

# 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 Wednesday, January 11, 2023.

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)**, reg. no. 556777-6926, at the Extraordinary General Meeting on Tuesday January 17, 2023. 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The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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>	

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## Instructions for postal voting:

- Print the form
- 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 "Exeger Sweden EGM 2023"). 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 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
- 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 to 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.

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 **Wednesday, January 11, 2023**. A postal vote can be withdrawn up to and including **Wednesday, January 11, 2023**, by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Exeger Sweden EGM 2023") or by telephone to +46 (0) 8 402 92 76 (Monday-Friday 9 a.m. to 4 p.m.).

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 attends the Extraordinary General Meeting in person or through a proxy, the postal vote is still valid except to the extent the shareholder casts vote during the Extraordinary General Meeting or otherwise withdraws its casted postal vote. If the shareholder chooses to participate in a voting procedure during the Extraordinary General Meeting, the submitted postal vote will be replaced by the vote cast at the Extraordinary General Meeting.

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 Exeger's website [www.exeeger.com/investor-relations/general-meeting/](http://www.exeeger.com/investor-relations/general-meeting/).

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

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

# EXEGER

## Extraordinary General Meeting in Exeger Sweden AB (publ) on January 17, 2023

The voting options below concerns the proposals presented by the Board included in the proposed agenda for the Extraordinary General Meeting. The notice and the other documents to the Extraordinary General Meeting are held available on the company's website.

<b>2. Election of Chairman of the Extraordinary General Meeting</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination of whether the Extraordinary General Meeting has been duly convened</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Resolutions in relation to Exeger's December 2022 funding round, including</b>  <b>a) a directed new issue of Class B shares to Opis Luma AB, a company fully owned by Exeger's CEO and founder Giovanni Fili</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>  <b>b) an authorization for the Board to resolve to issue new shares, warrants and/or convertibles</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Resolution on approval of amendments of the terms of Exeger's outstanding warrant plans</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>