

Approval of the number of board of directors and deputy board of directors , approval of the fees to be paid to the board members and auditors and election of the board members (matter 11, 12 and 13)

Shareholders representing 38 percent of the shares and votes in the company proposes that the fees to be paid to the chairman of the board shall be SEK 250,000, to each board member not employed by the company SEK 75,000 and to the auditor on current account.

Shareholders representing 38 percent of the votes have proposed election of a new board of directors. The shareholders propose to the AGM that there be five board of directors and no deputies until the next annual general meeting, and also proposes that Kjell Stenberg, Peter Ström, Göran Wessman and Leif Darner be re-elected as board members, Göran Arvidsson is elected as new board member and Leif Darner be elected as new chairman of the board.

Göran Arvidsson is CEO of Hansa Medical since April 2015. Göran Arvidsson has important experience from the life science sector. He has been deputy CEO and CFO of the Swedish Orphan Biovitrum AB (publ), co-founder of Biovitrum and has been in managing positions with Pharmacia AB och Procordia AB.

For the period through the end of the next annual general meeting it is proposed that Ernst & Young AB, with authorized public accountant Stefan Kylebäck as the auditor-in-charge.