

## **OPTOMED PLC'S EXTRAORDINARY GENERAL MEETING**

**Time** 6 September 2022 at 10:00 a.m.

**Place** Life Science Center Keilaniemi, Keilaranta 16 B, Espoo, Finland

**Present** In accordance with the list of attendance and votes attached hereto as Appendix 1, 27 shareholders representing a total of 5,533,637 shares and votes were present or represented at the meeting.

Attorney-at-law Antti Kuha, the Chairman of the Board of Directors of the company Petri Salonen, the CEO Seppo Kopsala, the Chief Financial Officer of the company Sakari Knuutti and meeting officials were also present.

### **1. Opening of the meeting**

The Chairman of the Board of Directors of the company, Petri Salonen, opened the meeting and stated that the purpose of the Extraordinary General Meeting ("**General Meeting**") is to elect a new member to the Board of Directors of the company to replace Xisi Guo, who has resigned from the Board of Directors.

### **2. Calling the meeting to order**

Attorney-at law Antti Kuha was appointed as the Chairman of the General Meeting, and he invited the Chief Financial Officer of the company Sakari Knuutti to act as the secretary for the meeting.

The Chairman explained certain procedures and matters of order related to the meeting. It was recorded that the General Meeting did not object to the explained matters and that the General Meeting resolved to approve the meeting arrangements.

### **3. Election of persons to scrutinize the minutes and to supervise the counting of votes**

Sakari Knuutti was elected to scrutinise the minutes and to supervise the counting of votes.

### **4. Recording the legality of the meeting**

It was recorded that the notice to the meeting had been published by a stock exchange release and on the company's website on 16 August 2022. The proposals of the Shareholders' Nomination Board to the General Meeting had been included in the notice convening the meeting published as a stock exchange release and on the company's website on 16 August 2022, which was also available at the General Meeting. The notice to the General Meeting was enclosed to the minutes as Appendix 2.

It was noted that the General Meeting had been convened in accordance with the stipulations of the Articles of Association and the Finnish Companies Act, and that the meeting was therefore lawfully convened and constituted a quorum.

### **5. Recording the attendance at the meeting and adoption of the list of votes**

The list of the participants and the list of votes as at the opening of the meeting were presented. It was noted that 27 shareholders, who had voted in advance during the advance voting period or were

present either in person or represented by a statutory or authorised representative, were present or represented. It was recorded that 5,533,637 shares and votes were represented at the opening of the meeting.

It was noted that certain nominee-registered shareholders had in advance of the General Meeting submitted voting instructions to the company.

It was further noted that shareholders with Finnish book-entry accounts had been able to vote in advance on item 6 of the agenda of the General Meeting. It was noted that the votes cast in advance will be added to the voting result, should a full count of votes be exercised on the relevant item.

The nominee-registered shareholders' voting instructions delivered in advance and a summary on the allocation of the votes cast in advance were attached hereto as [Appendix 3](#).

The list of attendance at the opening of the meeting and the list of votes represented at the meeting were attached to the minutes as [Appendix 1](#).

## **6. Composition of the Board of Directors**

It was noted that the Shareholders' Nomination Board had proposed to the General Meeting that Mr. Mars Duan would be elected as a new member of the Board of Directors in addition to the current members of the Board of Directors for the term expiring at the end of the Annual General Meeting 2023.

It was further noted that according to the Articles of Association, the company's Board of Directors consists of a minimum of five (5) and a maximum of eight (8) members. The Annual General Meeting decided on 10 May 2022 that the number of members of the Board of Directors during the ongoing term of office is five (5). Following the resignation of Xisi Guo announced by the company on 22 July 2022, the number of members of the Board of Directors would be four (4), and the proposed election would increase the number of Board members to be five (5) again.

It was recorded that the annual remuneration payable to Mr. Duan in accordance with the resolution of the Annual General Meeting held on 10 May 2022 will be paid on a pro rata basis for the duration of his term.

The General Meeting resolved in accordance with the proposal of the Shareholders' Nomination Board to elect Mars Duan as a new member of the Board of Directors for the term expiring at the end of the Annual General Meeting 2023, in addition to the current four members of the Board of Directors.

## **7. Closing of the meeting**

It was recorded that the resolution of the General Meeting was made unanimously, unless otherwise stated in these minutes.

The Chairman noted that the items on the agenda had been attended to and that the minutes of the General Meeting will be available on the company's website on 20 September 2022 at the latest.

The Chairman announced the meeting closed at 10:12 a.m.

**Chairman of the General Meeting:**

/s/ ANTTI KUHA

---

Antti Kuha  
Chairman

**Minutes reviewed and confirmed by:**

/s/ SAKARI KNUUTTI

---

Sakari Knuutti  
Secretary

**APPENDICES**

- |            |  |
|------------|--|
| Appendix 1 | List of attendance and votes   |
| Appendix 2 | Notice to the Extraordinary General Meeting  |
| Appendix 3 | The nominee-registered shareholders' voting instructions delivered in advance and a summary on the allocation of the votes cast in advance |