

The text in English is an unofficial translation of the Swedish original wording. In the event of differences between the English translation and the Swedish original, the Swedish text will take precedence.

FORM FOR POSTAL VOTING AT THE ANNUAL GENERAL MEETING OF BIOSERGEN AB

The following shareholder hereby registers for the annual general meeting of Biosergen AB, on Tuesday, June 28, 2022 and exercises the voting rights for all their shares in Biosergen AB in accordance with what is stated in this form in accordance with section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

SHAREHOLDER

The shareholder's name:	Pers.id.no/reg.no:
E-mail:	Telephone number:

Place och date:
Signature:
Name in print:

This form must be signed by:

1. If the shareholder is a private individual, either (i) that person (ii) another person who is authorised to sign on behalf of the shareholder by a valid power of attorney ("proxyholder") and
2. If the shareholder is a legal entity, either (i) a competent signatory of this legal entity or (ii) a proxy holder of this legal entity.

By signing this form, the undersigned assures the following (as applicable):

- **Assurance (if the undersigned is an authorised representative of a legal entity):** I, the undersigned, am a board member, the chief executive officer or an authorised signatory of the shareholder and assure in good faith that I am authorised to vote by mail on behalf of the shareholder and that the content of the vote corresponds to the shareholder's decision.
- **Assurance (if the undersigned represents a shareholder by proxy):** I, the undersigned, assure in good faith that the attached power of attorney corresponds to the original power of attorney and that it has not been revoked.

TERMS AND CONDITIONS FOR POSTAL VOTING

Do this to postal vote:

- Fill in the shareholder's information and sign the form
- Mark the answers on the ballot on the following page of this form
- Send the completed form, in original or as a scanned copy, to Jakob.Josefsson@lindahl.se or to Advokatfirman Lindahl KB, att. Jakob Josefsson, Box 5898, 102 40 Stockholm, Sweden, so that it is received by the company no later than Monday, June 27, 2022.

In order for the postal vote to be valid, the completed and signed original or scanned copy of this page and the ballot on the following page in this postal voting form, along with any authorisation documents (e.g. registration certificate and power of attorney for a legal entity), must be received by Advokatfirman Lindahl KB, att. Jakob Josefsson, Box 5898, 102 40 Stockholm, Sweden or electronically to e-mail address Jakob.Josefsson@lindahl.se, no later than Monday, June 27, 2022.

Please note that anyone wishing to exercise their voting right through this postal voting form must be recorded in the share register maintained by Euroclear Sweden AB as of Friday, June 17, 2022. A shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of participation in the general meeting by submitting its postal vote, register its shares in its own name so that the shareholder is listed in the presentation of the share register as of the record date. Such registration may be temporary (so-called voting rights registration) and request for such voting rights registration shall be made to the nominee, in accordance with the nominee's routines, at such time in advance as decided by the nominee. Voting rights registration that have been made by the nominee no later than Tuesday, June 21, 2022 will be taken into account in the presentation of the share register.

Possible answers

On the ballot on the following page in this form, the shareholder can declare how he or she wishes to vote on matters that are included in the proposed agenda in the notice convening the general meeting. The notice contains resolutions for some of the matters in the proposed agenda. The possible answers:

- "Yes" means, where applicable, that the shareholder votes yes to the proposed resolution that is included in the notice.
- "No" means, where applicable, that the shareholder votes no to the proposed resolution that is included in the notice.

If no possible answer regarding a certain matter is marked, the shareholder abstains from voting in that matter.

Resolutions in a matter shall be postponed to a continued general meeting if owners of at least one tenth of all shares in the company vote in favor of a matter being postponed. The board of directors shall then determine a time for the continued general meeting in compliance with the time limit that applies to certain matters in accordance to Chapter 7, Section 14, second paragraph, of the Swedish Companies Act.

Validity of the form

If the shareholder has provided the form with special instructions or conditions, or changed or made additions in the printed text, the vote (*i.e.* the postal vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the form most recently received by the company will be considered. Incomplete or incorrectly completed forms may be disregarded. Shareholders can revoke a postal vote by written notice to the company at the above address.

Other information

For complete proposals for resolutions and other documents in accordance with the Swedish Companies Act, please see the notice and the company's website. For information on how your personal data is processed, please refer to the privacy policy available on Euroclear's website, www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

BALLOT FOR POSTAL VOTING AT THE ANNUAL GENERAL MEETING OF BIOSERGEN AB

The shareholder's name:	Pers.id.no/reg.no:

Matters on the proposed agenda	Yes	No
1. Opening of the general meeting		
2. Election of chair of the general meeting (Monica Lagercrantz)		
3. Drawing up and approval of the voting list		
4. Approval of the agenda		
5. Election of one or two persons to attest the minutes		
a) Election of Niels Laursen		
6. Determination of whether the general meeting was duly convened		
7. Presentation of the annual report and the auditor's report and the consolidated financial statements and the consolidated auditor's report		
8. Resolution on:		
a) adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet		
b) appropriation of the company's profit or loss according to the adopted balance sheet; and		
c) discharge from personal liability for the board members and the CEO		
i. Torsten Goesch, chair of the board		
ii. Lena Degling Wikingsson, director		
iii. Achim Kaufhold, director		
iv. Mattias Klintemar, director		
v. Marianne Kock, director		
vi. Hanne Mette Dyrlye Kristensen, director		
vii. Henrik Moltke, director		
viii. Peder Andersen, CEO		
ix. Anders Larsson, former director		
x. Totte Dahlin, former deputy director		
xi. Fredrik Lovén, former deputy director		
9. Determination of the number of board members and deputies and auditors and deputy auditors		
10. Determination of fees to the board members and the auditors		
11. Election of the board members as well as chairman of the board and auditors		
12. Resolution on an issue authorisation		
13. Closing of the general meeting		

Shareholders who want a resolution under one or more items in the form above to be postponed to a continued general meeting can state this below (to be filled in only if the shareholder has such a wish). Item(s):