

# Össur hf: Annual General Meeting 12 March 2020

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## Annual General Meeting 12 March 2020

Össur hf.'s Annual General Meeting will be held on Thursday 12 March 2020 at 9:00 am (GMT) at the Company's offices at Grjótháls 5, Reykjavík, Iceland.

Enclosed the convocation and proposed agenda for the Annual General Meeting, as well as proposed resolutions and remarks on each item on the agenda.

## Further information

David Hreidarsson, Investor Relations, [dhreidarsson@ossur.com](mailto:dhreidarsson@ossur.com), +354 515 1380

Helga Danielsdóttir, Investor Relations, [hdanielsdottir@ossur.com](mailto:hdanielsdottir@ossur.com), +354 766 4959

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## About Össur

Össur (Nasdaq Copenhagen: OSSR) is a global leader in non-invasive orthopaedics that help people live a life without limitations. A recognized "Technology Pioneer," Össur focuses on improving people's mobility through the delivery of innovative technologies in Prosthetics and Bracing & Supports, by investing significantly in research and product development to create award-winning designs with consistently strong market positions. Successful patient and clinical outcomes are further empowered via Össur's educational programs and business solutions. As part of Össur's long-standing commitment to social responsibility, the company has been a signatory to the United Nations Global Compact since 2011, and also participates in the Nasdaq Nordic and Baltic exchanges' voluntary guidelines for Environment, Social and Corporate Governance (ESG). Össur is headquartered in Iceland, with major operations in the Americas, Europe and Asia, and additional distributors worldwide. [www.ossur.com](http://www.ossur.com)