

# 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 Thursday 8 June, 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)** ("Exeger"), reg. no. 556777-6926, at the Annual General Meeting on Wednesday 14 June, 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The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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> |       |
|                                   |       |

### Instructions for postal voting:

- Complete the information above
- Select the preferred voting options below (next page)
- Sign and send the form in the original to Exeger Sweden AB (publ), "AGM", 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 "AGM"). Shareholders may also cast their postal votes electronically through BankID verification via Euroclear Sweden AB's website at [www.anmalan.vpc.se/euroclearproxy](http://www.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 Annual General Meeting. Instructions for this can be found in the notice to the Annual 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 room 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 **Thursday 8 June, 2023**. A postal vote can be withdrawn up to and including **Thursday 8 June, 2023** by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "AGM") or by telephone to +46 (0) 8 402 92 76 (Monday-Friday 9 a.m. to 4 p.m. CEST).

For complete proposals for resolutions, please refer to the notice of the Annual General Meeting and the other documents to the Annual General Meeting on Exeger's website [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. CEST).

## Annual General Meeting in Exeger Sweden AB (publ) on 14 June, 2023

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

|  |    |
|--|----|
| <b>2. Election of Chairman of the Annual General Meeting</b>   |    |
| Yes  | No |
| <b>5. Determination of whether the Annual General Meeting has been duly convened</b>   |    |
| Yes  | No |
| <b>6. Approval of the agenda</b>   |    |
| Yes  | No |
| <b>8. Resolutions on the:</b>  |    |
| <b>(a) adoption of Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet</b> |    |
| Yes  | No |
| <b>(b) treatment of the company's result as stated in the adopted Balance Sheet</b>  |    |
| Yes  | No |
| <b>(c) discharge from liability for the members of the Board and the CEO</b>   |    |
| (i) Giovanni Fili  |    |
| Yes  | No |
| (ii) Kai Gruner  |    |
| Yes  | No |
| (iii) Per Langer   |    |
| Yes  | No |
| (iv) Astrid Rauchfuss  |    |
| Yes  | No |
| (v) Carl-Johan Svennewall  |    |
| Yes  | No |
| (vi) Karl Swartling  |    |
| Yes  | No |

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|--|
| (vii) Robert Taflin<br><br>Yes      No   |
| <b>9. Determination of the number of:</b><br><br><b>(a) members of the Board</b><br><br>Yes      No  |
| <b>(b) auditors</b><br><br>Yes      No   |
| <b>10. Resolution on remuneration to the members of the Board and the Auditor</b><br><br>Yes      No   |
| <b>11. Election of members of the Board</b><br><br><b>(a) Giovanni Fili, (re-election, proposed by the Nomination Committee)</b><br><br>Yes      No<br><br><b>(b) Kai Gruner, (re-election, proposed by the Nomination Committee)</b><br><br>Yes      No<br><br><b>(c) Per Langer, (re-election, proposed by the Nomination Committee)</b><br><br>Yes      No<br><br><b>(d) Astrid Rauchfuss, (re-election, proposed by the Nomination Committee)</b><br><br>Yes      No<br><br><b>(e) Carl-Johan Svennewall, (re-election, proposed by the Nomination Committee)</b><br><br>Yes      No<br><br><b>(f) Karl Swartling, (re-election, proposed by the Nomination Committee)</b><br><br>Yes      No<br><br><b>(g) Robert Taflin, (re-election, proposed by the Nomination Committee)</b><br><br>Yes      No<br><br><b>(h) Stefano Ferrari, (new election, proposed by the Nomination Committee)</b><br><br>Yes      No |

|   |    |
|---|----|
| <b>12. Election of Chairman of the Board</b>  |    |
| Kai Gruner (re-election)  |    |
| Yes   | No |
| <b>13. Election of auditor</b>  |    |
| Öhrlings PricewaterhouseCoopers AB  |    |
| Yes   | No |
| <b>14. Resolution on authorization for the Board to resolve to issue new shares, warrants and/or convertibles</b> |    |
| Yes   | No |