

**ADVANCE VOTING FORM**

**The form must be received by Surgical Science Sweden AB (publ) no later than May 6, 2022.**

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 12, 2022. 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proxy):** The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked

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

## Instructions:

- Complete all the requested information above
- Select the preferred voting options below
- Print, sign and send the form by post to Drakegatan 7A, 412 50 Gothenburg or via e-mail 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
- 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 point 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 provided to Surgical Science Sweden AB no later than May 6, 2022. A advance vote can be withdrawn up to and including May 6, 2022 by contacting Surgical Science Sweden AB via e-mail to [anna.ahlberg@surgicalscience.com](mailto:anna.ahlberg@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 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 casts votes during the Annual General Meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting during the Annual General Meeting, the submitted advance vote will be replaced by the vote cast at the Annual General Meeting.

**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.

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/Integritetspolicy-bolagsstammor-svenska.pdf](http://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf).

**Annual General Meeting in Surgical Science Sweden AB on May 12, 2022**

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.

<p><b>2. Election of a chairman for the Annual General Meeting</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>4. Approval of the agenda</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>6. Determination of whether the Annual General Meeting has been duly convened</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>8a. Resolution regarding the adoption of the Income Statement and Balance Sheet and of the Consolidated Income Statement and Consolidated Balance Sheet</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>8b. Resolution regarding the appropriation of the Company's profit in accordance with the adopted Balance Sheet</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>8c. Resolution regarding discharge from liability of the Board members and the CEO</b></p>
<p><b>i. Roland Bengtsson – Chairman of the Board of Directors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>ii. Thomas Eklund – Board member</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>iii. Elisabeth Hansson – Board member</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>iv. Henrik Falconer – Board member</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>v. Tommy Forsell – Board member</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>vi. Jan Bengtsson – Board member</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>vii. Gisli Hennermark – CEO</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>9. Determination of the number of Board members and deputy Board members</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>10. Determination of the number of auditors and deputy auditors</b></p>

Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Determination of the fees to be paid to the Board members and auditors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of Board members and deputy Board members, as well as of the auditors and deputy auditors</b>
<b>a. Roland Bengtsson</b> – Board member (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>b. Thomas Eklund</b> – Board member (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>c. Elisabeth Hansson</b> – Board member (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>d. Henrik Falconer</b> – Board member (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>e. Tommy Forsell</b> – Board member (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>f. Jan Bengtsson</b> – Board member (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>g. Roland Bengtsson</b> – Chairman of the Board of Directors (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>h. KMPG – auditor</b> (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Resolution on a) adoption of a long-term incentive programme for employees within the group and b) resolution on a directed issue of warrants to wholly owned subsidiary and approval of transfer of the warrants to employees within the group.</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution on authorization for the Board of Directors to resolve on new share issues.</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>