

Össur hf.'s Annual General Meeting 2019 - Candidates to the Board of Directors

Niels Jacobsen, born in 1957, resides in Denmark. Member of the board of directors since the year 2005.

Mr. Jacobsen has broad management experience both as CEO and as chairman in major international companies, he is currently the CEO of William Demant Invest. Previous positions include CEO of William Demant Holding, President of Orion A/S and Vice President overseeing corporate affairs for both Atlas Danmark A/S and Thrige-Titan A/S. Mr. Jacobsen is a board member of a number of companies and organizations, including Nissens A/S (chairman), KIRKBI A/S (deputy chairman), The Thomas B. Thrige Foundation (chairman), ABOUT YOU Holding GmbH (deputy chairman). Mr. Jacobsen holds directorships in several wholly and partly owned companies in the William Demant Group, including William Demant Holding A/S (deputy chairman), Sennheiser Communications A/S (board member), Vision RT Ltd. (chairman), Founders A/S (chairman), Boston Holding A/S (board member), Jeudan A/S (chairman), and HIMPP A/S (chairman). Mr. Jacobsen holds a master's degree in Business Administration from the University of Aarhus in Denmark. Mr. Jacobsen holds 203,330 shares in Össur (incl. related parties) but holds no share options. Mr. Jacobsen is the CEO of William Demant Invest A/S, Össur's largest shareholder, which holds 219,160,846 shares.

Mr. Jacobsen has no interest links with the Company's main clients or competitors. Mr. Jacobsen is a dependent member of the Board.

Dr. Kristján Tómas Ragnarsson, born in 1943, resides in the United States. Member of the board of directors since the year 1999 and Vice Chairman since 2012.

Between 1986 and 2016, Dr. Ragnarsson served as the Chairman and Lucy Moses Professor of the Department of Rehabilitation Medicine at The Mount Sinai Medical Center in New York City (1986-2016). Has held numerous other leadership positions at Mount Sinai as well as in various American professional and cultural organizations. Dr. Ragnarsson current title is Emeritus Professor and Chairman of Rehabilitation Medicine, Icahn School of Medicine at Mount Sinai. Dr. Ragnarsson graduated from the University of Iceland's School of Medicine in 1969 and was certified by the American Board of Physical Medicine and Rehabilitation in 1976. Dr. Ragnarsson holds no shares nor share options in the Company.

Dr. Ragnarsson has no interest links with the Company's main clients, competitors, or major shareholders. Dr. Ragnarsson is a dependent member of the Board.

Arne Boye Nielsen, born in 1968, resides in Denmark. Member of the board of directors since the year 2009.

Mr. Nielsen has spent his entire career with William Demant Holding A/S in various and expanding roles throughout the world. After working as a management assistant to Mr. Niels Jacobsen and as an interim General Manager of Oticon Australia Pty Ltd. Mr. Nielsen assumed, in 1996, his current position as President of Diagnostic Instruments, which has operations worldwide. Mr. Nielsen is a member of the board of Sennheiser Communications A/S and President of Interacoustics A/S. Mr.

Nielsen has a B.Sc. degree and a M.Sc. degree in Business Administration from the Copenhagen Business School in Denmark. Mr. Nielsen neither has shares nor share options in the Company. William Demant Invest A/S, the Company's largest shareholder, nominated Nielsen to the Board.

Mr. Nielsen has no interest links with the Company's main clients or competitors. Mr. Nielsen is a dependent member of the Board.

Dr. Svafa Grönfeldt, born in 1965, resides in the United States. Member of the Board of Directors since the year 2008.

Dr. Grönfeldt is the senior advisor to the Dean at the Massachusetts Institute of Technology SA+P, a founding member of MIT's newest innovation accelerator DesignX, and a co-founder of the MET fund, a Cambridge based seed investment fund. Previous positions include Chief Organizational Development Officer of Alvogen, an international generic pharmaceutical company, President of Reykjavik University, deputy to the CEO of Actavis Group, Assistant Professor of Economics and Business Administration at the University of Iceland and Managing Director and Managing Partner of IMG Gallup/ Deloitte. Dr. Grönfeldt has a Doctorate in Industrial Relations from the London School of Economics. Dr. Grönfeldt neither holds shares nor share options in the Company. Dr. Grönfeldt has no interest links with the Company's main clients, competitors or major shareholders. Dr. Grönfeldt is an independent member of the Board.

Guðbjörg Edda Eggertsdóttir, born in 1951, resides in Iceland. Board member since the year 2013.

Ms. Eggertsdóttir is a professional management consultant. Previous positions include President & EVP Strategic Projects of Actavis Plc in Iceland, a global integrated specialty pharmaceutical company; Deputy CEO and EVP Third Party Sales at Actavis Group hf.; Deputy CEO, Head of R&D, Assistant Managing Director, Development Manager, Regulatory Manager and Marketing Manager at Delta hf.; and Medical Representative at Pharmaco hf. She was the President of the European Generic Medicines Association (now Medicines for Europe) from 2011-2013. Ms. Eggertsdóttir board experience is extensive, including Brunnur Investment Fund (chairman), Florealis ehf. (chairman), Coripharma Holding ehf (chairman), Orf Genetics hf. (member), MentisCura ehf. (member), Mentis Cura A/S (member), Vistor hf. (member), Heilsulausnir ehf. (member), Saga Natura ehf. (member), Pretium ehf. (Chairman). Ms. Eggertsdóttir has a M.Sc. (Pharm.) from Copenhagen University. Ms. Eggertsdóttir and her related parties hold 26,318 shares in Össur but no share options.

Ms. Eggertsdóttir has no interest links with the Company's main clients or competitors. Ms. Eggertsdóttir is an independent member of the Board.