



Reference: Extraordinary Shareholders' Meeting

November 21, 2022

Occlutech Holding AG (“OCCLUTECH”), a company (Aktiengesellschaft) incorporated and organized under the laws of Switzerland and registered with the Commercial Register of the Canton of Schaffhausen under the number CHE-101.329.851 will hold an Extraordinary Shareholders' Meeting on December 16, 2022 at 10:00 (CET). Because of the Covid-19 pandemic, the meeting will be held without physical attendance of shareholders. The invitation to the extraordinary shareholders' meeting can be downloaded from Occlutech's website (<https://occlutech.com/corporate-governance/>).

Notice to holders of Swedish Depository Receipts (“SDRs”):

Holders of SDRs who wish to vote at the Extraordinary Shareholders' Meeting must be registered in the register kept by Euroclear Sweden AB (“Euroclear”) by 5:00 p.m. (CET) on December 6, 2022. Holders of SDRs are kindly asked to contact their respective depository bank, custodian or broker in order to complete the voting registration with in the register with Euroclear. **IMPORTANT NOTICE:** Holders of SDRs who are not registered in the voting register with Euroclear by 5:00 p.m. (CEST) on December 6, 2022 will not be eligible to vote at the Extraordinary Shareholders' Meeting.

In order to vote at the Extraordinary Shareholders' Meeting, we kindly ask holders of SDRs to send an original signed proxy form to SEB so as to arrive at SEB no later than 12:00 CET on December 12, 2022.

SDRs are only registered in the name of the SDR holder in the register kept by Euroclear. SDR holders registered in the name of a nominee must have their SDRs registered in their own names in the register at Euroclear to be entitled to vote by proxy form at the Extraordinary Shareholders' Meeting. SDR holders who hold the SDRs through a nominee must therefore ask their nominee to make a temporary owner registration (so-called voting-right registration) in good time before the voting record date if they wish to vote by proxy form.

SDR holders who wish to instruct SEB to vote by proxy form must send their original signed proxy forms **by post so as to arrive** at SEB, Issuer Agent, AB3, SE-106 40 Stockholm, delivery address for courier deliveries (e.g. DHL Express): Råsta Strandväg 5 169 79 Solna, before 12:00 CET and **no later than December 12, 2022**. Proxy forms are attached to this letter.

Temporary restriction on transferring SDRs to shares

During the period from end of business on December 2 2022 up to and including December 16, 2022 a conversion to or from SDRs and shares in Occlutech will not be permitted.