

## Össur hf.'s Annual General Meeting 2021 – Proxy form

- I, the undersigned, hereby give proxy to: (name) \_\_\_\_\_  
to participate and vote on my behalf at Össur hf.'s Annual General Meeting 2021
- I, the undersigned, hereby give proxy to the Chairman of the Board of Össur hf., with full power of substitution, to vote on my behalf at Össur hf.'s Annual General Meeting 2021

Please check off the boxes below to indicate how you wish to cast your votes. If the proxy is given to the Chairman of Board of Directors and you do not check off any boxes, your proxy will be used to vote or omit to vote as the Chairman of the Board of Directors sees fit.

Items on the agenda for Össur hf.'s Annual General Meeting on Monday 8 March 2021 (shortened, please see the complete agenda in the convocation)	FOR	ABSTAIN	AGAINST
1. The Board of Directors' report on the preceding year (not subject to voting)			
2. Motion on the distribution of the Company's net profit for the fiscal year 2020			
3. Confirmation of the Company's Consolidated Financial Statements for 2020			
4. The Board of Directors' report on remuneration and benefits (not subject to voting)			
5. Motion to approve the Company's Remuneration Policy			
6. Motion on the Board of Directors remuneration for 2021			
7. Motion on new Long-Term Incentive Program			
8. Election of the Board of Directors:			
<i>Re-election of Guðbjörg Edda Eggertsdóttir</i>			
<i>Election of Alberto Esquenazi</i>			
<i>Re-election of Svafa Grönfeldt</i>			
<i>Re-election of Niels Jacobsen</i>			
<i>Re-election of Arne Boye Nielsen</i>			
9. Election of Auditor:			
<i>Re-election of Deloitte ehf.</i>			
10. Motion to renew authorizations to increase the Company's share capital			
11. Motion to grant an authorization to initiate share buyback programs			
12. Any other business (not subject to voting)			

Information on the shareholder granting the proxy:

Name:
VP account number / Icelandic Social Security Number:
Number of shares:
E-mail:
Telephone number:

This proxy must be completed, dated and signed. A scanned copy of the proxy shall be sent via email to: [ir@ossur.com](mailto:ir@ossur.com). The proxy must be received by the Company no later than Wednesday 3 March 2021. The Company cannot be held responsible for any delay that may occur. To be able to submit this proxy, the 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. If the shareholder is a legal entity, the proxy must be granted and signed by an authorized signatory.

Place and date

Signature