

FORM FOR POSTAL VOTING

The form must be received by Elos Medtech AB (publ) no later than Tuesday, 2 May 2023.

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 Wednesday, 3 May 2023. The voting right is exercised in accordance with the voting options marked in Schedule 1.

Shareholder's name	Personal identity number/Corporate identity number (as applicable)

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 authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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	
No. of shares in Elos Medtech AB (publ)	
Signature	
Clarification of name	
Telephone number	E-mail

Instructions:

- Complete the shareholder information above.
- Select the preferred voting options below.
- Print, sign and send the form in original to Elos Medtech AB (publ), AGM 2023, c/o Setterwalls Advokatbyrå, P.O. Box 11235, 404 25 Gothenburg, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to oscar.stenmark@setterwalls.se.
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal 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 by post 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 postal 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 authorization documentation, shall be received by the company no later than Tuesday, 2 May 2023. A postal vote can be withdrawn up to and including Tuesday, 2 May 2023, by contacting the company according to the above.

Please note that postal voting does not constitute a notice to attend the meeting venue in person or by proxy. Instructions for shareholders who wish to attend the meeting in person or by proxy can be found in the notice to the meeting.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the complete documentation on the company's website, www.elosmedtech.com. The complete documentation will be available on the company's website no later than three weeks before the annual general meeting.

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>.

SCHEDULE 1 TO FORM FOR POSTAL VOTING

The voting options below comprise the proposals included in the notice convening 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 postal 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 Marcus Nivinger, is elected Chairman of the annual general meeting, or, in his absence, the person appointed by the Nomination Committee.</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. Resolution 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. Resolution regarding appropriation of the company's profits according to the adopted balance sheet
<i>The Board of Directors proposes that the funds at the annual general meetings' disposal shall be carried forward and that no dividend shall be paid.</i>
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
9. Resolution regarding discharge of liability for the Board members and the CEO
a. Lovisa Lander, Board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
b. Birker B. Bahnsen, Board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
c. Alexander Cicetti, Board member
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
d. Stefano Alfonsi, Board member and CEO
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
e. Magnus René, Chairman of the Board of Directors
Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>

f. Jan Wahlström, CEO (withdrawal 2022-05-03) Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
10. Resolution regarding the number of Board members and the number of auditors
a. The number of Board members <i>The Nomination Committee proposes that the Board of Directors shall consist of six (6) ordinary members without deputies.</i> Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
b. The number of auditors. <i>The Nomination Committee proposes that one (1) auditor without a deputy auditor shall be appointed.</i> Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
11. Resolution regarding the remuneration to the Board of Directors and the remuneration to the auditor
<i>The Nomination Committee's complete proposals are set out in the notice.</i>
a. The remuneration to the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
b. The remuneration to the auditor Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
12. Election of Board members
<i>The Nomination Committee (through members Jonas Fridh, Kent Molin and Thomas Öster) proposes that Lovisa Lander, Birker B. Bahnsen, Alexander Cicetti and Magnus René are re-elected and new election of Winfried Schaller and Thomas Öster. All elections for the period until the end of the next annual general meeting.</i> <i>EM Intressenter AB (TA Associates) proposes that Lovisa Lander, Birker B. Bahnsen, Alexander Cicetti, Stefano Alfonsi and Magnus René are re-elected and new election of Winfried Schaller. All elections for the period until the end of the next annual general meeting.</i> -- <i>No more than six yes alternatives for election of Board members.</i>
a. Lovisa Lander (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
b. Birker B. Bahnsen (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
c. Alexander Cicetti (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
d. Stefano Alfonsi (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
e. Magnus René (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>

f. Winfried Schaller (new election) Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
g. Thomas Öster (new election) Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
13. Election of Chairman of the Board of Directors
<i>The Nomination Committee proposes that the following person is elected Chairman of the Board of Directors:</i> a. Magnus René (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
14. Election of auditor
<i>The Nomination Committee proposes re-election of the registered accounting firm KPMG AB, for the period until the end of the next annual general meeting. 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. Determination 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 of Directors' remuneration report
<i>The Board of Directors' 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 of Directors' complete proposal is set out in the notice.</i> Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
18. Resolution to authorize the CEO to decide on adjustment of the resolutions
<i>The Board of Directors' complete proposal is set out in the notice.</i> Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input type="checkbox"/>
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: