

PROPOSAL RE-ELECTION BOARD OF DIRECTORS



Roland Bengtsson, Chairman of the Board

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: 6,394,617 shares through Semelin Kapitalförvaltning AB



Thomas Eklund

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

Other assignments: Chairman of the Board 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

Born 1975. Board Member since 2021.

Other assignments: Board Member of GHP Specialty Care and Mentor International. CFO SJ AB.

Shareholding in Surgical Science: 1,300 shares



Henrik Falconer

Born 1973. Board 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: 209 shares



Tommy Forsell

Born 1953. Board Member since 2019.

Other assignments: Chairman of the Board of Landsnora Software AB and Diamond Head AB. Board Member of Landsnora Technologies AB, Tracklib Holdings and Tebrito AB and Deputy Board Member of Forsell Consultant AB and Winterstorm Technologies AB.

Shareholding in Surgical Science: 2,788,370 shares through Landsnora Software AB



Jan Bengtsson

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 Board of Rosenblad Design AB, Rosenblad Design Group Inc. and Marknadspotential AB. Board Member of Swede Ship Marine Aktiebolag, Arctic Engineering AB and ZMek Fastighet & Förvaltning AB.

Shareholding in Surgical Science: 8,356,075 shares through Marknadspotential AB

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