

## Proposal for election of the board of Surgical Science Sweden AB (publ)

**The nomination committee in Surgical Science has submitted a proposal for election of the board ahead of the 2025 annual general meeting.**

The nomination committee in Surgical Science, which consists of Åsa Hedin (appointed by Marknadspotential AB), Anna Sundberg (appointed by Handelsbanken Fonder), Erik Sprinchorn (appointed by TIN Fonder) and Roland Bengtsson, chairman of the board, has today submitted the following proposal for the 2025 annual general meeting:

The nomination committee proposes that the board of directors should consist of the following ordinary members: Roland Bengtsson (re-election), Thomas Eklund (re-election), Elisabeth Hansson (re-election), Henrik Falconer (re-election), Jan Bengtsson (re-election), Åsa Bredin (re-election) and Gisli Hennermark (re-election), all elections for the period until the end of the next annual general meeting. It is further proposed to elect Gisli Hennermark as new chairman of the board of directors, the current chairman Roland Bengtsson has declined re-election.

The nomination committee proposes that remuneration\* to the board of directors shall be paid with SEK 600,000 to the chairman of the board (350,000) and SEK 200,000 to each of the other board members (170,000).

Other proposals will be published in the notice to the annual general meeting.

The Annual General Meeting of Surgical Science Sweden AB (publ) will be held on Thursday, May 15, 2025 in Gothenburg.

Gothenburg, Sweden, February 3, 2025  
Surgical Science Sweden AB (publ)

**The press release, in its entirety, is available through the attachment or via:**

<https://surgicalscience.com/investor-relations/#press-releases>

*\*For comparison, amounts from the previous year are given in ()*

This is a translation of the Swedish version of the press release. When in doubt, the Swedish wording prevails.

**For further information, please contact:**

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**About Surgical Science Sweden AB (publ)**

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One of the biggest challenges within healthcare globally is reducing injuries incurred during care. Medical education and training are key, especially as a large part of the training can now be performed outside the operating room. Surgical Science is a world leader in the development of virtual reality simulators for evidence-based training. The simulators enable surgeons and other medical specialists to train and improve their psycho-motor skills and instrument handling before entering the clinical environment. Alongside its own products, Surgical Science works with simulation solutions for medical device companies that develop instruments for clinical use, such as robotic surgery.

Surgical Science has approximately 270 employees. The company is headquartered in Gothenburg, Sweden and also has operations in Tel Aviv, Israel, as well as in Stockholm, Sweden and in Seattle and Cleveland, US. Through sales offices in the US and China as well as a global network of distributors, Surgical Science maintains a presence in most markets. Shares in Surgical Science Sweden AB (publ) are traded on Nasdaq First North Growth Market. Certified Adviser is Carnegie Investment Bank AB (publ).

**Attachments**

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