

## Össur hf.'s Annual General Meeting 2021 – Shareholders' rights

Shareholders have the right to put items on the agenda and submit proposed resolutions, provided a request thereof has been received by the Company no later than Friday 26 February 2021.

Shareholders may submit written questions to the Annual General Meeting, either: (i) prior to the Meeting no later than Wednesday 3 March 2021, or (ii) during the Meeting via the chat function in LUMI AGM.

Shareholders, who wish to put item on the agenda, submit proposed resolutions or submit questions in writing prior to the Meeting, are asked to fill out the form “Request to put item on the agenda, submit proposed resolutions etc.” available on the Company’s website, and send it via email to [ir@ossur.com](mailto:ir@ossur.com) before the applicable deadline. The Company cannot be held responsible for any delay that may occur.

The final agenda and proposals will be published on Monday 22 February 2021. If shareholders have requested to put items on the agenda or submitted proposed resolutions at any time between 22 February and 26 February 2021, the final agenda and proposals will be updated on the Company’s website no later than three days prior to the Annual General Meeting.

For information on voting rights and use of proxies, please see the document “Voting and proxies”, available on the Company’s website.