

ADVANCE VOTING FORM

The form must be received by Surgical Science Sweden AB (publ) no later than May 15, 2026.

The shareholder below is hereby notifying the company of its participation and exercising the 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 May 21, 2026. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

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by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions

- Complete all the requested information above
- Select the preferred voting options below
- Print, sign and send the form by post to Surgical Science Sweden AB (publ), att: Kimya Kalantari, Drakegatan 7A, SE-412 50 Gothenburg, Sweden, or via e-mail to agm@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
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form

A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote. Instructions for this is included in the notice convening the annual general 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.

The advance voting form, together with any enclosed authorisation documentation, shall be received by Surgical Science Sweden AB (publ) no later than May 15, 2026. An advance vote can be withdrawn up to and including May 15, 2026, by contacting Surgical Science Sweden AB (publ) via e-mail to agm@surgicalscience.com.

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 Surgical Science Sweden AB (publ) will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the annual general meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder participates in a voting procedure at the general meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting at the general meeting, the vote cast will replace the advance vote with regard to the relevant item on the agenda.

Note that the advance vote does not constitute a notification to participate in the annual general meeting at the venue in person or through proxy. Instructions for shareholders who wish to participate in the annual general meeting at the venue in person or represented by a proxy are included in the notice convening the annual general meeting.

For the complete proposals, kindly refer to the notice convening the annual general meeting and the company's website, www.surgicalscience.com.

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.

Annual general meeting in Surgical Science Sweden AB (publ) on May 21, 2026

The options below comprise the submitted proposals included in the notice convening the annual general meeting and are held available on the company's website.

2. Election of chairman of the annual general meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the annual general meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
8a. Resolution regarding adoption of the income statement and balance sheet and of the consolidated income statement and consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8b. Resolution regarding allocation of the company's profit in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8c. Resolution regarding discharge from liability of the board members and the CEO i. Gisli Hennermark, chairman of the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/> ii. Roland Bengtsson, board member Yes <input type="checkbox"/> No <input type="checkbox"/> iii. Thomas Eklund, board member Yes <input type="checkbox"/> No <input type="checkbox"/> iv. Elisabeth Hansson, board member Yes <input type="checkbox"/> No <input type="checkbox"/> v. Henrik Falconer, board member Yes <input type="checkbox"/> No <input type="checkbox"/> vi. Jan Bengtsson, board member Yes <input type="checkbox"/> No <input type="checkbox"/> vii. Åsa Bredin, board member Yes <input type="checkbox"/> No <input type="checkbox"/>

viii. Tom Englund, CEO

Yes No

9. Determination of the number of board members and deputy board members

Yes No

10. Determination of the number of auditors and deputy auditors

Yes No

11. Determination of the fees to be paid to the board members and auditors

Yes No

12. Election of board members and deputy board members

a. Roland Bengtsson, board member (re-election)

Yes No

b. Thomas Eklund, board member (re-election)

Yes No

c. Elisabeth Hansson, board member (re-election)

Yes No

d. Henrik Falconer, board member (re-election)

Yes No

e. Jan Bengtsson, board member (re-election)

Yes No

f. Åsa Bredin, board member (re-election)

Yes No

g. Gisli Hennermark, board member (re-election)

Yes No

h. Gisli Hennermark, chairman of the board of directors (re-election)

Yes No

13. Election of auditors and deputy auditors

a. KMPG AB, auditor (re-election)

Yes No

14. Resolution on a) adoption of a long-term incentive program for executive management within the group and b) resolution on a directed issue of warrants to the company and approval of transfer of warrants to participants

Yes No

15. Resolution on authorisation for the board of directors to resolve on new share issues

Yes No

16. Resolution on authorisation for the board of directors to resolve on the acquisition and transfer of own shares

Yes No