics and Gynecology 2008, Associate Professor in Obstetrics and Gynecology 2015. Member since 2021.

**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:** 500 shares



### Jan Bengtsson

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Born 1944. Technology licentiate, Chalmers University of Technology and Business Administration, University of Gothenburg. Board Member since 2005, Chairman of the Board 2005-2011.

**Other assignments:** Chairman of the Boards of Rosenblad Design AB, Rosenblad Design Group Inc. and Marknadspotential AB. Board Member of Arctic Engineering Holding AB.

**Shareholding in Surgical Science:** 7,906,075 shares through Marknadspotential AB

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## PROPOSAL NEW ELECTION



### Åsa Bredin

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Born 1972. Master's degree in Computer Science from Lund University. Experience from leading technical roles over the past 10 years in, for example, the gaming industry at King and NetEnt.

**Other assignments:** Board member of Kinda Brave AB. Advisor of Homepal AB. Head of Development and part of the global management team of Mojang Studios.

**Shareholding in Surgical Science:** 0

Shareholding including holdings of spouse, children not yet of legal age and closely related companies.