

## POWER OF ATTORNEY

For

.....  
(Name of proxy)

.....  
(Proxy's national identification number)

.....  
(Proxy's address)

.....  
(Proxy's phone number daytime)

.....  
(Proxy's postal code)

.....  
(Proxy's postal address)

to represent all shares that I/we hold in the company, at the annual general meeting of Promore Pharma AB (publ) on May 27, 2021.

.....  
(Place)

.....  
(Date)

.....  
(Shareholder's name)

.....  
(Signature)

.....  
(Clarification of signature)

.....  
(Shareholder's national identification  
number or registration number)

.....  
(Shareholder's phone number daytime)

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Please send the power of attorney and, if the power of attorney is issued by a legal person, a copy of a certificate of registration well before the AGM to:  
[shareholders@promorepharma.com](mailto:shareholders@promorepharma.com) or by mail to Promore Pharma AB (publ),  
"Årsstämma", Fogdevreten 2, SE-171 65 Solna, Sverige.