

Episurf Medical AB (publ) Annual General Meeting Monday 4 April 2022

Form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Episurf Medical AB (publ)) no later than Friday 1 April 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 Episurf Medical AB (publ), reg. no. 556767-0541, at the Annual General Meeting Monday 4 April 2022. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name:	Last name:
Social security number:	Phone:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, is a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to proxy@computershare.se.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, see www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-engelska.pdf.

Annual General Meeting in Episurf Medical AB (publ) Monday 4 April 2022

The options below comprise the proposals submitted which are found in the notice to the meeting.

2) Election of Chairman of the Meeting	
2.1 Gustav Skogö Nyvang	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3) Preparation and approval of the voting list	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
4) Election of one or two persons to approve the minutes of the Meeting	
4.1 Carl Palmstierna or, if he is absent, any person appointed by the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5) Approval of the agenda	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
6) Determination of whether the Meeting has been duly convened	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
8) Resolution on:	
a) adoption of the income statement and the balance sheet and the consolidated income statement and balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b) allocation of the result of the Company in accordance with the adopted balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
c) discharge of liability for the members of the Board of Directors and the CEO	
i. Dennis Stripe (Chairman)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Christian Krüeger (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. Leif Ryd (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Laura Shunk (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Annette Brodin Rampe (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Ulf Grunander (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vii. Pål Ryfors (CEO)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9) Resolution on the number of members of the Board of Directors	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
10) Determination of fees for the members of the Board of Directors and the auditor	
10.1 Determination of fees for the members of the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.2 Determination of fees for the auditor	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11) Election of members of the Board of Directors, Chairman of the Board of Directors and auditor	
11.1 Election of members of the Board of Directors and Chairman of the Board	
i. Dennis Stripe (Chairman, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Christian Krüeger (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

iii. Leif Ryd ((Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Laura Shunk ((Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Annette Brodin Rampe (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Ulf Grunander (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.2 Election of auditor	
12.2.1 Öhrlings PricewaterhouseCoopers AB	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
12) Resolution on Nomination Committee	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13) Resolution on approval of remuneration report	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14) Resolution regarding guidelines for remuneration to the senior management	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
15) Resolutions on: a) adoption of an incentive programme for certain employees b) an issue of warrants of series 2022/2025 and approval of transfers of warrants of series 2022/2025	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
16) Resolution on authorisation for the Board of Directors to resolve on new issues	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
17) Resolution on amendments of the Articles of Association	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (use numbering):