



**2026 ANNUAL MEETING OF STOCKHOLDERS
OF
TELA BIO, INC.**

June 9, 2026

**10:00 a.m. Eastern time
Held virtually via live webcast**

AGENDA

1. Call the Meeting to Order
2. Introductions
3. Instructions on Rules of Conduct and Procedures
4. Proof of Notice of Meeting
5. Proxies; Existence of Quorum
6. Proposals and Discussion
 - Proposal No. 1 – Election of Class I Directors for a Three-Year Term Expiring in 2029.
 - Proposal No. 2 – Ratification of Appointment of KPMG LLP as our Independent Registered Public Accounting Firm for the 2026 Fiscal Year.
 - Proposal No. 3 – Approval, on a non-binding, advisory basis, of the compensation of the Company's named executive officers.
 - Proposal No. 4 – Approval of an amendment to the TELA Bio, Inc. Amended and Restated 2019 Equity Incentive Plan to increase the authorized shares issuable thereunder by 3,500,000 shares.
 - Proposal No. 5 – Approval of an adjournment to the Annual Meeting to the extent there are insufficient votes at the Annual Meeting to approve Proposal 4.
7. Voting
8. Closing of polls
9. Report on voting results
10. Adjournment of meeting
11. Questions and Answers