

English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.

## **THE BOARD'S PROPOSAL FOR A RESOLUTION ON TRANSFER OF WARRANTS TO PARTICIPANTS IN LTI 2024**

The board proposes that the general meeting resolves to approve that the company, on one or more occasions, may transfer warrants of series 2024/2027 to the participants in LTI 2024 in accordance with the terms and conditions of LTI 2024.

### *Voting majority and condition for resolution*

The board's proposal for the above resolutions are conditional upon the general meeting approving the board's proposal under item 15. For the resolution to be valid, it must be supported by shareholders representing at least nine tenths of both the votes cast and the shares represented at the general meeting.

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Danderyd in April 2024  
**Sedana Medical AB (publ)**  
*The board of directors*