Minutes kept at the annual general meeting of Sedana Medical AB (publ), reg. no. 556670–2519, on Tuesday, May 16, 2023, in Danderyd.

# Opening of the general meeting

The general meeting was opened by the chair of the board, Thomas Eklund, who greeted the participants of the general meeting.

# Election of chair of the general meeting

It was resolved, in accordance with the nomination committee’s proposal, to elect Thomas Eklund as chair of the general meeting.

It was noted that Karolina Vilval had been assigned to keep the minutes at the general meeting.

It was resolved that certain persons who are not shareholders were allowed to attend the general meeting as guests.

The chair of the general meeting concluded that the annual report, the preliminary voting list as well as the other general meeting documents were presented at the general meeting.

# Drawing up and approval of the voting list

It was resolved to adopt the list of registered shareholders that had been adjusted at the entrance to the general meeting as the voting list for the general meeting, Appendix 1.

# Election of one or two persons to approve the minutes

It was resolved to elect Karl Tobieson and Malin Hedman Björkmo to approve the minutes.

# Determination of whether the general meeting was duly convened

It was noted that notice of the annual general meeting had been published in in the Swedish Official Gazette (Sw. Post- och Inrikes Tidningar) on April 11, 2023, and had been available on the company's website since April 5, 2023. An advertisement for the notice had been published in Dagens Industri on April 11, 2023.

It was resolved that the general meeting had been duly convened.

# Approval of the agenda

It was resolved to approve the proposed agenda which had been included in the notice of the general meeting.

# Presentation of the annual report and the auditor’s report and the consolidated financial statements and the consolidated auditor’s report

The chair concluded that the annual report and the auditor’s report, as well as the consolidated financial statements and the consolidated auditor’s report, were presented at the general meeting.

The CEO, Johannes Doll, held a presentation on the company’s business and the group’s development during 2022.

# Resolutions on

**8 a) adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet**

It was resolved to adopt the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet for the financial year 2022.

**8 b) appropriation of the company’s profit or loss according to the adopted balance sheet**

It was resolved, in accordance with the board’s proposal, that no dividend shall be paid for the financial year 2022 and that the company’s available funds shall be balanced in a new account.

**8 c)** **discharge from personal liability for the board members and the CEO**

It was resolved to discharge each who had held the position as CEO or board member from personal liability during the financial year 2022.

It was noted that the board members and the CEO, who were also shareholders or proxies, did no participate in the resolution in respect to their own part.

# Determination of the number of board members and deputies and auditors and deputy auditors

It was resolved, in accordance with the nomination committee’s proposal, that the board be composed of five (5) directors with no deputies and that the company have one (1) auditor with no deputy.

# Determination of fees to the board members and the auditors

It was resolved, in accordance with the nomination committee’s proposal, that fees to the directors shall be paid in the total amount of SEK 1,760,000, of which SEK 625,000 to the chairman of the board and SEK 250,000 to each of the other directors elected by the general meeting. In addition, remuneration to members of the audit committee shall be paid in the amount of SEK 75,000 to the chairman of the audit committee and SEK 30,000 to each of the other (currently two (2)) members of the committee.

It was resolved, in accordance with the nomination committee’s proposal, that remuneration to the auditor be paid in accordance with approved invoices.

# Election of the board members as well as chairman of the board and auditors

It was resolved, in accordance with the nomination committee’s proposal, to re-elect Claus Bjerre, Hilde Furberg, Ola Magnusson, Christoffer Rosenblad and Eva Walde as ordinary board members. Claus Bjerre was elected as the new chairman of the board. It was noted that Thomas Eklund had declined re-election.

It was resolved, in accordance with the nomination committee’s proposal and the recommendation from the audit committee, that the registered accounting firm Öhrlings PricewaterhouseCoopers AB shall be re-elected as auditor. It was noted that Öhrlings PricewaterhouseCoopers AB had informed that the authorized public accountant Leonard Daun will continue to be the auditor-in-charge of the company.

# Resolution on guidelines for remuneration to senior executives

It was resolved, in accordance with the board’s proposal, to adopt guidelines for remuneration to senior executives in accordance with Appendix 2.

# Resolution on issue authorization

It was resolved, in accordance with the board’s proposal, on an issue authorization in accordance with Appendix 3.

It was noted that the resolution was approved with the required majority, i.e. by shareholders representing at least two thirds of thew both the votes cast and the shares represented at the general meeting.

# Closing of the general meeting

The chair closed the general meeting.

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*(Signature page follows)*

At the minutes:

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Karolina Vilval

Approved:

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Thomas Eklund Karl Tobieson

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Malin Hedman Björkmo