

Notification of participation and form for postal voting

This form must be received by Implantica MediSwiss AG at investorrelations@implantica.com or Mr. Philipp Wanger, Neugasse 17, 9490 Vaduz, Liechtenstein or at advo@tva.li no later than September 13, 2021.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Implantica MediSwiss AG, Reg No FL-0002.542.008-4, at the Extraordinary General Meeting on September 17, 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder name and address

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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)	
Printed name (proxies and legal representatives should use their own name)	
E-mail	

Extraordinary General Meeting in Implantica MediSwiss AG September 17, 2021

Below, the shareholder 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 MediSwiss AG’s website, www.implanticamediswiss.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 No Abstention

2. Confirmation of the board of directors’ proposal for Implantica MediSwiss AG to vote at the Extraordinary General Meeting of Implantica AG on September 17, 2021, accepting a contribution from the main shareholder of assets valued at EUR 117 million to the reserves (without monetary compensation) and an amendment of the Implantica AG Articles of Association to perform a stock split in the class B shares, as has been performed in Implantica MediSwiss AG

Yes No Abstention

Any shareholder wishing to nominate the independent shareholders’ representative as proxy should send this completed voting slip to Mr. Philipp Wanger, Neugasse 17, 9490 Vaduz, Liechtenstein. Only voting slips received by September 13, 2021 by email at advo@tva.li or post will be considered.