

C-RAD nomination committee's proposal for board of directors. Kristina Willgård is proposed as new chairman.

- C-RAD's nomination committee proposes that Kristina Willgård be elected as the new chairman of the board
- C-RAD's election committee further proposes that Susanne Ekblom and Peter Simonsbacka are elected as new board members.
- The chairman Lars Nyberg has informed the nomination committee that he will not stand for re-election to the board. Furthermore, Per-Arne Blomquist, Kicki Wallje-Lund and Åsa Hedin have informed the nomination committee that they do not stand for re-election to the board.

The nomination committee proposes that the following persons be elected as board members:

- Kristina Willgård, new election, chairman
- Jenny Rosberg, re-election
- David Sjöström, re-election
- Susanne Ekblom, new election
- Peter Simonsbacka, new election

Kristina Willgård, new election chairman, has long-term international experience from leading positions within Swedish trade and industry. Most recently as CEO of the Large Cap and Med Tech company Add Life (NASDAQ: ALIF) and she is currently a board member in i.e., Addnode Group, Ernström Group, Mölnlycke.

Susanne Ekblom (new election): has long-term business experience as CFO of Investor AB, CFO Dynamite within Scania, CEO Vectura properties and she is currently a member of the board and chairman of audit committee in AP7, Norstat, Assemblin. She currently holds the position as interim CFO in Storytel.

Peter Simonsbacka (new election): has long-term international experience from leading positions within Lab Tech/Med Tech, as Director of Sales at Mettler Toledo, as the CEO of BergmanLabora and Business Area Manager Addtech (NASDAQ:ADDT). He is currently Business Area Manager at AddLife (NASDAQ:ALIF) and chairman of Swedish Labtech.

Lars Nyberg, current chairman of the board, has announced that he will not stand for re-election to the board at the next annual general meeting. Lars was elected to C-RAD's board as chairman in 2016 and will continue to be chairman for the remainder of his term. The nomination committee therefore proposes that Kristina Willgård be elected by the 2023 annual general meeting as the new chairman of C-RAD's board.

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Complete information will be included in the notice to the annual general meeting. The company plans to hold the annual general meeting on May 5, 2023, and the nomination committee's complete proposal and reasoned opinion will be published in good time before the annual general meeting.

For further information:

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About C-RAD

C-RAD develops surface-guided imaging solutions for radiation therapy to allow highly accurate dose delivery to the tumor, and at the same time, to protect healthy tissue from unwanted exposure. Using high-speed 3D cameras combined with augmented reality, C-RAD supports the initial patient setup process and monitors the patient's motion during treatment to ensure high confidence, an efficient workflow, and improved accuracy. C-RAD monitors the patient's motion without the use of tattoos or additional imaging dose, to deliver the highest level of patient safety and comfort.

C-RAD. Inspiring excellence in cancer treatment.

C-RAD AB is listed on NASDAQ Stockholm.

For more information on C-RAD, please visit <http://www.c-rad.com>

Attachments

[C-RAD nomination committee's proposal for board of directors. Kristina Willgård is proposed as new chairman.](#)