

Members of the Nomination Committee for Episurf Medical's Annual General Meeting in 2019

In accordance with decision by the Annual General Meeting, Episurf Medicals Nomination Committee shall consist of four members. The members are selected by the three largest shareholders in the company who are entitled to appoint one member each. In addition, the Chairman of the Board is to be appointed to the Nomination Committee.

In accordance with the above principles, the Nomination Committee consists of the following four members:

Dennis D. Stripe, Chairman of the Board of Episurf Medical AB

Saeid Esmaeilzadeh, representing Serendipity Ixora AB

Peter Ragnarsson, representing LMK Forward AB

Leif Ryd, representing Gile Medicinkonsult AB.

The members of the Nomination Committee have been appointed based on the ownership structure as of August 31, 2018.

The Nomination Committee has appointed Saeid Esmaeilzadeh as its Chairman.

The shareholders having appointed members of the Nomination Committee together represent approximately 37.8 per cent of the voting rights for all shares in Episurf Medical.

Shareholders may contact the Committee with proposals regarding the work of the committee. Proposals shall be submitted in due time before the Annual General Meeting to ensure that the proposals can be considered. Proposals must be sent to the Chairman of the nomination committee, via ir@episurf.com.

For more information, please visit the company website: www.episurf.com.

For more information, please contact:

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About Episurf Medical

Episurf Medical is endeavoring to bring people with painful joint injuries a more active, healthier life through the availability of minimally invasive and personalised treatment alternatives. Episurf Medical's Episealer® personalised implants and Epiguide® surgical drill guides are developed for treating localized cartilage injury in joints. Episurf Medical's µFidelity® system enables implants to be cost-efficiently tailored to each individual's unique injury for the optimal fit and minimal intervention. Episurf Medical's head office is in Stockholm, Sweden. Its share (EPIS B) is listed on Nasdaq Stockholm. For more information, go to the company's website: www.episurf.com.