

## Össur hf.'s Annual General Meeting 2021 – Shareholders' registration and participation

As the Annual General Meeting will be fully virtual, shareholders can only participate in the Meeting online. Shareholders, who intend to participate, must notify the Company of their participation no later than on Wednesday 3 March 2021. Notifications shall be made either: (i) via the Company's Shareholder Portal, which can be found on the Company's website, or; (ii) via email to [ir@ossur.com](mailto:ir@ossur.com).

The online platform LUMI AGM will be used to conduct the Annual General Meeting. LUMI AGM can be accessed via a computer (web browser; the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox). Each shareholder is responsible for ensuring that he/she has a computer with the latest version of the above-mentioned web browsers, and a functional and adequate internet connection. Shareholders are advised that delays may occur during the Meeting as communication and voting is conducted electronically.

Shareholder registration to the Annual General Meeting will be confirmed via email, either: (i) to the email address registered by the shareholder in the Company's Shareholder Portal, or (ii) to another email address specifically provided by the shareholder to the Company in the participation notification (following necessary verification). The confirmation email will include an admission card for the Annual General Meeting as well as more detailed information on the virtual participation, including how to access the LUMI AGM.

To be able to participate in the Annual General Meeting, a shareholder needs to be registered by name in the Company's share register on Wednesday 3 March 2021 or give notice and produce evidence of their ownership of shares, such as satisfactory confirmation of ownership from the respective custodian registered in the Company's share register if the shares are held in a nominee account.