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## **Notice of Extraordinary General Meeting of Bentley Endovascular Group AB (publ)**

**The shareholders of Bentley Endovascular Group AB (publ), reg. no. 559363-9718, (the “Company”) are hereby summoned to the Extraordinary General Meeting on Tuesday 24 September 2024 at 12:00 CEST at Advokatfirman Delphi’s office at Mäster Samuelsgatan 17 in Stockholm. Registration for the meeting will commence at 11:45 CEST.**

### **NOTICE OF PARTICIPATION**

Shareholders who wish to participate at the meeting must:

- (i) both be recorded as shareholders in the share register kept by Euroclear Sweden AB on the record date on Monday, 16 September 2024; and
- (ii) notify the Company of their and any possible attending counsels’ participation in writing by post to Bentley Endovascular Group AB (publ), Att: Extraordinary General Meeting, Box 1432, 111 84 Stockholm, Sweden or by e-mail to [jenny.linden@delphi.se](mailto:jenny.linden@delphi.se) no later than on Wednesday, 18 September 2024.

The notification shall include full name, personal/corporate identity number, address, daytime telephone number, holding of shares and, when applicable, information regarding deputies, proxies and advisors. The number of advisors can be at most two. In order to facilitate registration for the meeting, the notification should, when applicable, be accompanied by powers of attorney, certificates of registration and other documents of authority.

Shareholders have the opportunity to participate, without the right to vote, at the meeting digitally. A link will be provided to those who have notified that they wish to participate digitally and provided their e-mail address in their notification of participation to be made in accordance with the above instruction. Please note that shareholders who participate digitally are not entitled to vote at the meeting.

Personal data regarding shareholders obtained from the share register, the notification of participation at the meeting and data regarding proxies and advisors, will be used for registration, preparation of the voting list for the meeting and, when applicable, the minutes from the meeting. The personal data is handled in accordance with the General Data Protection Regulation (Regulation (EU) 2016/679 of the European Parliament and of the Council). For information on how your personal data is processed in connection with the general meeting, see the privacy policy on Euroclear Sweden AB's website, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

### **NOMINEE-REGISTERED SHARES**

To be entitled to participate in the meeting, a shareholder whose shares are registered in the name of a nominee must, in addition to providing notification of participation, register its shares in its own name so that the shareholder is registered in the share register on the record date on Monday, 16 September 2024. Such registration may be temporary (so-called voting right registration) and is requested from the nominee in accordance with the nominee’s procedures in such time in advance as the nominee determines. Voting registration requested by shareholders in such time that the registration has been made by the nominee no later than on Wednesday, 18 September 2024 will be considered in the preparation of the share register.

### **PROXIES**

Shareholders' rights at the meeting may be exercised by a proxy. The power of attorney must be in writing, dated and signed and may not be more than five years old. The original version of the power

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of attorney shall be presented at the meeting. Proxies for legal entities must also be accompanied by a certificate of registration or if such document does not exist, equivalent document verifying authority. To facilitate registration, a copy of the power of attorney and other authorizing documents should be attached to the notification to the meeting. Proxy forms are available on the Company's website <https://www.group.bentley.global/en/> and are sent by post to shareholders who request it and provide their postal address.

#### **PROPOSED AGENDA**

1. Election of the chairperson of the meeting.
2. Preparation and approval of the voting register.
3. Approval of the agenda.
4. Election of one or two persons to attest the minutes.
5. Determination as to whether the meeting has been duly convened.
6. Determination of the number of board members.
7. Determination of remuneration to the new board member.
8. Election of new member of the board of directors.
9. Closing of the meeting.

#### **RESOLUTIONS PROPOSED BY THE MAJOR SHAREHOLDERS**

Major shareholders, representing approximately 68.87 per cent of the total number of shares and votes in the Company, ("**Major Shareholders**") has submitted the following proposals for resolution in regard to items 6-8 according to the above proposed agenda.

##### **Item 6. Determination of the number of board members**

The board of directors is currently composed of four (4) ordinary board members without deputies. Major Shareholders propose that the board of directors shall be composed of five (5) ordinary board members without deputies for the period until the end of the next annual general meeting.

##### **Item 7. Determination of remuneration to the new board member**

Major Shareholders propose that Christoffer Rosenblad shall receive the same remuneration as the other board members of the Company, i.e., SEK 470,000 on an annual basis. The remuneration shall be adjusted pro rata based on the time from the election as board members until the annual general meeting 2025.

##### **Item 8. Election of new member of the board of directors**

Major Shareholders propose that the annual general meeting, for the period until the end of the next annual general meeting, shall elect Christoffer Rosenblad as new board member. Current board members Annika Sunnanväder, Eurico Pacheco, James Mitchell and Birgitta Stymne Göransson are proposed to remain as board members.

Annika Sunnanväder is proposed to remain as chairman of the board.

##### Presentation of the proposed new board member:

###### *Christoffer Rosenblad*

Christoffer Rosenblad (born 1975) holds an M.Sc. from Chalmers University of Technology and a master's degree in economics from the School of Business and Economics at the University of Gothenburg, Sweden. He held positions as Chief Operating Officer and Chief Financial Officer of XVIVO Perfusion AB. He has also led XVIVO's North American operations and resided in the United States. He

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has held leading positions in finance and strategic management at Novartis and LG Electronics. Christoffer is currently CEO of XVIVO Perfusion AB and board member of Sedana Medical AB. Christoffer is independent in relation to the Company, the Company's Executive Management Team and the Company's major shareholders.

#### **SHAREHOLDERS RIGHT TO REQUEST INFORMATION**

Pursuant to Chapter 7, Section 32 of the Swedish Companies Act, the board of directors and the CEO shall, if any shareholder so request and the board of directors deems that it may be done without significant harm to the Company, provide information at the meeting regarding circumstances that may affect the assessment of an item on the agenda. The disclosure requirement also covers the Company's relationship to another group company.

#### **DOCUMENTATION**

The notice will be available at Advokatfirman Delphi's office at Mäster Samuelsgatan 17 in Stockholm no later than two (2) weeks before the Extraordinary General Meeting and will be sent to shareholders who so request and provide their postal address. The notice will also be available on the Company's website, <https://www.group.bentley.global/en/>.

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Stockholm, September 2024  
**Bentley Endovascular Group AB (publ)**  
*Board of directors*