

Össur hf.'s Annual General Meeting 2021 - Voting and proxies

Voting rights

To be able to vote, 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 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.

Voting rights will be determined based on the ownership recorded in the Company's share register at the day of the Annual General Meeting and any satisfactory confirmation of ownership received by the Company.

Voting options for shareholders participating in the Annual General Meeting

Shareholders participating in the Annual General Meeting, can: (i) vote through LUMI AGM during the Meeting, (ii) cast their votes electronically through the Company's Shareholder Portal prior to the Meeting no later than Thursday 4 March 2021, or (iii) cast their votes in writing prior to Meeting via email to ir@ossur.com no later than Thursday 4 March 2021.

See further information on each option below.

Voting during the Meeting

Shareholders will be able to vote in real time on each item on the agenda subject to voting through LUMI AGM.

Further information on LUMI AGM can be found here: <https://www.computershare.com/dk/Online-AGM-User-Guide>. The information will also be provided in the confirmation email to shareholders who notify the Company of their participation in the Annual General Meeting.

Voting electronically

Electronic votes must be submitted through the Company's Shareholder Portal no later than Thursday 4 March 2021. To access the system, click the button "SHAREHOLDER PORTAL" on the Company's website.

Voting options for shareholders not participating in the Annual General Meeting

Shareholders not participating in the Annual General Meeting, can: (i) cast their votes on items on the agenda electronically through the Company's Shareholder Portal prior to the Meeting no later than

Thursday 4 March 2021, (ii) cast their votes in writing prior to the Meeting via email to ir@ossur.com no later than Thursday 4 March 2021, or (iii) grant a proxy.

See further information on each option below.

Voting electronically

Electronic votes must be submitted through the Company's Shareholder Portal no later than Thursday 4 March 2021. To access the system, click the button "SHAREHOLDER PORTAL" on the Company's website.

Voting in writing

Shareholders may use the form "Ballot" available on the Company's website, or other forms that clearly express how the votes are cast on each item on agenda subject to voting.

Ballots (completed, dated, signed and scanned) shall be sent via email to: ir@ossur.com. If a shareholder is a legal entity the ballot must be signed by an authorized signatory.

Ballots must be received by the Company no later than Thursday 4 March 2021. The Company cannot be held responsible for any delay that may occur.

Proxies

A shareholder not participating in the Annual General Meeting can either grant a written or electronic proxy.

To be able to grant a proxy, 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 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 a shareholder is a legal entity the proxy must be granted by an authorized signatory.

Proxy notification 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 proxy 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.

A proxy shall be dated and shall not be valid for longer than one year from the date of issue.

Shareholders are advised that general proxies to vote on meetings in Danish Limited Liability Companies are not valid for the Annual General Meeting because Össur hf. is an Icelandic Limited Liability Company.

Written proxies

Shareholders may use the form “Proxy” available on the Company’s website, or other forms that fulfill the above requirements.

Written proxies (completed, dated, signed and scanned) shall be sent via email to: ir@ossur.com. If a shareholder is a legal entity the proxy must be signed by an authorized signatory.

Written proxies 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.

Electronic proxies

Electronic proxies must be submitted through the Company’s Shareholder Portal no later than 3 March 2021. To access the system, click the button “SHAREHOLDER PORTAL” on the Company’s website.