

NOTIFICATION OF PARTICIPATION TO ANNUAL GENERAL MEETING IN ELOS MEDTECH AB (PUBL) ON 3 MAY 2021 AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The form must be received by Elos Medtech AB (publ) (the “Company” or “Elos Medtech”) no later than Friday 30 April 2021.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder’s shares in Elos Medtech AB (publ), Reg. No. 556021-9650 at the Annual General Meeting on 3 May 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholders	Personal identity number/Corporate identity number

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date	
Signature	
Clarification of name	
Telephone number	E-mail

Instructions to vote in advance:

- Complete the shareholder information above.
- Select the preferred voting options below.
- Print, sign and send the form in original to Elos Medtech AB, attn: Årsstämma 2021, c/o Advokatfirman Vinge KB, Box 11 025, 404 21 Göteborg, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to elosmedtech@vinge.se.
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under Signature above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- A power of attorney shall be enclosed with the form if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.

- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must re-register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e., the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be received by Elos Medtech no later than Friday 30 April 2021. An advance vote can be withdrawn up to and including 30 April 2021, by contacting the company according to the above.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the complete proposals on Elos Medtech's website, www.elosmedtech.com.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Annual General Meeting in Elos Medtech AB (publ) Monday, May 3, 2021

The voting options below comprise the proposals included in the notice convening the Annual General Meeting. The answer alternatives below refer, unless otherwise stated in this form, to the proposals stated in the notice of the Annual General Meeting. The voting list proposed for approval under item 3 is the voting list prepared by the Company, based on the general meeting share register and received postal votes, and verified by the persons appointed to verify the minutes. The persons appointed to verify the minutes will also review the voting list and that advance votes are correctly noted in the minutes of the Annual General Meeting.

1. Election of Chairman of the meeting
<i>The Nomination Committee proposes that the Chairman of the Board Yvonne Mårtensson is elected Chairman of the meeting or in her absence the person appointed by the Nomination Committee.</i>
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
2. Election of at least one person to verify the minutes
<i>Election of Ulf Hedlundh, or in his absence, the person appointed by the Nomination Committee, to verify the minutes together with the chairman of the meeting.</i>
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
3. Preparation and approval of the voting list
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
4. Approval of the agenda
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
5. Determination of whether the annual general meeting has been duly convened
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>

7. Decision regarding adoption of the income statement and balance sheet and the consolidated income statement and the consolidated balance sheet
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
8. Decision regarding appropriation of the company's profits according to the adopted balance sheet and if dividend, determination of the record date for dividend
<i>The Board of Directors proposes a dividend of SEK 1:50 per share to be paid with the record date 5 May 2021.</i>
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
9. Decision regarding discharge of liability for the Board members and the CEO
Yvonne Mårtensson, Chairman
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
Anders Birgersson, Board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
Hanna Ernestam Wilkman, Board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
Claes Hansson, Board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
Jeppe Magnusson, Board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
Jon Risfelt, Board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
Jan Wahlström, CEO
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
10. Decision regarding the number of Board members and deputies, auditors and deputy auditors
<i>The Nomination Committee proposes that the Board shall consist of six members.</i>
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
<i>The Nomination Committee proposes that an auditor without a deputy auditor shall be appointed.</i>
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
11. Determination of remuneration to the Board and auditor
<i>The Nomination Committee's complete proposal is set out in the notice.</i>
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
12. Election of Board members
<i>The Nomination Committee proposes that the following persons be elected as Board members:</i>
Anders Birgersson (re-election)
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>

Hanna Ernestam Wilkman (re-election)
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
Claes Hansson (re-election)
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
Jeppe Magnusson (re-election)
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
Jon Risfelt (re-election)
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
Yvonne Mårtensson (re-election)
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
13. Election of Chairman of the Board
Yvonne Mårtensson (re-election)
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
14. Election of auditor
<i>The Nomination Committee proposes KPMG AB to be re-elected as auditor; KPMG has announced that the authorized public accountant Johan Kratz will be the principal auditor if the meeting resolves in accordance with the nomination committee's proposal.</i>
KPMG AB
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
15. Decision on principles for the appointment of the Nomination Committee
<i>The Nomination Committee's complete proposal is set out in the notice.</i>
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
16. Presentation and approval of the Board's remuneration report
<i>The Board's complete proposal is set out in the notice.</i>
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
17. Decision to authorize the Board to decide on a new share issue
<i>The Board's complete proposal is set out in the notice.</i>
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
18A. Decision regarding changes in the Articles of Association
<i>The Board's complete proposal, including major shareholders' proposal for amendments in the Articles of Association, is set out in the notice.</i>
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
18B. Decision regarding removal of pre-emption clause in the Articles of Association
<i>Major shareholders' complete proposal for amendments in the Articles of Association, is set out in the notice.</i>
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>

19. Decision to authorize the CEO to decide on adjustment of the resolutions

The Board's complete proposal is set out in the notice.

Yes

No

Refrain

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued General Meeting

(Completed only if the shareholder has such a wish)

Item/items,
use numbering: