

## Notification of participation and form for postal voting

by postal voting in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The form must be received by Pareto Securities AB (who are administering the postal voting forms on behalf of Implantica AG) no later than May 2, 2022.

The SDR holder set out below hereby notifies the company of its participation and exercises its voting right for all of the SDR holder's SDRs in Implantica AG, Reg No FL-0002.629.889-3, at the General Meeting on May 10, 2022. The voting right is exercised in accordance with the voting options marked below.

SDR holder name	Personal ID no. / Company registration no

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Place and date	
Signature (proxies and legal representatives should use their own signature)	
Clarification of signature (proxies and legal representatives should use their own name)	
Telephone no.	E-mail

**Instructions:**

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form to Implantica AG, c/o Pareto Securities AB, Box 7415, 103 91 Stockholm, Sweden. Label the envelope “AGM 2022”. A completed and signed form may also be submitted electronically and shall, in such case, be sent by e-mail to [issueservice.se@paretosec.com](mailto:issueservice.se@paretosec.com).
- If the SDR holder is a natural person who is personally voting by post, it is the SDR holder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder votes by proxy, a power of attorney should be appended to the postal voting form. In case the SDR holder is a legal entity, documentation evidencing that the person signing the application form is authorized to do so must accompany the application form.
- **Please note that shareholders with nominee registered shares must register the shares in their own name to be entitled to vote. Instructions in this regard can be found in the notice to the general meeting.**

The SDR holder cannot include any other instructions than selecting one of the options specified at each item in the form. If a SDR holder wishes to abstain from voting in relation to an item, kindly refrain from selecting an option. If the shareholder has included any special instructions or conditions in the form or made changes to preprinted texts, the vote is invalid in its entirety. Only one voting form per SDR holder will be considered. If more than one form is submitted, the form with latest date will be considered. The last received form will be considered if more than one form is submitted with the same date. Incomplete or incorrectly completed forms may be discarded.

The voting form, together with any appended authorization documents, shall be received by Pareto Securities AB by **May 2, 2022**, at the latest. A submitted vote can be withdrawn up to and including **May 2, 2022** in the same manner as the mail vote was submitted.

## General Meeting in Implantica AG May 10, 2022

Below, the SDR holder can state how it wishes to vote in the matters included in the proposed agenda, which is set out in the notice of the General Meeting. “Yes” means that the shareholder votes in accordance with the proposal that is set out in the notice to the general meeting and “No” means that the shareholder votes against the proposal that is set out in the notice to the general meeting.

Please refer to the notice for the General Meeting on Implantica AG’s website, [www.implantica.com](http://www.implantica.com), for complete proposals.

<b>1. Resolution and adoption of the statutory financial statements and the consolidated financial statements of Implantica AG</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Resolution on the net result in accordance with the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Resolution on discharge of the Board of Directors, Executive Management and the Auditors</b> 3.1 Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/> 3.2 Executive Management Yes <input type="checkbox"/> No <input type="checkbox"/> 3.3 Auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Election of the Board of Directors and Chairman and Vice-Chairman of the Board of Directors</b> 4.1 Liselott Kilaas (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/> 4.2 Johan Bojs (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/> 4.3 Tomas Puusepp (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/> 4.4 Klaus Neftel (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/> 4.5 Stephan Siegenthaler (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/> 4.6 Election of Liselott Kilaas as the Chairman of the Board (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/> 4.7 Election of Johan Bojs as the Vice-Chairman of the Board (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Election of members and Chairman of the Nomination and Remuneration Committee</b> 5.1 Johan Bojs (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/> 5.2 Klaus Neftel (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/> 5.3 Election of Johan Bojs as Chairman of the Nomination and Remuneration Committee (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Election of the independent proxy</b> Philipp Wanger, Attorney-at-law, 9490 Vaduz, Liechtenstein (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Election of the auditors</b>

KPMG (Liechtenstein) AG (re-election)

Yes

No

**8. Resolution on approval of remuneration of the Board of Directors and Executive Management**

8.1 Board of Directors

Yes

No

8.2 Executive Management

Yes

No

**9. Resolution on the Long-term Incentive Plan – No new shares Authorized**

Yes

No

**10. Resolution on the authorization of acquisition of treasury shares upon board resolution**

Yes

No

**A shareholder that wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting can state this below (should only be used if the shareholder has such a request). Please use numerals.**

Item(s):