

POSTAL VOTING FORM FOR THE ANNUAL GENERAL MEETING OF APOTEA AB (PUBL)

The board of directors of Apotea AB (publ), reg.no 556864-7324 (the "**Company**") has decided that shareholders shall be able to exercise their voting rights at the Annual General Meeting of the Company on 28 May 2025 by advance voting (postal voting) in accordance with § 12 of the Company's articles of association.

The completed form must be received by Euroclear Sweden AB, which administers the postal voting procedure on behalf of the Company, no later than 22 May 2025.

Please note that shareholders who have their shares registered in the name of a nominee must register the shares in their own name (voting rights registration) to exercise their voting rights via postal voting. Instructions for voting rights registration are provided in the notice, which is available on the Company's website, <https://ir.apotea.se/gov>.

The undersigned shareholder hereby exercises its voting right for all shares held by the shareholder in the Company at the Annual General Meeting on Wednesday 28 May 2025. The voting right will be exercised in the manner set out in the voting options marked below.

Shareholder	Personal identification no / Company reg.no registration number

Declaration (if the signatory is a representative of a shareholder that is a legal entity): The undersigned is a board member, CEO or authorized signatory of the shareholder and solemnly declares that I am authorized to cast this advance vote on behalf of the shareholder and that the content of the advance vote is in accordance with the shareholder's decisions.

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proxy): The undersigned solemnly declares that the attached power of attorney corresponds to the original and has not been revoked.

If the shareholder is a natural person who votes in advance in person, it is the shareholder who must sign below. If the advance vote is cast by proxy (under a power of attorney) for a shareholder, it is the proxy who must sign. If the advance vote is cast by a representative of a legal entity, it is the representative who should sign.

Place and date	
Signature	
Printed name	
Telephone number	E-mail address

Instructions:

1. Fill in all the details below.
2. Mark the chosen voting options below for how the shareholder wishes to vote.
3. Sign (both physical and electronic signature is allowed) and send the form by email to GeneralMeetingService@euroclear.com or in original by regular mail to Apotea AB "AGM", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm. Shareholders may also cast their postal vote electronically by verifying with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/euroclearproxy>.
4. Please note that a registration certificate or other authorization document must be attached to the form if the shareholder is a legal entity. The same applies if the shareholder votes by a proxy. The shareholder may not provide the postal vote with special instructions or conditions. If this occurs, the vote (i.e., the postal vote) is invalid in its entirety.

Further information regarding postal voting:

Shareholders are not permitted to give any other instructions than to mark one of the below specified voting options for each item in the form below. Shareholders may abstain from voting on any matter by referring from marking an option. If the shareholder has indicated special instructions or conditions on the form, or changed or made additions to the pre-preprinted text, such postal vote in its entirety will be rendered invalid.

Only one form per shareholder will be taken into account. If more than one form is submitted, only the form with the most recent date will be taken into account. If two forms have the same date, only the last form to be received by the Company will be taken into account. Incomplete or incorrectly filled forms, as well as forms without valid authorization documents, may be disregarded.

The postal voting form, along with any attached authorization documents, must be received by Euroclear Sweden AB no later than 22 May 2025. The postal vote may be revoked up to and including 22 May 2025, by sending an email to GeneralMeetingService@euroclear.com or by phone to 08 - 402 90 97 on weekdays between kl. 09.00 and 16.00.

The complete proposals for resolutions are set out in the notice which is available on the Company's website, <https://ir.apotea.se/gov>.

For information on how the Company processes your personal data, please refer to the privacy policy available on Euroclear Sweden AB's website.

<https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>.

ANNUAL GENERAL MEETING OF APOTEA AB (PUBL) ON 28 MAY 2025

The voting options below pertain to the proposed resolutions presented in the notice to the Annual General Meeting.

Item on the proposed agenda	Answer (select only <u>one</u> option)		
1. Election of the chairman of the meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
3. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
5. Determination of whether the meeting has been duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
7. Resolutions regarding			
a) adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
b) allocation of result	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
c) discharge from liability for the board members and the CEO:			
(i) Cecilia Qvist (board member and chairman of the board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
(ii) Anders Eriksson (board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
(iii) Henrik Forsberg Schoultz (board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
(iv) Joanna Hummel (board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
(v) Jonas Hagströmer (board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
(vi) Maria Curman (board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
(vii) Monica Lindstedt (board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
(viii) Per Schlingmann (board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
(ix) Pär Svärdson (board member and CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
8. Establishment of the number of board members and auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
9. Establishment of fees for the board and auditors			
(i) Remuneration to the board as proposed in the notice	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
(ii) Remuneration to the auditor as proposed in the notice	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
10. Election of the board of directors and the chairman of the board			
(i) Cecilia Qvist (board member and chairman of the board, re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>

(ii) Anders Eriksson (board member, re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
(iii) Joanna Hummel (board member, re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
(iv) Jonas Hagströmer (board member, re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
(v) Monica Lindstedt (board member, re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
(vi) Per Schlingmann (board member, re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
(vii) Pär Svärdson (board member, re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
11. Election of auditor			
(i) re-election of PricewaterhouseCoopers AB as the Company's auditor with the request that Tobias Holmer Strähle continues as the auditor in charge	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
12. Resolution regarding principles for the appointment of the nomination committee ahead of the Annual General Meeting 2026	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
13. Resolution regarding approval of the remuneration report	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
14. Resolution regarding authorization for the board of directors to resolve on new issues of shares, convertibles and/or warrants	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
