

Postal voting form

Background

The annual general meeting of Sedana Medical AB (publ), reg.no 556670-2519, will be held on 10 May 2021. In order to counteract the spreading of the corona virus, the board of directors of the company has decided, in accordance with Sections 20 and 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations (Sw. *lagen (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*), that the general meeting shall be conducted without the physical presence of shareholders, proxies or third parties and that the shareholders shall instead be provided the possibility to exercise their voting rights by post.

Instructions for postal voting

- Fill in the details about the shareholder at the end of this form.
- Tick the appropriate boxes below to indicate how the shareholder wishes to vote.
- See to that your postal vote (together with powers of attorney and documents of authority, as applicable) is received by Euroclear Sweden AB not later than Friday 7 May 2021, by casting your postal vote in accordance with one of the following alternatives:
 - Voting by e-mail: Send the completed and signed postal voting form by e-mail to: General-MeetingService@euroclear.com.
 - Voting by post: Send the completed and signed postal voting form by post to: Sedana Medical AB (publ), c/o Euroclear Sweden, P.O. Box 191, SE-101 23, Stockholm, Sweden.
- Shareholders who are natural persons and who do not cast their votes through a proxy may also cast their votes electronically through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy>.
- If a shareholder submits its postal vote through a proxy, a power of attorney must be attached to the postal voting form. Such power of attorney must be in writing, dated and signed and may not have been issued more than one year before the day of the general meeting, unless a longer period of validity has been stated in the power of attorney (however maximum five years). A power of attorney form will be provided upon request and is also kept available on the company's website www.sedanamedical.se and at the company's offices. A power of attorney issued by a legal entity must be accompanied by a copy of the entity's certificate of registration or, should no such document exist, a corresponding document of authority.
- Please note that shareholders who wish to exercise their voting right at the annual general meeting must be entered in the share register kept by Euroclear Sweden AB as of the record date, Friday 30 April 2021. Shareholders who have their shares registered in the name of a nominee must request that they are temporarily entered in the share register kept by Euroclear Sweden AB (so-called "voting registration"). Such voting registration must be duly effected no later than the date set out in the notice of the annual general meeting.

Voting options

The voting options below comprise the board of directors' and nomination committee's proposals which are included in the notice convening the annual general meeting.

1. Election of chairman of the meeting in accordance with the resolution proposal set out in the notice Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
2. Preparation and approval of the voting list in accordance with the resolution proposal set out in the notice Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>

3. Election of one or two persons to approve the minutes of the meeting in accordance with the resolution proposal set out in the notice
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
4. Determination of whether the meeting has been duly convened
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
5. Approval of the agenda
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
7. Resolution in respect of adoption of the profit and loss statement and the balance sheet as well as the consolidated profit and loss statement and the consolidated balance sheet
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
8. Resolution in respect of allocation of the company's profits according to the adopted balance sheet, in accordance with the resolution proposal set out in the notice
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
9. Resolution in respect of discharge from liability for the members of the board of directors and the CEO
A. Resolution in respect of discharge from liability for Thomas Eklund in capacity as board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
B. Resolution in respect of discharge from liability for Sten Gibeck in capacity as board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
C. Resolution in respect of discharge from liability for Bengt Julander in capacity as board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
D. Resolution in respect of discharge from liability for Ola Magnusson in capacity as board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
E. Resolution in respect of discharge from liability for Christoffer Rosenblad in capacity as board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
F. Resolution in respect of discharge from liability for Eva Walde in capacity as board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
G. Resolution in respect of discharge from liability for Christer Ahlberg in capacity as CEO
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
10. Determination of fees payable to the board of directors and the auditors in accordance with the resolution proposal set out in the notice
A. Determination of fees payable to the chairman of the board and other board members
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
B. Determination of fees payable for the work on the board's audit committee
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
C. Determination of fees payable to the auditors
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
11. Determination of the number of ordinary board members, auditors and deputies, as applicable, in accordance with the resolution proposal set out in the notice
A. Determination of the number of ordinary board members
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
B. Determination of the number of auditors and deputies
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
12. Election of board members, auditors and deputies in accordance with the resolution proposal set out in the notice

A. Re-election of Thomas Eklund as ordinary board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
B. Re-election of Bengt Julander as ordinary board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
C. Re-election of Ola Magnusson as ordinary board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
D. Re-election of Christoffer Rosenblad as ordinary board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
E. Re-election of Eva Walde as ordinary board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
F. New election of Claus Bjerre as ordinary board member Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
G. Re-election of Thomas Eklund as chairman of the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
H. New election of Claus Bjerre as deputy chairman of the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
I. Re-election of Öhrlings PricewaterhouseCoopers AB as auditor Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
13. Resolution on an authorisation for the board of directors to issue new shares in accordance with the resolution proposal set out in the notice Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
14. Resolution on amendment of the articles of association and division of shares (split) in accordance with the resolution proposal set out in the notice Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
15. Resolution on principles for the appointment of and instructions for the nomination committee in accordance with the resolution proposal set out in the notice Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>

<p>The shareholder requests that a resolution under one or more items in this form shall be deferred to a continued general meeting (Shall only be filled out if the shareholder so wishes)</p> <p>State item or items, use numbers:</p>

Further information regarding postal voting

The shareholder cannot give any instructions other than ticking one of the boxes stated for each agenda item above. If the shareholder has not ticked a box under an agenda item, the shareholder will be deemed to have abstained from voting under that agenda item. If a shareholder has provided the form with specific instructions or conditions, or changed or made additions to the pre-printed text, the vote (i.e. the postal vote in its entirety) will be deemed invalid.

For a resolution to be deferred to a continued general meeting, the general meeting, or shareholders representing at least one-tenth of all shares in Sedana Medical AB (publ), must vote therefore. If that would be the case, the board of directors shall resolve upon a date and time for such continued general meeting, which meeting may not be held solely through postal voting.

Only one postal voting form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two or more forms are dated as of the same day, only the form that is

most recently received by the company will be considered. An incomplete or incorrectly completed form, as well as forms without authorisation documents appended, may be discarded without being considered.

Postal votes can be recalled up to and including 7 May 2021 by notifying Euroclear Sweden AB via e-mail to GeneralMeetingService@euroclear.com or by telephone to 08-402 91 33 (Monday–Friday at 9 am–4 pm CEST). For questions, Euroclear Sweden AB may be contacted in the same manner.

For the complete resolution proposals, please refer to the notice of the annual general meeting which is available at the company’s website, www.sedanamedical.com.

For information concerning how your personal data is processed at the general meeting, please refer to the policy available at <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Postal vote

The shareholder below is hereby exercising the voting right for all shares held by the shareholder in Sedana Medical AB (publ) at the annual general meeting held 10 May 2021. The voting right is exercised in accordance with the voting instructions set out further above in this form.

Certification (if the undersigned represents the shareholder by proxy): The undersigned solemnly certify that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of the shareholder	Personal identification number/ company registration number
Place and date	Telephone number
Signature(s) *	
Certification of signature(s)	

*When executed by authorized signatory, an updated certificate of registration shall be appended to the postal voting form.
