

## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

in accordance with 22 § of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

### A. To be received by Computershare AB (who administrates the annual general meeting and the forms for BONESUPPORT HOLDING AB (publ)) no later than 19 May 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in BONESUPPORT HOLDING AB (publ), Reg. No. 556802-2171, at the Annual General Meeting 20 May 2021. The voting right is exercised in accordance with the below marked voting options.

### B. Information about you and your signature.

Your contact details and signature (if you represent a company or a person you should still write your **own** details and sign.)

<b>First name, Last name</b>	<b>Personal identity number</b>
<b>E-mail</b>	<b>Phone number</b>
<b>Signature</b>	<b>Place, date</b>

### C. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to E.)
- I represent a shareholder (complete section D.)

### D. I represent a shareholder.

Fill in the name and personal identity number or the company name and the registration number of the shareholder

<b>Name of shareholder</b>	<b>Personal identity no/Registration no</b>

**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 authorised 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If the shareholder votes by proxy, a written and dated power of attorney shall be enclosed with the form. If the shareholder is a legal entity, a certificate of incorporation or other authorization document shall be enclosed with the form.

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- Additional information about postal voting**
- > Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote.
  - > Print, sign and send the form to address Computershare AB, "BONESUPPORT HOLDING AB AGM" P.O. Box 5267, 102 46 Stockholm or submitted electronically sent to info@computershare.se.
  - > One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.
  - > If the shareholder has added specific terms or conditions, amended, or added in existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.
- > The last date for voting as seen above is the last date to recall a vote. To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or info@computershare.se or phone no +46 (0)771 24 64 00.
  - > For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the proposals which will be made available on the company webpage, www.bonesupport.com no later than three weeks prior to the annual general meeting

#### Who should sign the form?

1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
2. If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form.
3. If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.

## E. Proposed agenda at the Annual General Meeting in BONESUPPORT HOLDING AB (publ) on 20 May 2021

The options below comprise the proposals submitted which are found in the notice to the annual general meeting.

	Yes	No	Abstain
1. Election of chairman of the meeting			
1.1 Hans Petersson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Election of one or two persons to approve the minutes			
2.1 Jonas Jendi or if he/she is prevented from participating, the person elected by the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Preparation and approval of voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolutions on			
7a. adoption of the profit and loss statement and balance sheet and the group profit and loss statement and the group balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7b. allocation of the company's result in accordance with the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c. the discharge from liability of the members of the board of directors and the CEO			
7c.1 Lennart Johansson (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.2 Håkan Björklund (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.3 Tone Kvåle (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.4 Lars Lidgren (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.5 Björn Odlander (Board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.6 Simon Cartmell (Board member, up to 2020-12-01)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.7 Emil Billbäck (CEO)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c.8 Håkan Johansson (Deputy CEO)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Determination of the number of members of the board and the number of auditors			
8.1 Determination of the number of members of the board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Determination of the number of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Determination of fees to the board of directors and the auditors			
9.1 Determination of fees to the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2 Determination of fees to the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

		Yes	No	Abstain
10.	Election of members of the board, chairman of the board as well as election of auditors and deputy auditors			
10.1	Election of members of the board			
10.1.1	Lennart Johansson (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.1.2	Håkan Björklund (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.1.3	Tone Kvåle (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.1.4	Lars Lidgren (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.1.5	Björn Odlander (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.2	Election of chairman of the board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.2.1	Lennart Johansson (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.3	Election of auditors			
10.3.1	Ernst & Young AB	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on instruction and charter for the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Resolution on amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Resolution on the Board's proposal on implementation of a long-term incentive program for senior executives and other key employees by way of			
(A)	implementation of a performance-based share saving program	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(B)	authorization on directed issues of series C shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(C)	authorization for repurchase of series C shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(D)	resolution on transfer of own ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(E)	authorization to enter a share swap-agreement with third party	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Resolution on the Nomination Committee's proposal for resolution on implementation of a long-term incentive program for certain members of the board of directors by way of			
(A)	implementation of a performance-based share saving program	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(B)	authorization on directed issues of series C shares; (C) authorization on repurchase of series C shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(C)	authorization on repurchase of series C shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(D).	resolution on transfer of own ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(E)	authorization to enter into a share swap agreement with a third party	<input type="checkbox"/>	<input type="checkbox"/>	<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 (use numbering):

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