

**MINUTES** kept at the annual general meeting with the shareholders of **Promore Pharma AB**, Reg. No. 556639-6809, on 27 May 2021.

§ 1

Anders Björnsson opened the meeting.

It was decided, in accordance with the Nomination Committee's proposal, to elect Anders Björnsson as Chairman of the meeting. It was noted that Lovisa Zedendahl had been assigned to keep the minutes at the meeting.

Furthermore, it was noted that the meeting has been held under sections 20 and 22 of the Act on temporary exemptions in order to facilitate the conduction of general meetings (Sw. lag (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor); meaning that the meeting has been carried out through postal voting with no possibility to attend in person.

The notice to attend the meeting is appended as Appendix 1.

The advance voting form used for the postal voting is appended as Appendix 2.

A compilation of the overall result of the postal votes, at each agenda item that is covered by postal voting, is appended as Appendix 3, which include the information prescribed in section 26 in the abovementioned Act.

§ 2

A voting list was established and approved, Appendix 4.

§ 3

It was decided to approve the agenda proposed in the notice of the meeting.

§ 4

It was decided to elect Erik Magnusson to approve the minutes.

§ 5

It was decided to declare the meeting duly convened.

The text in English is a free translation of the Swedish original wording. In case of differences between the English translation and the Swedish original, the Swedish text will take precedence.

## § 6

It was noted that the annual report and the auditor's report and also the group accounts and the auditor's report for the group for the financial year 2020 were presented.

## § 7 a

It was decided to adopt the profit and loss account and balance sheet, and also the consolidated profit and loss account and consolidated balance sheet, for the financial year 2020.

## § 7 b

It was decided that the unappropriated profit of SEK 30,542,480 will be carried forward, in accordance with the Board's proposal.

## § 7 c

It was decided to discharge the directors and the CEO from liability for the management of the company in the financial year 2020.

It was noted that the CEO and the directors who own shares in the company, did not participate in this decision in respect to their own part.

## § 8

It was decided, in accordance with the Nomination Committee's proposal, that the Board is to consist of six directors with no alternates for the period until the end of the next annual general meeting.

It was decided, in accordance with the Nomination Committee's proposal, that the company will have one auditor with no alternate for the period until the end of the next annual general meeting.

## § 9

It was decided, in accordance with the Nomination Committee's proposal, that fees to the directors for the period until the end of the next annual general meeting will total SEK 1,000,000, whereof SEK 250,000 be paid to the Chairman of the Board and SEK 150,000 each to the other directors.

It was decided, in accordance with the Nomination Committee's proposal, that fees will be paid to the auditor on current account.

## § 10

It was decided, in accordance with the Nomination Committee's proposal, to re-elect Marianne Dicander Alexandersson, Satyendra Kumar, Göran Linder, Göran Pettersson and Kerstin Valinder Strinnholm and to elect Hans-Peter Ostler as directors for the period until the end of the next annual general meeting.

The text in English is a free translation of the Swedish original wording. In case of differences between the English translation and the Swedish original, the Swedish text will take precedence.

It was decided, in accordance with the Nomination Committee's proposal, to re-elect Göran Pettersson as Chairman of the Board for the period until the end of the next annual general meeting.

It was decided, in accordance with the Nomination Committee's proposal, to re-elect the registered audit company Finnhammars Revisionsbyrå AB as auditor for the period until the end of the next annual general meeting. It was noted that Finnhammars Revisionsbyrå AB had informed the company that Per-Olov Strand is the person appointed to have main responsibility for the audit.

#### § 11

It was decided to authorise the Board to issue new shares, convertible instruments and warrants as proposed by the Board, Appendix 5.

It was noted that the decision was taken unanimously.

#### § 12

It was decided to amend the articles of association as proposed by the Board, Appendix 6,

The new articles of association, Appendix 6 A, were adopted.

It was noted that the decision was taken unanimously.

#### § 13

The Chairman closed the meeting.

At the minutes:

---

Lovisa Zedendahl

Approved:

---

Anders Björnsson

---

Erik Magnusson