

Proposed new members of the Board of Directors of Episurf Medical AB (publ)

Annette Brodin Rampe

Born: 1962

Number of shares in the company: 240,000 B-shares

Principal education, professional experience and other significant professional commitments: Annette Brodin Rampe holds a Master of Science degree in Chemical Engineering from Chalmers University of Technology and currently serves as the CEO of ImagineCare AB, a digital health monitoring platform. In addition to this, Ms. Brodin Rampe serves as the Chairwoman of Global Child Forum and sits on the Board of Ferronordic AB. She also acts as advisor to TechBuddy AB. Previously, Ms. Brodin Rampe served as CEO of Internationella Engelska Skolan and before that she was European Managing Partner of Brunswick Group, a strategy communications PR agency. Ms. Brodin Rampe has previously been the Chairwoman of Stillfront Group AB and sat on the Boards of, amongst others, PEAB AB and Ernströmgruppen AB.

Ms. Brodin Rampe is considered as independent from the company and its management as well as from the company's major shareholders.

Ulf Grunander

Born: 1954

Number of shares in the company: 101,000 B-shares

Principal education, professional experience and other significant professional commitments: Ulf Grunander holds an economics degree from Stockholm University and previously served 23 years as CFO for Getinge Group. Mr. Grunander currently sits on the boards of Arjo AB, AMF Pensionsförsäkring AB, Lifco AB (publ) and Djurgården Hockey AB. Furthermore, he serves as Chairman of Djurgården Merchandise Handelsbolag. Mr. Grunander has held board assignments in several companies of the Getinge group and has also been a Chartered Accountant.

Mr. Grunander is considered as independent from the company and its management as well as from the company's major shareholders.

* * *