

**Össur hf.'s Annual General Meeting 2021 - Request form to put items on the agenda,  
submit proposed resolutions and submit questions**

Name:
VP account number / Icelandic social security number:
Contact information (e-mail and/or telephone):

Request:

- Item(s) on the agenda**
- Proposed resolution(s)**
- Question(s)**

Details on the request, as appropriate:

*This form must be completed, dated and signed. A scanned copy of the request shall be sent via email to: [ir@ossur.com](mailto:ir@ossur.com). The request must be received by the Company no later than Friday 26 February 2021, except for written questions that must be received by the Company no later than 3 March 2021. The Company cannot be held responsible for any delay that may occur. To be able to submit a request, 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 his/her 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 request must be signed by an authorized signatory.*

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*Place and date*

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*Signature*