

# EXEGER

## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

The postal voting form shall be received by Euroclear Sweden AB (administering the forms on behalf of the company) no later than by Tuesday 23 April 2024.

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 **Exeger Sweden AB (publ)** ("Exeger"), reg. no. 556777-6926, at the Extraordinary General Meeting on Monday 29 April 2024. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration 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The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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	Email
<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	

### Instructions for postal voting:

- Complete the information above
- Select the preferred voting options below (next page)
- Sign and send the form to Exeger Sweden AB (publ), "EGM", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "EGM"). Shareholders may also cast their postal votes 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 a 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 postal voting form
- 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 names to be entitled to participate in the Extraordinary General Meeting. Instructions for this can be found in the notice of the Extraordinary General Meeting

### 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 Euroclear Sweden AB 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.

If a shareholder has voted by post, and thereafter participates in the meeting venue in person or by proxy, the postal vote is still valid unless the shareholder participates in a vote during the meeting or otherwise revokes the postal vote. If the shareholder during the meeting chooses to participate in a vote, the vote cast will replace the previously submitted postal vote in the relevant matter(s).

The postal voting form, together with any enclosed authorisation documentation, must be received by Euroclear Sweden AB (administering the forms on behalf of the company) no later than by **Tuesday 23 April 2024**. A postal vote can be withdrawn up to and including **Tuesday 23 April 2024**, by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "EGM") or by telephone to +46 (0) 8 402 92 76 (Monday-Friday 9 a.m. to 4 p.m. CET).

For complete proposals for resolutions, please refer to the notice of the Extraordinary General Meeting and the other documents to the Extraordinary General Meeting on the company's website at [www.exeger.com/investor-relations/general-meeting/](http://www.exeger.com/investor-relations/general-meeting/).

For information on how your personal data is processed, please visit:

[www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

For questions, please contact Euroclear Sweden AB +46 (0) 8 402 92 76 (Monday-Friday 9 a.m. to 4 p.m. CET).

## Extraordinary General Meeting in Exeger Sweden AB (publ) on Monday 29 April 2024

The voting options below concerns the proposals presented by the Board included in notice of the Extraordinary General Meeting available on the company's website.

<b>2. Election of Chairman of the Extraordinary General Meeting</b>
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Yes <input type="checkbox"/> No <input type="checkbox"/>
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<b>4. Approval of the agenda</b>
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Yes <input type="checkbox"/> No <input type="checkbox"/>
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<b>6. Determination of whether the Extraordinary General Meeting has been duly convened</b>
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Yes <input type="checkbox"/> No <input type="checkbox"/>
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<b>7(a). Resolution on a directed new issue of shares of series B</b>
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Yes <input type="checkbox"/> No <input type="checkbox"/>
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<b>7(d). Resolution on a directed new issue of shares of series B</b>
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Yes <input type="checkbox"/> No <input type="checkbox"/>
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