

N.B. English translation for convenience purposes only. In the event of discrepancies, the Swedish version shall prevail.

The board of directors’ proposal on resolution on adoption of new articles of association (item 14)

The board of directors in Senzime AB, corp.reg.no 556565-5734, proposes that the annual general meeting resolves to amend the articles of association to enable the Board Program 2026 (see item 15) and to adjust the limits for the share capital. The introduction of a new share class, Class C shares, is proposed. These Class C shares will be used solely to technically ensure the delivery of shares within the framework of the Board Program 2026 and any future board programs of a similar model.

The proposals are outlined below. The introduction of Class C shares (and related writings) is conditional upon the meeting also resolving in accordance with the proposal in item 15 in the agenda.

Current wording	Proposed wording
<i>5 Number of shares</i>	<i>5 The shares</i>
<p>The number of shares in the Company shall be not less than 120,000,000 and not more than 480,000,000.</p>	<p>The number of shares in the Company shall be not less than 120,000,000 and not more than 480,000,000. Shares may be issued in two classes, common shares and Class C shares. Common shares carry one (1) vote per share, while Class C shares carry one-tenth (1/10) of a vote per share. Shares of each class may be issued up to an amount corresponding to the entire share capital.</p> <p>Class C shares do not entitle the holder to dividends. In the event of the Company's liquidation, Class C shares entitle the holder to an equal share in the Company's assets as other shares, but not exceeding an amount corresponding to the share's quota value.</p> <p>If the Company resolves to issue new shares through a cash or set-off issue, an existing share shall grant a preferential right to new shares of the same class in proportion to the number of shares previously held by the shareholder (primary preferential right). Shares not subscribed for with primary preferential rights shall be offered to all shareholders for subscription (subsidiary preferential right). If the shares offered in this way are insufficient for the subscription made with subsidiary preferential rights, the shares shall be allocated among the subscribers in proportion to the total number of shares they previously hold in the Company. To the extent that this cannot be done with respect to a certain share or shares, allocation shall be made by drawing lots.</p> <p>The above shall not imply any restriction on the possibility of resolving on a cash issue or a set-</p>

	<p>off issue with deviation from the shareholders' preferential rights.</p> <p>The provisions above regarding shareholders' preferential rights shall apply correspondingly to the issuance of warrants and convertibles.</p> <p>If the Company resolves to issue shares of only one class through a cash or set-off issue, all shareholders, regardless of class, shall have preferential rights to subscribe for new shares in proportion to the number of shares they previously hold.</p> <p>In the event of an increase in share capital through a bonus issue, new shares shall be issued for each class in proportion to the number of shares of the same class already existing. In such cases, old shares of a certain class shall entitle the holder to new shares of the same class. The foregoing shall not imply any restriction on the possibility of issuing shares of a new class through a bonus issue, following the necessary amendment of the articles of association.</p> <p>A reduction of the share capital, but not below the minimum allowed share capital, may, upon request by the owner of a Class C share and following a decision by the Company's board or general meeting, be effected through the redemption of Class C shares. A request from a shareholder must be made in writing. When a reduction decision is made, an amount corresponding to the reduction amount shall be allocated to the reserve fund, provided that the necessary funds are available. The redemption amount per Class C share shall be the share's quota value.</p> <p>An owner of a share that has been registered for redemption shall be obliged to immediately receive payment for the share upon receiving notice of the redemption decision or, where the approval of the Swedish Companies Registration Office or the court is required for the reduction, upon receiving notice that the legally binding decision has been registered.</p>
6 (new item added)	6 Conversion
	<p>Class C shares held by the Company may be converted into common shares upon resolution by the board. The board shall thereafter immediately notify the Swedish Companies Registration Office of the conversion for registration. The conversion is executed when the registration has been completed and the</p>

	conversion has been recorded in the share register.
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The CEO, or the person appointed by the board, shall have the right to make any minor adjustments that may be necessary in connection with registration of the resolution with the Swedish Companies Registration Office.

A valid resolution in accordance with the proposal requires the support of shareholders holding at least two-thirds of both the votes cast and the shares represented at the meeting.

Following the above amendment, the articles of association shall have the wording set out in Appendix A.

