

# Össur hf: Board Decisions Following the Annual General Meeting

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## **Board Decisions Following the Annual General Meeting**

Below are the Board decisions following the Annual General Meeting of Össur hf. held today, Wednesday 13 March 2024.

# Allocation of responsibilities within the Board of Directors

Following the Company's Annual General Meeting today, Mr. Niels Jacobsen was re-elected as Chairman of the Board of Directors and Dr. Svafa Grönfeldt was re-elected as Vice Chairman.

Mr. Arne Boye Nielsen, Dr. Alberto Esquenazi and Ms. Caroline Vagner Rosenstand were appointed to the Audit Committee.

#### **Further information**

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## **About Össur**

Össur is a leading global provider of innovative mobility solutions that help people live a Life Without Limitations®. For over 50 years, Össur has had a strong purpose rooted in positively impacting people's health and well-being. A recognized "Technology Pioneer", Össur focuses on improving people's mobility through the delivery of solutions that advance patient care. Significant investment in research and development has led to over 2,000 patents, award-winning designs, successful clinical outcomes, and steady growth. Össur is committed to sustainable business practices and is signatory to the UN Global Compact, UN Women's Empowerment Principles, and contributes to the UN Sustainable Development Goals. Össur operates globally and has around 4,000 employees. www.ossur.com