

The Board's reasoned statement pursuant to Chapter 19, Section 22 of the Swedish Companies Act (2005:551)

In relation to the Board of Directors' proposal to the Annual General Meeting regarding authorizations for the Board of Directors to resolve on the acquisition of own ordinary shares during the period until the next Annual General Meeting, the Board of Directors of BONESUPPORT HOLDING AB submits the following statement in accordance with Chapter 19. Section 22 of the Swedish Companies Act.

As of December 31, 2025, the company's unrestricted equity (available earnings and unrestricted funds) amounted to approximately SEK 1,203 million. The company's restricted equity amounted to approximately SEK 42 million as of the balance sheet date of 31 December 2025.

The Board of Directors assesses that the acquisition of ordinary shares in accordance with the proposed authorizations will not affect the company's and the Group's ability to meet their payment obligations, neither in the short nor long term. Utilisation of the proposed authorisations is also not expected to adversely affect the company's and the Group's ability to make commercially justified investments.

No assets or liabilities have been measured at fair value in accordance with Chapter 4. Section 14 a of the Annual Accounts Act.

In light of the above and what has otherwise come to the attention of the Board of Directors, it is, based on a comprehensive assessment of the company's and the group's financial position, the Board's opinion that the proposed authorizations to acquire own ordinary shares are justifiable in relation to the requirements that the nature, scope and risks of the business place on the size of the company's and the group's equity and the company's and the group's need for consolidation, liquidity and position in general. In doing so, the Board of Directors has taken into account, among other things, the company's and the group's historical development, budgeted development and economic conditions. The Board of Directors has made an assessment of the company's and the Group's financial position and the company's and the Group's ability to meet its commitments in the short and long term. The equity ratio of the company and the group is also assessed to be good in relation to the industry in which the group operates, taking into account the proposed authorizations to acquire own ordinary shares.

The Board of Directors therefore considers that the proposed authorizations are justifiable with regard to the requirements set out in Chapter 17. Section 3, second and third paragraphs, of the Swedish Companies Act.

Lund, April 2026

BONESUPPORT HOLDING AB (PUBL)

Board of Directors