

The Nomination Committee's proposal for new board members of BONESUPPORT HOLDING AB

Below is information about the new board members proposed by the Nomination Committee of BONESUPPORTHOLDING AB.

Christine Rankin

Born 1964

Christine Rankin holds a bachelor's degree in business administration and economics from Stockholm University. Currently, Christine Rankin is a board member of Coinshares International Ltd. and Senior Vice President Corporate Control at Veoneer Inc. Christine Rankin has previously been a board member of Adventure Box Technology AB, board member of Technopolis Plc, CFO at Cherry AB, acting CFO/Head of Finance at Serneke Group, Head of Corporate Control at Spotify and partner/Head of US Capital Markets in Sweden at PwC.

Holdings: -

Independent in relation to the company and its management and in relation to major shareholders.

Mary I O'Connor

Born 1957

Mary I O'Connor, MD, is Professor Emerita of Orthopedic Surgery at Mayo Clinic and Past Professor of Orthopaedics and Rehabilitation at Yale University School of Medicine. In 2021 she became co-founder and Chief Medical Officer at Vori Health, a physician-led virtual musculoskeletal company. Dr. O'Connor is a nationally recognized leader in health equity, chairing the Movement is Life Caucus, a nonprofit multi-stakeholder coalition committed to addressing musculoskeletal health disparities, since its inception in 2010.

Holdings: -

Independent in relation to the company and its management and in relation to major shareholders.