Uppsala in April 2026
Senzime AB (publ)
The board of directors

BOLAGSORDNING

BOLAGSORDNING FÖR SENZIME AB (PUBL), org.nr 556565-5734

Articles of association for Sensime AB (publ), corp. reg. no 556565-5734

1 Firma / Company Name

Bolagets firma är Sensime AB (publ).

The company name is Sensime AB (publ).

2 Styrelsens säte / Registered Office

Styrelsen har sitt säte i Uppsala kommun.

The registered office of the company is in Uppsala municipality.

3 Verksamhet / Objective

Bolaget ska bedriva utveckling, produktion och försäljning av medicinteknisk utrustning, samt därmed förenlig verksamhet.

The company's objective is to carry out development, manufacturing and sales of medical technology equipment and other business compatible therewith.

4 Aktiekapital / Share capital

Aktiekapitalet utgör lägst 15 000 000 kronor och högst 60 000 000 kronor.

The company's share capital shall be not less than SEK 15,000,000 and not more than SEK 60,000,000.

5 Aktierna / The shares

Antalet aktier ska vara lägst 120 000 000 och högst 480 000 000. Aktier kan utges i två serier, stamaktier och C-aktier. Stamaktier medför en (1) röst per aktie och C-aktier medför en tiondels (1/10) röst per aktie. Aktier av varje aktieslag kan utges till ett antal motsvarande hela aktiekapitalet.

C-aktier berättigar inte till vinstutdelning. Vid Bolagets upplösning berättigar C-aktier till lika del i Bolagets tillgångar som övriga aktier, dock inte med högre belopp än vad som motsvarar aktiens kvotvärde.

Beslutar Bolaget att genom kontantemission eller kvittningsemission ge ut nya aktier ska en gammal aktie ge företrädesrätt till ny aktie av samma aktieslag i förhållande till det antal aktier innehavaren förut äger (primär företrädesrätt). Aktier som inte tecknas med primär företrädesrätt ska erbjudas samtliga aktieägare till teckning (subsidiär företrädesrätt). Om inte sålunda erbjudna aktier räcker för den teckning som sker med subsidiär företrädesrätt, ska aktierna fördelas mellan tecknarna i förhållande till det totala antal aktier de förut äger i Bolaget. I den mån detta inte kan ske vad avser viss aktie / vissa aktier, sker fördelning genom lottning.

Vad som sagts ovan ska inte innebära någon inskränkning i möjligheten att fatta beslut om kontantemission eller kvittningsemission med avvikelse från aktieägares företrädesrätt.

Vad som föreskrivs ovan om aktieägares företrädesrätt ska äga motsvarande tillämpning vid emission av teckningsoptioner och konvertibler.

Beslutar Bolaget att genom kontant- eller kvittningsemission ge ut aktier av endast ett aktieslag, ska samtliga aktieägare, oavsett aktieslag, ha företrädesrätt att teckna nya aktier i förhållande till det antal aktier som de förut äger.

Vid ökning av aktiekapitalet genom fondemission ska nya aktier emitteras av varje aktieslag i förhållande till det antal aktier av samma slag som finns sedan tidigare. Därvid ska gamla aktier av visst aktieslag medföra rätt till nya aktier av samma aktieslag. Vad som nu sagts ska inte innebära någon inskränkning i möjligheten att genom fondemission, efter erforderlig ändring av bolagsordningen, ge ut aktier av nytt slag.

Minskning av aktiekapitalet, dock inte till mindre än det minst tillåtna aktiekapitalet, kan på begäran av ägare av C-aktie och efter beslut av Bolagets styrelse eller bolagsstämman, ske genom inlösen av C-aktier. Begäran från aktieägare ska framställas skriftligen. När minskningsbeslut fattas, ska ett belopp motsvarande minskningsbeloppet avsättas till reservfonden om härför erforderliga medel finns tillgängliga. Inlösenbeloppet per C-aktie ska vara aktiens kvotvärde.

Ägare av aktie som anmäls för inlösen ska vara skyldig att omedelbart efter erhållande av underrättelse om inlösenbeslut erhålla lösen för aktien eller, där Bolagsverket eller rättens tillstånd till minskningen erfordras, efter erhållande av underrättelse att lagakraftvunna beslut registreras.

The number of shares in the Company shall be not less than 120,000,000 and not more than 480,000,000. Shares may be issued in two classes, common shares and Class C shares. Common shares carry one (1) vote per share, while Class C shares carry one-tenth (1/10) of a vote per share. Shares of each class may be issued up to an amount corresponding to the entire share capital.

