

Notification of participation and form for postal voting

by postal voting in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The form must be received by Pareto Securities AB (who are administering the postal voting forms on behalf of Implantica AG) no later than September 9, 2021.

The SDR holder set out below hereby notifies the company of its participation and exercises its voting right for all of the SDR holder's SDRs in Implantica AG, Reg No FL-0002.629.889-3, at the Extraordinary General Meeting on September 17, 2021. The voting right is exercised in accordance with the voting options marked below.

SDR holder name	Personal ID no. / Company registration no

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date	
Signature (proxies and legal representatives should use their own signature)	
Clarification of signature (proxies and legal representatives should use their own name)	
Telephone no.	E-mail

Instructions:

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form to Implantica AG, c/o Pareto Securities AB, Box 7415, 103 91 Stockholm, Sweden. Label the envelope “EGM 2021”. A completed and signed form may also be submitted electronically and shall, in such case, be sent by e-mail to issueservice.se@paretosec.com.
- If the SDR holder is a natural person who is personally voting by post, it is the SDR holder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder votes by proxy, a power of attorney should be appended to the postal voting form. In case the SDR holder is a legal entity, documentation evidencing that the person signing the application form is authorized to do so must accompany the application form.
- **Please note that shareholders with nominee registered shares must register the shares in their own name to be entitled to vote. Instructions in this regard can be found in the notice to the extraordinary general meeting.**

The SDR holder cannot include any other instructions than selecting one of the options specified at each item in the form. If a SDR holder wishes to abstain from voting in relation to an item, kindly refrain from selecting an option. If the shareholder has included any special instructions or conditions in the form or made changes to preprinted texts, the vote is invalid in its entirety. Only one voting form per SDR holder will be considered. If more than one form is submitted, the form with latest date will be considered. The last received form will be considered if more than one form is submitted with the same date. Incomplete or incorrectly completed forms may be discarded.

The voting form, together with any appended authorisation documents, shall be received by Pareto Securities AB by **September 9, 2021**, at the latest. A submitted vote can be withdrawn up to and including **September 9, 2021**, in the same manner as the mail vote was submitted.

Extraordinary General Meeting in Implantica AG September 17, 2021

Below, the SDR holder can state how it wishes to vote in the matters included in the proposed agenda, which is set out in the notice of the Extraordinary General Meeting. “Yes” means that the shareholder votes in accordance with the proposal that is set out in the notice to the general meeting, “No” means that the shareholder votes against the proposal that is set out in the notice to the general meeting and “Abstention” means that the shareholder abstains from voting on the proposal that is set out in the notice to the general meeting.

Please refer to the notice for the Extraordinary General Meeting on Implantica AG’s website, www.implantica.com, for complete proposals.

1. Approval of the merger plan for the merger between Implantica MediSwiss AG and Implantica AG, dated August 17, 2021

Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstention <input type="checkbox"/>
------------------------------	-----------------------------	-------------------------------------

2. Resolution on amendment of Article 4 para.1 of the Articles of Association
--

Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstention <input type="checkbox"/>
------------------------------	-----------------------------	-------------------------------------

3. Resolution on amendment of Article 11 para.3 of the Articles of Association

Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstention <input type="checkbox"/>
------------------------------	-----------------------------	-------------------------------------

A shareholder that wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting can state this below (should only be used if the shareholder has such a request). Please use numerals.
--

Item(s):
