

*This is an unofficial translation of the Swedish document. In case of any discrepancies between the Swedish document and this English translation, the Swedish document shall prevail.*

## **EXTRAORDINARY GENERAL MEETING IN PROMORE PHARMA AB (PUBL) - NOTIFICATION OF ATTENDANCE AND ADVANCE VOTING FORM**

through postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

**The form must be received by Promore Pharma AB no later than on Wednesday 26 May 2021.**

The following shareholder hereby registers and exercises its voting rights for all the shareholder's shares in Promore Pharma AB (publ), org. no. 556639-6809, at the **Extraordinary General Meeting** on Thursday, May 27, 2021. The voting right is exercised in accordance with what is specified in the vote-by-post ballot below.

<b>Shareholder</b>	<b>Social security number/ registration number</b>

**The declaration (if the signatory is acting on behalf of a shareholder who is a legal person):**

The undersigned is a member of the board of directors, the managing director or an authorized company signatory of the shareholder and declares with honor and conscience that I am authorized to give this advance vote on behalf of the shareholder and that the content of the advance vote correspond to the shareholder's decision.

**The declaration (if the signatory represents the shareholder by proxy):** The undersigned declares on honor and conscience that the attached proxy corresponds to the original and is not revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Shareholder's name</b>	
<b>Phone number</b>	<b>E-mail</b>

## Instructions to vote by post

- Fill in all the information above.
- Complete the vote-by-post ballot below.
- Send the completed voting form by e-mail to [shareholders@promorepharma.com](mailto:shareholders@promorepharma.com) or by mail to Promore Pharma AB (publ), "EGM", Fogdevreten 2, SE-171 65 Solna, Sweden.
- If the shareholder is a natural person who personally votes in advance, it is the shareholder himself who must sign at the above Signature. If the advance vote is cast by a proxy for a shareholder, it is the proxy that must sign. If the advance vote is given by someone who is entitled to act on behalf of the shareholder, that person shall sign.
- If the shareholder votes in advance by proxy, a signed and dated power of attorney shall be appended to the advance voting form. Forms of power-of-attorney in Swedish and English are available on the Company's website, [www.promorepharma.com](http://www.promorepharma.com). The power-of-attorney may also be obtained at the Company in Solna. A legal entity shall append a verified copy of the registration certificate or an equivalent authority document for the legal entity to the advance voting form. The registration certificate and the power-of-attorney may not be older than one year. However, a longer period of validity may be specified on the power-of-attorney, although no longer than five years from the date of issue.
- **Note that a shareholder whose shares are nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice to the Extraordinary General Meeting.**

The shareholder cannot give instructions other than to mark one of the specified response options below at the respective item in the vote-by-post ballot. If the shareholder wishes to abstain from voting on any item, please refrain from selecting an alternative. If the shareholder has provided the form with special instructions or conditions, or amended or supplemented the printed text, the vote (i.e. the advance vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the form most recently submitted to the Company will be considered. Incomplete or incorrectly filled forms may be left without consideration.

The advance voting form, with any appended authorization documents, must be submitted to the Company no later than on Wednesday, May 26, 2021. An advance vote can be withdrawn until Wednesday, May 26, 2021 by contacting the Company via e-mail [shareholders@promorepharma.com](mailto:shareholders@promorepharma.com) or by post to Promore Pharma AB (publ), "EGM", Fogdevreten 2, SE-171 65 Solna, Sweden.

For complete proposals for resolutions, please see the notice and other Meeting documents on the Company's website, [www.promorepharma.com](http://www.promorepharma.com).

For information on how personal data is processed in relation to the Meeting, see the privacy notice available on Euroclear's website:  
<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammorengelska.pdf>.

**Extraordinary General Meeting in Promore Pharma AB (publ)  
on Thursday May, 27, 2021**

The response options below refer to the Board of Director’s or the Nomination Committee’s proposals presented in the notice to the Meeting.

<b>1. Election of chairman of the meeting</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>2. Election of one or two people to approve the minutes</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>3. Preparation and approval of voting list</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>4. Approval of the agenda</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>5. Examination of whether the meeting has been duly convened</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>6. Approval of the resolution by the Board of Directors on a share issue with preferential rights for the shareholders</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

<p><b>The shareholder requests that resolutions in one or some of the items on the vote-by-post ballot above are deferred to a continued general meeting</b> (To be filled in only if the shareholder has such a request)</p> <p>State the item or items (Use numbers):</p>
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