Class C shares do not entitle the holder to dividends. In the event of the Company's liquidation, Class C shares entitle the holder to an equal share in the Company's assets as other shares, but not exceeding an amount corresponding to the share's quota value.

If the Company resolves to issue new shares through a cash or set-off issue, an existing share shall grant a preferential right to new shares of the same class in proportion to the number of shares previously held by the shareholder (primary preferential right). Shares not subscribed for with primary preferential rights shall be offered to all shareholders for subscription (subsidiary preferential right). If the shares offered in this way are insufficient for the subscription made with subsidiary preferential rights, the shares shall be allocated among the subscribers in proportion to the total number of shares they previously hold in the Company. To the extent that this cannot be done with respect to a certain share or shares, allocation shall be made by drawing lots.

The above shall not imply any restriction on the possibility of resolving on a cash issue or a set-off issue with deviation from the shareholders' preferential rights.

The provisions above regarding shareholders' preferential rights shall apply correspondingly to the issuance of warrants and convertibles.

If the Company resolves to issue shares of only one class through a cash or set-off issue, all shareholders, regardless of class, shall have preferential rights to subscribe for new shares in proportion to the number of shares they previously hold.

In the event of an increase in share capital through a bonus issue, new shares shall be issued for each class in proportion to the number of shares of the same class already existing. In such cases, old shares of a certain class shall entitle the holder to new shares of the same class. The foregoing shall not imply any restriction on the possibility of issuing shares of a new class through a bonus issue, following the necessary amendment of the articles of association.

A reduction of the share capital, but not below the minimum allowed share capital, may, upon request by the owner of a Class C share and following a decision by the Company's board or general meeting, be effected through the redemption of Class C shares. A request from a shareholder must be made in writing. When a reduction decision is made, an amount corresponding to the reduction amount shall be allocated to the reserve fund, provided that the necessary funds are available. The redemption amount per Class C share shall be the share's quota value.

An owner of a share that has been registered for redemption shall be obliged to immediately receive payment for the share upon receiving notice of the redemption decision or, where the approval of the Swedish Companies Registration Office or the court is required for the reduction, upon receiving notice that the legally binding decision has been registered.

6 Omvandlingsförbehåll / Conversion

C-aktier som innehas av Bolaget ska på beslut av styrelsen kunna omvandlas till stamaktier. Styrelsen ska därefter genast anmäla omvandling för registrering hos Bolagsverket. Omvandlingen är verkställd när registrering skett och omvandlingen antecknats i avstämningsregistret.

Class C shares held by the Company may be converted into common shares upon resolution by the board. The board shall thereafter immediately notify the Swedish Companies Registration Office of the conversion for registration. The conversion is executed when the registration has been completed and the conversion has been recorded in the share register.

7 Styrelse och revisor / Board of directors and auditor

Styrelsen ska bestå av tre (3) till tio (10) ledamöter utan suppleanter . Den väljs årligen på ordinarie bolagsstämma för tiden intill dess nästa ordinarie bolagsstämma har hållits. En (1) till två (2) revisorer med eller utan revisorssuppleanter väljs årligen på ordinarie bolagsstämma för tiden intill dess nästa ordinarie bolagsstämma har hållits.

The board of directors shall consist of not less than three (3) and not more than ten (10) board members with no deputy board members. It is elected annually at an ordinary general meeting for the time until the next ordinary general meeting has been held. One (1) or two (2) auditors with or without deputy auditors are elected annually at an ordinary general meeting for the time until the next ordinary general meeting has been held.

8 Kallelse / Notice

Kallelse till ordinarie bolagsstämma och extra bolagsstämma där ändring av bolagsordning ska behandlas utfärdas tidigast sex (6) veckor och senast fyra (4) veckor före bolagsstämman. Kallelse till annan extra bolagsstämma ska utfärdas tidigast sex (6) veckor och senast tre (3) veckor före bolagsstämman. Kallelse till bolagsstämma ska publiceras i Post och Inrikes Tidningar samt på Bolagets webbplats. Att kallelse skett ska annonseras i Dagens Nyheter.

