
PROPOSAL RE-ELECTION



Roland Bengtsson, Chairman of the Board

Born in 1955. MSc, University of Gothenburg. Board member since 2005, chairman of the board from 2011 to 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: 5,992,338 shares through Semelin Kapitalförvaltning AB



Thomas Eklund

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

Other assignments: Chairman of the board of Immedica AB. Board member of Swedencare AB and Boule Diagnostics AB.

Shareholding in Surgical Science: 1,000 shares



Elisabeth Hansson

Born in 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

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: 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: 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 Marknadspotential AB



Åsa Bredin

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

Other assignments: Advisor at Homepal AB. Head of Mojang Studios.

Shareholding in Surgical Science: 350 shares

PROPOSAL NEW ELECTION



Gisli Hennermark, CEO

Born in 1972. MSc Economics, Stockholm School of Economics. CEO since 2015, employed since 2017.

Other assignments: Board member of Panasari AB and Espansari AB.

Shareholding in Surgical Science: 342,200 shares and 10,000 options.

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