

## **The board of directors' complete resolution proposal on an authorisation for the board of directors to issue new shares (item 15)**

The board of directors in Sedana Medical AB (publ) proposes that the general meeting resolves on an authorisation for the board of directors to, at one or more occasions during the period until the next annual general meeting, with or without deviation from the shareholders' preferential rights, resolves on new issues of shares which, in aggregate, does not exceed 15 percent of the total number of shares outstanding after exercise of the authorisation, based on the number of shares outstanding in the company at the time when the authorization is first exercised. A new issue may be made with or without stipulation regarding non-cash consideration, set-off or other conditions referred to in Chapter 13, Section 5, first paragraph, 6 of the Swedish Companies Act. The purpose of the authorisation is to give the board of directors flexibility in its work to ensure that the company can be contributed with capital for the financing of the business in an appropriate manner, to effect business or product acquisitions, and/or to enable the company's ownership base to be broadened.

A valid resolution requires that this proposal is supported by shareholders representing at least two-thirds (2/3) of the votes cast as well as the shares represented at the meeting.

The chairman of the board of directors, the CEO, or anyone appointed by the board of directors, shall be entitled to make such minor adjustments to the resolution as may be required in connection with the registration hereof.