

Embla Medical hf. 's Annual General Meeting 2026 - Shareholders' registration and participation

Shareholders, who intend to participate in the Annual General Meeting, must notify the Company of their participation no later than on Thursday 5 March 2026. Notifications shall be made either: (i) via the Company's Shareholder Portal [here](#) or; (ii) via email to ir@emblamedical.com.

Shareholder registration to the Annual General Meeting will be confirmed via email, either: (i) to the email address registered by shareholders in the Company's Shareholder Portal, or (ii) to another email address specifically provided by shareholders to the Company in the participation notification (following necessary verification). The confirmation email will include an admission card for the Annual General Meeting.

To be able to participate in the Annual General Meeting, shareholders need to be registered by name in the Company's share register on Thursday 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.