



NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

To be received by Euroclear Sweden AB no later than Tuesday 6 May 2025. Please note that shareholders whose shares are registered in the names of nominees must, in addition to giving notice of participation, re-register such shares in their own name to be entitled to participate in the Annual General Meeting. Instructions for this can be found in the notice convening the Annual General Meeting.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in **Kinnevik AB**, reg. no. 556047-9742 at the Annual General Meeting on Monday 12 May 2025. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal or corporate ID number

Declaration (if the signatory is a legal representative of a shareholder who is a legal entity): The undersigned is a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions

Declaration (if the signatory represents the shareholder by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

Instructions for postal voting:

- Complete the information above
- Select the preferred voting options below
- Sign and send the form to Kinnevik AB, "AGM", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by email to GeneralMeetingService@euroclear.com (with reference "Kinnevik AGM 2025"). Shareholders may also cast their postal votes electronically through BankID verification via Euroclear Sweden AB's website at <https://anmalan.vpc.se/euroclearproxy>
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- If the shareholder postal votes by proxy, a written and dated power of attorney shall be enclosed with the form. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form

Further information regarding postal voting

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A postal vote in its entirety is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by Kinnevik will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by Euroclear Sweden AB no later than **Tuesday 6 May 2025**. A postal vote can be withdrawn up to and including **Tuesday 6 May 2025** by contacting Euroclear Sweden AB by email to GeneralMeetingService@euroclear.com (with reference "Kinnevik AGM 2025") or by phone at +46 (0) 8 402 91 36 (Monday–Friday 9 a.m. to 4 p.m.).

A shareholder who has postal voted may also attend the meeting venue, provided that a notice of participation to attend the meeting venue has been made in accordance with the instructions stated in the notice convening the Annual General Meeting. If the shareholder has submitted its postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote remains valid unless the shareholder participates in a voting during the Annual General Meeting or otherwise withdraws its postal vote. If the shareholder participates in a voting during the Annual General Meeting, the vote cast will replace the previously submitted postal vote with respect to the relevant item. Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy.

For complete proposals for resolutions, please refer to the notice document available on Kinnevik's website at www.kinnevik.com under the heading "Governance" (which can be found under the section "Investor Relations").

For information on how your personal data is processed, see the integrity policy that is available at Euroclear Sweden AB's website at <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Annual General Meeting of Kinnevik AB on Monday 12 May 2025

The voting options below concerns the proposals presented by the Board and the Nomination Committee, included in the notice convening the Annual General Meeting, which is available on Kinnevik's website at www.kinnevik.com under the heading "Governance" (which can be found under the section "Investor Relations").

2. Election of Chair of the Annual General Meeting Yes ☐ No ☐
4. Approval of the agenda Yes ☐ No ☐
6. Determination of whether the Annual General Meeting has been duly convened Yes ☐ No ☐
10. Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Yes ☐ No ☐
11. Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Yes ☐ No ☐
12. Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer (a) James Anderson Yes ☐ No ☐ (b) Susanna Campbell Yes ☐ No ☐ (c) Harald Mix Yes ☐ No ☐ (d) Cecilia Qvist Yes ☐ No ☐ (e) Charlotte Strömberg Yes ☐ No ☐ (f) Claes Glassell Yes ☐ No ☐ (g) Maria Redin Yes ☐ No ☐ (h) Hans Ploos van Amstel Yes ☐ No ☐ (i) Jan Berntsson Yes ☐ No ☐

(j) Georgi Ganev Yes ☐ No ☐
13. Presentation and resolution on approval of the Remuneration Report Yes ☐ No ☐
14. Determination of the number of members of the Board Yes ☐ No ☐
15. Determination of the remuneration to the members of the Board and the Auditor Yes ☐ No ☐
16. Election of Board members: (a) Jan Berntsson (re-election, proposed by the Nomination Committee) Yes ☐ No ☐ (b) Claes Glassell (re-election, proposed by the Nomination Committee) Yes ☐ No ☐ (c) Maria Redin (re-election, proposed by the Nomination Committee) Yes ☐ No ☐ (d) Camilla Giesecke (new election, proposed by the Nomination Committee) Yes ☐ No ☐ (e) Henrik Lundin (new election, proposed by the Nomination Committee) Yes ☐ No ☐ (f) Rubin Ritter (new election, proposed by the Nomination Committee) Yes ☐ No ☐ (g) Cristina Stenbeck (new election, proposed by the Nomination Committee) Yes ☐ No ☐
17. Election of the Chair of the Board Yes ☐ No ☐
18. Determination of the number of Auditors and election of Auditor Yes ☐ No ☐
19. Resolution regarding approval of instruction for the Nomination Committee Yes ☐ No ☐
20. Resolution regarding authorisation for the Board to resolve to repurchase own Class A, Class B and incentive shares Yes No
21. Resolution regarding offer to reclassify Class A shares into Class B shares Yes ☐ No ☐