

Presentation of proposed Board Members

The Nomination Committee's proposal of Board of Directors for the 2023 Annual General Meeting

Re-election of



MIKAEL WORNING

Chairman of the Board

Born: 1962

Elected: 2020

Shares: 2,360

Education: Cand. Polit., Economics

Other directorships: Chairman of the Board The Fertility Partnership Ltd and Tandlægen.dk - Holding A/S.

Ordinary board member in 3Shape A/S, Sonion A/S and Colony ApS. Former senior positions at Demant A/S, including President Demant Inc.

Independent of company and major shareholders.



CHRISTER FÄHRÆUS

Founder and Board Member

Born: 1965

Elected: 1994

Shares: 1,928,399

Education: BSc Medicine, MSc Bioengineering, BSc Mathematics, Ph.D. Neurophysiology, Ph.D. Engineering (hc), Graduate from Swedish armed forces language school.

Other directorships: BSc Medicine, MSc Bioengineering, BSc Mathematics, Ph.D. Neurophysiology, Ph.D. Engineering (hc), Graduate from Swedish armed forces language school.

Other directorships: President and 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, among others.

Independent of company. Dependent on major shareholders.



ANN-CHARLOTTE JARLERYD

Board Member

Born: 1966

Elected: 2022

Shares: -

Education: BSc Business Administration, degree in journalism.

Other directorships: CFO at Addnode Group. Former experiences include CFO of Acando and Protect Data and authorized auditor at PwC.

Independent of company and major shareholders.



STEFAN WOLF

Board Member

Born: 1964

Elected: 2018

Shares: -

Education: Biological Laboratory Science

Other directorships: CEO of The Binding Site Group Ltd (part of Thermo Fisher Scientific). Former experiences include CEO of Hemostasis, Hematology, and Specialty Diagnostics at Siemens Healthineers and Division President of Clinical Diagnostic Division at Thermo Fisher Scientific.

Independent of company and major shareholders.

Election of



LOUISE ARMSTRONG-DENBY

Born: 1972

Shares: -

Education: Msc Advanced Analytical Chemistry, PhD in Analytical Chemistry

Other directorships: Chief Commercial Officer at Visiophram, a company active in digital pathology. Former experiences include Chief Sales Officer at Random 42 and Global Sales Director at Andor Technology. Also many years of experience from PerkinElmer.

Independent of company and major shareholders.