

## **Candidates for election to the Board of Directors at the Ossur hf. AGM 22 Friday 2008 are the following:**

**KRISTJAN T. RAGNARSSON** became a Member of the Ossur Board in 1999. Since 1986, Mr. Ragnarsson has served as a Professor and Chairman of the Department of Rehabilitation Medicine, Mount Sinai Medical Center in New York City. He has also been Chairman of the Faculty Practice Associates Board of Governors at Mount Sinai School of Medicine since 1997. Mr. 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.

**NIELS JACOBSEN** is the Chairman of the Board of Ossur. He joined the Board of Directors of Ossur in 2005. He is President and CEO of William Demant Holding A/S and Oticon A/S, a Danish industrial group in the hearing healthcare field. Previous positions include President of Aktieselskabet Orion and Vice President, Corporate Affairs for both Atlas Danmark A/S and Thrige-Titan A/S. Mr Jacobsen is also a board member of numerous Danish companies and organizations, including Novo Nordisk, A.P. Møller Mærsk A/S and Sennheiser Communications. He is Chairman of the board of the Hearing Instrument Manufacturers Patent Partnership A/S and holds a seat on the Central Board of the Confederation of Danish Industries. Niels Jacobsen has an MSc in Economics from the University of Aarhus in Denmark.

**SIGURBJORN THORKELSSON** became a Board Member in 1999. He is a Managing Director at Lehman Brothers Investment Bank and is currently Head of Equities for the Asia-Pacific region, based in Hong Kong. Mr. Thorkelsson completed a degree in Mechanical Engineering at the University of Iceland in 1990, and a Master's degree in Industrial Engineering and Finance at Stanford University in 1992.

**THORDUR MAGNUSSON** became a member of the Board in 2005. He is the Chairman and principal shareholder of the investment company Eyir Invest ehf. Mr. Magnusson holds a seat on the board of a number of Icelandic companies, including the retail companies Byko and Kaupas. He is also Chairman of the Board at Marorka, an energy-efficiency systems enterprise. Mr Magnusson was CFO at Eimskip for over 20 years. He graduated with a Business degree from the University of Iceland in 1974 and holds an MBA from the University of Minnesota.

**OSSUR KRISTINSSON** is the founder of Ossur hf.. He has served on the Board of Directors since 1971 and was Managing Director of Ossur from 1971 to 1989. Mr. Kristinsson studied prosthetics in Sweden and was accredited by the Swedish Board of Certification for Prosthetics and Orthotics in 1971.