

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 extraordinary general meeting of Promore Pharma AB (publ) on 5 October 2023.

.....
(Place)

.....
(Date)

.....
(Shareholder's name)

.....
(Signature)

.....
(Clarification of signature)

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

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

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 EGM to: shareholders@promorepharma.com or by mail to Promore Pharma AB (publ), "Extraordinary General Meeting", Fogdevreten 2, SE-171 65 Solna, Sweden.

Observe that the notice to attend the extraordinary general meeting must be carried out in the way evident from the notice even if the shareholder wishes to attend through a proxy.