

Board Member Resigns from the Board of Episurf Medical

Episurf Medical (Nasdaq: EPIS B) today announces that Laura Shunk, at her own request, resigns from her position as a member of the Board of Directors of Episurf Medical AB due to personal reasons. Laura Shunk has served as a member of Episurf Medical's Board since 2017.

"On behalf of the Board, I would like to thank Laura for her valuable contributions. I look forward to convene the nomination committee to put together a proposal for a strengthened board for Episurf" says Ulf Grunander, Chairman of the Board, Episurf Medical.

For more information, please contact:

Katarina Flodström, CEO, Episurf Medical

Tel: +46 707 38 35 70

Email: katarina.flodstrom@episurf.com

Pål Ryfors, acting CFO, Episurf Medical

Tel: +46 709 62 36 69

Email: pal.ryfors@episurf.com

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 individualised treatment alternatives. Episurf Medical's Episealer® individualised implants and Epiguide® surgical drill guides are developed for treating localised 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.

The information was submitted for publication, through the agency of the above contact persons, at 21:30 CEST on November 2, 2025.