Aktieägare som vill delta i förhandlingarna vid bolagsstämma ska, utöver de förutsättningar för deltagande som framgår av aktiebolagslagen, också anmäla sitt deltagande på stämman till Bolaget senast den dag som anges i kallelsen till stämman. Sistnämnda dag får inte vara söndag, annan allmän helgdag, lördag, midsommarafton, julafton eller nyårsafton och inte infalla tidigare än femte vardagen före stämman.

Aktieägare får medföra ett eller två biträden till bolagsstämman, dock endast om aktieägaren på sätt som anges ovan anmäler det antal biträden denna har för avsikt att medföra.

Notice to attend an ordinary general meeting or an extraordinary general meeting where an amendment of the articles of association shall be addressed, shall be issued no earlier than six (6) and no later than four (4) weeks prior to the general meeting. Notice to attend other extraordinary general meetings shall be issued no earlier than six (6) and no later than three (3) weeks prior to the general meeting. Notice to attend a general meeting shall be announced in The Official Swedish Gazette (Sw. Post- och Inrikes Tidningar) and on the company's website. The fact that notice has been issued shall be announced in Dagens Nyheter.

Shareholders who wish to participate at a general meeting shall, in addition to requirements for participation set out in the Swedish Companies Act (Sw. aktiebolagslagen (2005:551)), also notify the company thereof no later than on the date stated in the notice to attend the general meeting. Such a date may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and may not occur earlier than the fifth weekday prior to the general meeting.

Shareholders may be accompanied by one or two advisors at a general meeting provided that the shareholder has given the company notice of the number of advisors in the manner stated in the previous paragraph.

9 Bolagsstämma / General meeting

Ordinarie bolagsstämma hålls årligen inom sex (6) månader efter räkenskapsårets utgång.

På årsstämman ska följande ärenden förekomma

1. Val av ordförande för stämman
2. Upprättande och godkännande av röstlängd
3. Val av en eller två protokolljusterare
4. Prövning av om stämman blivit behörigen sammankallad
5. Föredragning av framlagd årsredovisning och revisionsberättelse samt i förekommande fall koncernredovisning och koncernrevisionsberättelse
6. Beslut
 - a) om fastställande av resultaträkning och balansräkning samt i förekommande fall koncernresultaträkning och koncernbalansräkning

- b) om dispositioner beträffande vinst eller förlust enligt den fastställda balansräkningen
- c) om ansvarsfrihet åt styrelseledamöter och verkställande direktör
- 7. Fastställande av styrelse- och revisionsarvoden
- 8. Val av styrelse och suppleanter och i förekommande fall revisorer samt eventuella revisorssuppleanter
- 9. Annat ärende, som ankommer på stämman enligt aktiebolagslagen eller bolagsordningen

Vid bolagsstämman må envar röstberättigad rösta för hela antalet av honom ägda och företrädde aktier, utan begränsning i röstetalet.

Ordinary general meetings are held annually within six (6) months after the end of the financial year.

At an annual general meeting, the following matters shall be addressed:

1. *Election of chairman of the general meeting*
2. *Preparation and approval of the voting list*
3. *Election of one or two persons to attest the minutes*
4. *Determination as to whether the meeting has been duly convened*
5. *Presentation of the annual report and the auditor's report and, where applicable, the consolidated annual report and the auditor's report on the consolidated annual report*
6. *Resolutions on:*
 - a) *adoption of the income statement and the balance sheet and, where applicable, the consolidated income statement and the consolidated balance sheet;*
 - b) *allocation of the Company's result according to the adopted balance sheet; and*
 - c) *discharge from liability for each of the members of the board of directors and the managing director*
7. *Determination of remuneration to the board of directors and the auditor*
8. *Election of members of the board of directors and deputy members of the board of directors and auditor and deputy auditor, if any*
9. *Any other matter incumbent on the general meeting according to the Swedish Companies Act or the articles of association*

At a general meeting any person entitled to vote may vote for the total number of shares that such person holds and represents, without limitation in the number of votes.

10 Räkenskapsår / Financial year

Räkenskapsår är den 1 januari – 31 december.

The financial year shall be 1 January – 31 December.

11 Avstämningsförbehåll / CSD clause

Bolagets aktier ska vara registrerade i ett avstämningsregister enligt lagen (1998:1479) om värdepapperscentraler och kontoföring av finansiella instrument.

The company's shares shall be registered in a central securities depository register pursuant to the Financial Instruments Accounts Act (Sw. lagen (1998:1479) om värdepapperscentraler och kontoföring av finansiella instrument).

