

Presentation of Proposed Board Members

The Nomination Committee’s proposal of Board of Directors for the 2025 Annual General Meeting

Re-election of



Mikael Worning
Chair of the Board, Chair of Remuneration Committee, and Member of Audit Committee
Born: 1962
Elected: 2020
Shares: 2,360
Education: Cand. Polit., Economics
Other directorships: Chairman of Tandlagen.dk - Holding A/S and Qufora A/S. Ordinary Board member in Sonion A/S, Colony ApS and Technical University of Denmark (DTU) POC Board. Former senior positions at Demant A/S, including President Demant Inc.

Independent of company and major shareholders.



Louise Armstrong-Denby
Board Member
Born: 1972
Elected: 2023
Shares: -
Education: MSc Advanced Analytical Chemistry, PhD in Analytical Chemistry
Other directorships: VP EMEA Sales, Microscopy and Imaging Solutions, Evident Scientific. Previous experiences include: CCO Visiopharm A/S, Global Sales Director Andor Technology and many years in global product management and sales roles at PerkinElmer.

Independent of company and major shareholders.



Christer Fåhræus
Founder, Board Member, and Member of Remuneration Committee
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: General partner Fåhræus Startup and Growth I & II, Chairman of the Board EQL Pharma AB (publ), Board member Ossdesign AB (publ), Checkin AB (publ), Airsonett AB (publ), Bionamic AB and Flatfrog Laboratories AB. Founder of EQL Pharma AB and Flatfrog Laboratories AB among others.

Independent of company. Dependent on major shareholders.



Ann-Charlotte Jarleryd
Board Member, Chair of Audit Committee, and Member of Remuneration Committee
Born: 1966
Elected: 2022
Shares: -
Education: BSc Business Administration, University Diploma in Journalism.
Other directorships: Board member Exsitec Holding AB (publ) and Broviken Gruppen AB. Former experiences include CFO at Addnode Group, Acando and Protect Data, Board member Merria, and Authorized Public Accountant at PwC.

Independent of company and major shareholders.



Stefan Wolf
Board Member
Born: 1964
Elected: 2018
Shares: -
Education: Biological Laboratory Science
Other directorships: Senior Healthcare Advisor. Former CEO of The Binding Site Group Ltd (part of Thermo Fisher Scientific). Past experiences include CEO of Hemostasis, Hematology, and Specialty Diagnostics at Siemens Healthineers and Division President of Immuno Diagnostic & Clinical Diagnostic Division at Thermo Fisher Scientific.

Independent of company and major shareholders.

Election of



Emil Hjalmarsson
Born: 1989
Shares: 3,000
Education: MSc. Industrial Economics and Management, and BSc. Mechanical Engineering
Other directorships: Chief Investment Officer at AB Grenska. Past experiences include Credit Research at Danske Bank Markets and Nordea Markets. Ordinary Board Member in Exsitec, Trianon, Lime Technologies and Boule Diagnostics.

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