

CHANGE IN SEDANA MEDICAL'S NOMINATION COMMITTEE FOR THE 2025 ANNUAL GENERAL MEETING

According to the principles for the appointment of the Nomination Committee in Sedana Medical AB (publ), the Nomination Committee for the Annual General Meeting 2025 shall be composed of members appointed by the three largest shareholders, along with the Chairman of the Board of Directors.

The composition of Sedana Medical's Nomination Committee ahead of the 2025 Annual General Meeting was announced in a press release on 18 October 2024. As a result of a subsequent change in ownership, the composition of the Nomination Committee has changed with Monica Åsmyr (appointed by Swedbank Robur Fonder) leaving the Nomination Committee and Erik Durhan (appointed by Lannebo Fonder) joining as a new member of the Nomination Committee.

Accordingly, the Nomination Committee ahead of the 2025 Annual General Meeting consists of the following members:

- Karl Tobieson, appointed by Linc AB
- Patrik Walldov, appointed by Anders Walldov (including indirect holding via Brohuvudet AB)
- Erik Durhan, appointed by Lannebo Fonder
- Claus Bjerre, Chairman of the Board

The Nomination Committee shall submit proposals for resolution by the 2025 General Meeting pertaining to the election of Chairman of the Meeting, fees and composition of the Board, auditors' fees and the election of auditors and, if necessary, proposal for changes in the instruction to the Nomination Committee.

The Nomination Committee's proposals will be presented in the Notice to the Annual General Meeting 2025 and on Sedana Medical's website, www.sedanamedical.com.

Shareholders wishing to submit proposals to Sedana Medical's Nomination Committee can do so by sending an e-mail to info@sedanamedical.com (subject "Nomination Committee") or by letter posted to Sedana Medical AB (publ), Attn: Sedana Medical Nomination Committee, Svärdvägen 3A, SE-182 33, Danderyd, Sweden. A proposal must reach the Nomination Committee no later than March 27, 2025, to be included in the notice to attend and the agenda for the annual general meeting.

For additional information, please contact:

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About Sedana Medical

Sedana Medical AB (publ) is a pioneer medtech and pharmaceutical company focused on inhaled sedation to improve the patient's life during and beyond sedation. Through the combined strengths of the medical device Sedaconda ACD and the pharmaceutical Sedaconda (isoflurane), Sedana Medical provides inhaled sedation for mechanically ventilated patients in intensive care.

Sedana Medical has direct sales in Benelux, France, Germany, Great Britain, the Nordics, and Spain. In other parts of Europe as well as in Asia, Australia, Canada, and South- and Central America, the company works with external distributors.

Sedana Medical was founded in 2005, is listed on Nasdaq Stockholm (SEDANA) and headquartered in Stockholm, Sweden.

Attachments

Change in Sedana Medical's Nomination Committee for the 2025 Annual General Meeting