

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 Monday 3 June, 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 Annual General Meeting on Monday 10 June, 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The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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
Place and date	
Signature	
Clarification of signature	

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 2024", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by email to GeneralMeetingService@euroclear.com (with reference "AGM 2024"). Shareholders may also cast their postal votes electronically through BankID verification via Euroclear Sweden AB's website at 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 **Monday 3 June, 2024**. A postal vote can be withdrawn up to and including **Monday 3 June, 2024** by email to GeneralMeetingService@euroclear.com (with reference "AGM 2024") 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/.

For information on how your personal data is processed, please visit:
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 10 June, 2024

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.

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

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

(h) Robert Taflin, (re-election, proposed by the Nomination Committee) Yes No
12. Election of Chairman of the Board Kai Gruner (re-election) Yes No
13. Election of auditor Öhrlings PricewaterhouseCoopers AB Yes No
14. Resolution on authorization for the Board to resolve to issue new shares, warrants and/or convertibles Yes No