

PROPOSAL RE-ELECTION



Gisli Hennermark

Proposed chairman of the board

Born in 1972. Master, Business Administration, Stockholm School of Economics. CEO Surgical Science from 2015 to 2024. Member since 2024, chair of the board since 2025.

Other assignments: Chair of the board of SyntheticMR AB. Board member of Panasari AB and Espansari AB.

Shareholding in Surgical Science: 322,200 shares through companies and 20,000 options.



Roland Bengtsson

Born in 1955. MSc, University of Gothenburg. Board member since 2005, chair of the board from 2011 to 2015 and 2017 to 2025.

Other assignments: Board member of Semelin Kapitalförvaltning AB and a number of small privately owned companies.

Shareholding in Surgical Science: 5,992,338 shares through companies.



Thomas Eklund

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

Other assignments: Board member in Swedencare AB, Boule Diagnostics AB, Devyser AB and ADDvise Group AB.

Shareholding in Surgical Science: 399,170 shares.



Elisabeth Hansson

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

Other assignments: CFO SJ AB.

Shareholding in Surgical Science: 1,300 shares.



Henrik Falconer

Born in 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: President 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: 1,000 shares.



Jan Bengtsson

Born in 1944. Technology licentiate, Chalmers University of Technology and Business Administration, University of Gothenburg. Board member since 2005, chairman of the board from 2005 to 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: 7,138,371 shares through companies.



Åsa Bredin

Born in 1972. Master's degree in computer science from Lund University. Member since 2023.

Other assignments: Chief Product Officer at Mentimeter, Advisor at Homepal AB and Advisor at DASHY Studios. Former Head of Mojang Studios.

Shareholding in Surgical Science: 350 shares.

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