

Presentation of Proposed Board Members

The Nomination Committee's Proposal of Board of Directors for the 2026 Annual General Meeting



	Re-election:	Re-election:	Re-election:	Re-election:	Re-election:	Election:	Election:
	Mikael Worning	Christer Fähræus	Stefan Wolf	Ann-Charlotte Jarleryd	Emil Hjalmarsson		Zlatko Rihter
Current position	Chair of the Board, Chair of Remuneration Committee, and Member of Audit Committee	Founder, Board Member, and Member of Remuneration Committee	Board Member and Member of the Remuneration Committee	Board Member, Chair of Audit Committee	Board Member		-
Born	1962	1965	1964	1966	1989		1970
Elected	2020	1994	2018	2022	2025		-
Shares	2,360	1,628,399	-	-	3,000		70,000
Education	Cand. Polit., Economics.	Medical candidate, B.Sc. Medicine, M.Sc. Bioengineering, B.Sc. Mathematics, Ph.D. Neurophysiology, Ph.D. Engineering (hc), Graduate from Swedish armed forces language school.	Biological Laboratory Science.	B.Sc. Business Administration, University Diploma in Journalism.	M.Sc. Industrial Economics and Management, and BSc. Mechanical Engineering.		M.Sc. Mechanical Engineering, Economics
Background and other assignments	Chairman of Tandlægen.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.	Founder and General partner Fähræus Startup and Growth I & II, Chairman of the Board EQL Pharma AB (publ). Board member Ossdesign AB (publ), Bionamic AB, Iconovo AB (publ) and Flatfrog Laboratories AB. Founder of EQL Pharma AB and Flatfrog Laboratories AB among others.	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.	Board member Exsitec Holding AB (publ.) and Broviken Gruppen AB. Former experience include CFO at Addnode Group, Acando and Protect Data, Board member Metria, and Authorized Public Accountant at PwC.	Chief Investment Officer at AB Grenspecialisten. Past experiences include Credit Research at Danske Bank Markets and Nordea Markets. Ordinary Board Member in Exsitec, Trianon, Lime Technologies and Boule Diagnostics.		CEO of CellaVision from 2015 to 2020. 30 years of industry experience in medical technology. Previous experience include CEO of Mölnlycke Healthcare and senior positions at Gambro, Getinge/Arjo and Cooper Companies. Board experience from Etac and Sobi. Since 2026 Chairman of the Board of Malmö FF.
Dependencies	Independent of company and major shareholders	Independent of company and major shareholders	Independent of company and major shareholders	Independent of company and major shareholders	Independent of company. Dependent on major shareholders.		Independent of company and major shareholders