

## NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL VOTING

in accordance with § 10 second paragraph in Camurus AB (publ)' articles of association

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Camurus AB (publ), Reg. No. 556667-9105, at the annual general meeting on 8 May 2024. The voting right is exercised in accordance with the below marked voting options.

**Available to Camurus AB (publ) c/o Euroclear Sweden AB no later than 2 May 2024**

Shareholder	Personal identity number/registration number

**Declaration (if the signatory is a representative of a shareholder who is a legal entity):** The undersigned is a Board member, chief executive officer or authorized company signatory of the shareholder and declares solemnly that I am authorized to cast this postal vote for the shareholder and that the content of the postal vote is consistent with the shareholder's decisions.

**Declaration (if the signatory represents the shareholder under a power of attorney):** The undersigned declares solemnly that the enclosed power of attorney corresponds to the original and has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

*For further instructions, see the next page*

**What to do:**

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form to Camurus AB, c/o Euroclear Sweden AB, “Annual General Meeting”, Box 191, SE-101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders may also submit postal votes electronically through verification using the BankID security app via Euroclear Sweden AB’s website <https://anmalan.vpc.se/EuroclearProxy/>.
- If the shareholder is a natural person who is personally voting by post, the shareholder him/herself must sign under *Signature* above. If the postal vote is cast by a proxy (under a power of attorney) for a shareholder, the form must be signed by the proxy. If the postal vote is cast by a representative of a legal entity, the form must be signed by the representative.
- If the shareholder submits a postal vote by proxy, a power of attorney must be appended to the form. Proxy form is available in Swedish and English upon request to the company and is also available on the company’s website [www.camurus.com](http://www.camurus.com). A power of attorney is valid for one (1) year from its issue date or the longer period of validity stipulated in the power of attorney, though not more than five (5) years. If the shareholder is a legal entity, a registration certificate or equivalent authorization document listing the authorized signatories must be attached to the form.
- **Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote.** Instructions for this is included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. The vote (i.e. the 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.

The form for postal voting, including any appended authorization documents, must be received by Euroclear Sweden AB no later than on 2 May 2024. Postal vote may be revoked up to and including 2 May 2024 by emailing Euroclear Sweden AB at [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders who have cast their votes electronically can also withdraw the postal vote electronically through verification using the BankID security app via Euroclear Sweden AB’s website <https://anmalan.vpc.se/EuroclearProxy/>.

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 the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. A shareholder who has submitted a postal vote also has the opportunity to participate in the annual general meeting venue in person, provided that a notification has been made in accordance with the instructions stated in the notice convening the annual general meeting. If a shareholder has submitted a postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote will still be valid, provided that the shareholder does not participate in a voting during the meeting or otherwise revokes the postal vote. If the shareholder chooses to participate in a voting during the meeting, the vote cast at the meeting venue will replace the previously submitted postal vote with regard to the relevant decision(s).

**Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy.** Instructions for shareholder who wish to attend the meeting venue in person or by proxy are included in the notice convening the meeting.

For the proposed resolutions, please see the convening notice to the annual general meeting and Camurus' website [www.camurus.com](http://www.camurus.com).

For information on how your personal data is processed, see the integrity policy that is available at Euroclear Sweden ABs webpage, see [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Postal vote

### Annual General Meeting in Camurus AB (publ) on 8 May 2024

The options below comprise, if not otherwise stated in the form, the proposals submitted by the Board of Directors and the nomination committee which are included in the notice convening the annual general meeting.

<b>2. Election of chairman of the meeting</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of the voting list</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of compliance with the rules of convening the meeting</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Approval of the agenda</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9a. Resolution regarding adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9b. Resolution regarding appropriation of the company's earnings in accordance with the adopted balance sheet</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9c. Resolution regarding discharge from liability in relation to the company for the Board members and the CEO</b>
9c. 1 Per Olof Wallström ( <i>chairman of the Board of Directors</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 2 Hege Hellstrøm ( <i>Board member</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 3 Jakob Lindberg ( <i>Board member</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 4 Stefan Persson ( <i>Board member</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 5 Behshad Sheldon ( <i>Board member</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 6 Erika Söderberg Johnsson ( <i>Board member</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 7 Fredrik Tiberg ( <i>Board member</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>

9c. 8 Ole Vahlgren ( <i>Board member</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 9 Kerstin Valinder Strinnholm ( <i>Board member</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 10 Fredrik Tiberg ( <i>CEO</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Establishment of the number of Board members and the number of auditors and deputy auditors, if any</b>
<b>10.1 Number of Board members</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.2 Number of auditors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Establishment of fees to the Board members and the auditors</b>
<b>11.1 Fees to the Board members</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.2 Fees to the auditor</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of the Board members and auditors</b>
<b>12.1 Election of Board members</b>
12.1.1 Hege Hellstrøm ( <i>Board member</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1.2 Jakob Lindberg ( <i>Board member</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1.3 Stefan Persson ( <i>Board member</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1.4 Erika Söderberg Johnsson ( <i>Board member</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1.5 Fredrik Tiberg ( <i>Board member</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>

12.1.6 Per Olof Wallström ( <i>Board member</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1.7 Per Olof Wallström ( <i>as Chairman of the Board of Directors</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.2. Election of auditors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Resolution on approval of remuneration report</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution on authorization of the Board of Directors to resolve on issues of new shares and/or convertibles</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution on authorization for the Board of Directors to resolve on acquisition and transfer of the company's own shares</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Resolution on the implementation of a Performance Share Plan 2024/2027 in accordance with A and delivery arrangements in respect thereof in accordance with B.1 or B.2</b>
<b>16.A Resolution on the implementation of a Performance Share Plan 2024/2027</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16.B.1 Resolution on amendment of the articles of association, resolution on a directed issue of redeemable and convertible series C shares, authorization for the Board of Directors to resolve on the repurchase of all issued series C shares and resolution on transfer of own common shares to the Participants</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16.B.2 Should the majority required under item 16.B.1 not be reached, resolution regarding equity swap agreement with a third party</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>17. Resolution on approval of transfer of warrants issued under ESOP2021/2024</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>