
Presentation of proposed Board Members

The Nomination Committee's proposal of Board of Directors for the 2022 Annual General Meeting

Re-election of

MIKAEL WORNING

Elected 2020. Chairman of the Board since 2021
Year of birth: 1962
Other directorships: Chairman of the Board The Fertility Partnership Ltd and Tandlægen.dk – Holding A/S. Ordinary board member in 3Shape A/S. Former senior positions at Demant A/S, including President Demant Inc.
Education: Cand. Polit., Economics
Shares: 2,360

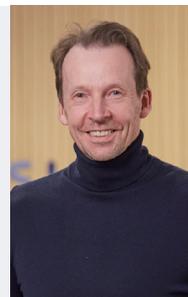
Independent in relation to the company, the management and major shareholders.



CHRISTER FÅHRAEUS

Founder and Member of the Board since 1994
Year of birth: 1965
Other directorships: President & CEO of EQL Pharma AB (publ). Chairman of the Board Bionamic AB. Board member Flatfrog Laboratories AB, Reccan AB, EQL Pharma AB (publ), Amniotics AB (publ) and Gasporox AB (publ). Founder of EQL Pharma AB and Flatfrog Laboratories AB amongst others.
Education: BSc Medicine, MSc Bioengineering, BSc Mathematics, PhD Neurophysiology, PhD Engineering (hc), Graduate from Swedish armed forces language school.
Shares: 2,292,016 (inc.comp).

Independent in relation to the company and the management. Dependent in relation to major shareholders.



STEFAN WOLF

Member of the since Board 2018
Year of birth: 1964
Other directorships: CEO of The Binding Site Group Ltd. Former experiences include CEO of Hemostasis, Hematology and Speciality Diagnostics at Siemens Healthineers and Division President of Clinical Diagnostic Division at Thermo Fisher Scientific.
Education: Biological Laboratory Science
Shares: -

Independent in relation to the company, the management and major shareholders.



ÅSA HEDIN

Member of the Board since 2015
Year of birth: 1962
Other directorships: Chairman of the Board Artificial Solutions AB and Tobii Dynavox AB. Member of the board Nolato AB, Industrifonden AB, Crad AB, Tobii AB and Biotage AB. Former senior positions at Elekta AB, Siemens Healthcare and Gambro.
Education: MSc Biophysics
Shares: -

Independent in relation to the company, the management and major shareholders.



Election of

ANN-CHARLOTTE JARLERYD

Year of birth: 1966
Other directorships: CFO at Addnode Group. Former experiences include CFO of Acando and Protect Data and certified auditor at PwC.
Education: BSc Business Administration, degree in journalism
Shares: -

Independent in relation to the company, the management and major shareholders.

