

Embla Medical hf. 's Annual General Meeting 2026 - Shareholders' rights

Shareholders have the right to put items on the agenda of the Annual General Meeting and submit proposed resolutions, provided a request thereof has been received by the Company no later than Tuesday 3 March 2026.

Shareholders may submit questions to the Annual General Meeting, either: (i) in writing prior to the Meeting no later than Thursday 5 March 2026, or (ii) during the Meeting.

Shareholders, who wish to put items 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@emblamedical.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 Tuesday 24 February 2026. If shareholders have requested to put items on the agenda or submitted proposed resolutions at any time between 24 February and 3 March 2026, 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.