## **POWER OF ATTORNEY FORM**

The proxy stated below, or the person he or she put in his or her place, is hereby authorized to vote for all of the undersigned's shares in Bentley Endovascular Group AB (publ), reg. no. 559363-9718, at the Annual General Meeting of Bentley Endovascular Group AB (publ) held on 25 June 2024.

## **Proxy**

Name of the proxy	Personal identification number/date of birth
Postal address	
Postcode and post town	Telephone number

## Signature of the shareholder

Name of the shareholder	Personal identification number/date of birth/corporate identification number
Town and date	Telephone number
Signature*	

Please observe that a shareholder's notice of participation at the General Meeting must be made — in the manner prescribed in the notice to the General Meeting — even if the shareholder wishes to exercise his or her voting rights by proxy.

The completed power of attorney form (with attachments, if any) should be sent to Bentley Endovascular Group AB (publ), Att: Annual General Meeting, Box 1432, 111 84 Stockholm, Sweden or by e-mail to jenny.linden@delphi.se, together with the notice of participation. The original version of the power of attorney shall also be presented at the meeting.

The principal shall indemnify the proxy for any claims, summons, losses, damages, costs, charges, expenditures or similar which may arise, directly or indirectly, for or against the proxy as a result of or related to the lawful exercise of the rights, competences and authorizations passed through this power of attorney in accordance with its wording.

<sup>\*</sup> In the case of signing for the firm, a name clarification shall be written next to the signature and the current registration certificate be attached to the completed power of attorney form.