Company Announcement
October 20, 2016

Nomination Committee for Episurf Medical's AGM 2017

The Nomination Committee for Episurf Medical shall have four members. The members are selected by the three largest shareholder/owner groups in the company who are entitled to appoint one member each. In addition, the Chairman of the Board is to be appointed to the Nomination Committee

In accordance with the above principles, the Nomination Committee consists of the following four members:
Dennis D. Stripe, Chairman of the Board of Episurf Medical AB
Amin Omrani, representing Serendipity Ixora AB
Christian Krüeger, representing LMK Forward AB
Björg Arnardóttir, representing Kaupthing HF.

The Nomination Committee has appointed Amin Omrani as its chairman.

The shareholders having appointed members of the Nomination Committee together represent approximately 41,9 per cent of the voting rights for all shares in Episurf Medical.

Shareholders may contact the Committee with proposals regarding the work of the committee. Proposals must be sent to the Chairman of the nomination committee, via ir@episurf.com.

For more information, please visit the company website: www.episurf.com.

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About Episurf Medical
Episurf Medical is endeavoring to bring people with painful joint injuries a more active, healthier life through the availability of minimally invasive and personalized treatment alternatives. Episurf Medical's Episealer® personalized implants and Epiguide® surgical drill guides are developed for treating localized cartilage injury in joints. Episurf Medical's µiFidelity® system enables implants to be cost-efficiently tailored to each individual's unique injury for the optimal fit and minimal intervention. Episurf Medical's head office is in Stockholm, Sweden. Its share (EPIS B) is listed on Nasdaq Stockholm. For more information, go to the company's website: www.episurf.com.

Episurf Medical AB (publ)

This information is information that Episurf Medical AB is obliged to make public pursuant to the Financial Instruments Trading Act.