

The English text is an unofficial translation. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.

The board of directors' proposal for resolution on authorization for the board of directors to transfer own shares

The board of directors of BONESUPPORT HOLDING AB proposes that the annual general meeting 2023 resolves to authorize the board of directors, at one or several occasions, during the time up until the next annual general meeting, to resolve on transfer of the company's ordinary shares on Nasdaq Stockholm at a price within the price interval registered at that time, meaning the interval between the highest purchase price and the lowest selling price. A maximum number of 133,000 ordinary shares may be transferred.

The purpose of the authorization is to allow the company to sell shares in its own holding for cash flow hedging of social security charges arising upon delivery of shares to participants in LTI 2021 and Board LTI 2021, according to the terms of the programs.

For a valid resolution, the proposal has to be supported by shareholders representing at least two-thirds of the votes cast as well as the shares represented at the annual general meeting.

Lund in April 2023

BONESUPPORT HOLDING AB (publ)

The Board of Directors