

Measures due to the outbreak of the new coronavirus and Covid-19

Due to the outbreak of the new coronavirus and Covid-19, Sedana Medical will take a number of precautionary measures before and in connection with the annual general meeting 2020, with the aim to reduce the risk of spreading the virus. Inter alia, the following measures will be taken.

- The registration for the general meeting will start at 15:45 p.m. (CEST).
- No food or refreshments will be served in connection with the general meeting.
- The number of representatives from the company's board of directors, senior management and nomination committee as well as staff will be limited.
- In order to limit the duration of the annual general meeting, the CEO Christer Ahlberg will not give his usual presentation at the annual general meeting. Instead, a presentation by the CEO will be made available at Sedana Medical's website no later than the same day as the annual general meeting. Further, presentations made by the chairman of the board of directors, the chairman of the nomination committee, the auditor as well as presentation of resolution proposals will be limited.
- The annual general meeting will be closed immediately after the mandatory items on the agenda have been dealt with.
- Representatives from the company's board of directors, senior management and nomination committee, as well as other officials and staff, who have experienced respiratory problems or symptoms such as rhinitis, cough or fever during the three days immediately preceding the general meeting, will not be attending the general meeting. Shareholders and proxies are encouraged to follow the same directions.

Participation through a proxy

For shareholders who have experienced respiratory problems or symptoms such as rhinitis, cough or fever during the three days immediately preceding the general meeting, are part of a high risk group or who for other reasons feel worried about the spread of the new coronavirus, we would like to emphasize the possibility to participate through a proxy, instead of attending the annual general meeting personally,

Shareholders wishing to participate through a proxy shall issue a written, dated power of attorney for the proxy, in accordance with what is set out in the notice of the annual general meeting. The power of attorney should also be combined with a voting instruction for the proxy. A proxy form, including a form for voting instructions, is kept available on Sedana Medical's website.

Important!

Please note that the option to let a proxy represent a shareholder at the general meeting, requires that the shareholder has given notice of attendance to the general meeting, as well as being entered as shareholder in the share register as of the record date for the right to participate at the general meeting, in accordance with what is stated in the notice of the annual general meeting.

Sedana Medical are closely monitoring the developments by reason of the outbreak of the new coronavirus and Covid-19 in Sweden, and may, in case of updated instructions or recommendations from the Public Health Agency of Sweden (Sw. *Folkhälsomyndigheten*), the government (Sw. *regeringen*) or other relevant public authorities, resolve upon increased or updated measures in connection with the annual general meeting 2020. Sedana Medical will make any updates available on the company's website.