

Embla Medical hf.'s Annual General Meeting 2026 – Ballot form

I, the undersigned, hereby cast my votes as follows on each item on the agenda subject to voting at Embla Medical hf.'s Annual General Meeting 2026:

Items on the agenda for Embla Medical hf.'s Annual General Meeting on Tuesday 10 March 2026 (shortened, please see the complete agenda in the Convocation)	FOR	AGAINST	ABSTAIN
1. The Board of Directors' report on the preceding year (not subject to voting)			
2. Proposal on the distribution of the Company's net profit for the fiscal year 2025			
3. Confirmation of the Company's Consolidated Financial Statements for 2025			
4. The Board of Directors' report on remuneration and benefits (not subject to voting)			
5. Proposal to approve the Company's Remuneration Policy			
6. Proposal on the Board of Directors' remuneration for 2026			
7. Election of the Board of Directors:			
<i>Re-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>			
<i>Re-election of Tina Abild Olesen</i>			
<i>Re-election of Caroline Vagner Rosenstand</i>			
8. Election of Auditor:			
<i>Re-election of PwC</i>			
9. Proposal to reduce the Company's share capital			
10. Proposal to renew authorizations to increase the Company's share capital			
11. Proposal to grant an authorization to purchase own shares			
12. Proposal to grant an authorization to initiate share buyback programs			
13. Any other business (not subject to voting)			

Information on the shareholder casting votes:

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

This ballot must be completed, dated and signed. A scanned copy of the ballot shall be sent via email to: ir@emblamedical.com. The ballot must be received by the Company no later than Monday 9 March 2026. The Company cannot be held responsible for any delay that may occur. To be able to submit this ballot, the shareholder needs to be registered by name in the Company's share register on Friday 5 March 2026 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 ballot must be signed by an authorized signatory.

Place and date

Signature