

NOTIFICATION AND FORM FOR ADVANCE VOTING

Notification and form for advance voting by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

Must be at ExpreS2ion Biotech Holding AB's disposal no later than 25 May 2021

The shareholder below is hereby notifying the company of his/her/its participation and exercising the voting right for all of the shareholder's shares in ExpreS2ion Biotech Holding AB, reg. no. 559033-3729, at the annual general meeting on 26 May 2021. The voting right is exercised in accordance with the below marked voting options.

Name of shareholder	Personal ID number / date of birth/Registration number
Telephone number	Telephone number
Place and date	
Signature*	
Clarification of signature	

* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

Instructions to vote in advance:

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form in the original to ExpreS2ion Biotech Holding AB, c/o Baker & McKenzie Advokatbyrå KB, Att: Ian Gulam, Box 180, 101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to ian.gulam@bakermckenzie.com
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the advance voting 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. 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 the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

In the advanced voting form, the shareholders may request that resolutions in one or more of the matters raised in the proposed agenda be postponed to a so-called continued general meeting, which may not be held solely by advanced voting. Such a continued meeting for a decision in a specific matter shall take place if the meeting decides on it or if the owners of at least one tenth of all shares in the Company so requests.

The form, together with any enclosed authorization documentation, shall be provided to ExpreS2ion Biotech Holding AB no later than 25 May 2021. An advance vote can be withdrawn up to and including 25 May 2021 by contacting the company via ian.gulam@bakermckenzie.com.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on ExpreS2ion Biotech Holding AB's webpage.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammorengelska.pdf.

Annual general meeting in ExpreS2ion Biotech Holding AB on 26 May 2021

The options below comprise the proposals submitted by the nomination committee, the board of directors and the shareholders which are included in the notice convening the annual general meeting.

The voting list proposed to be approved under item 3 below is the voting list prepared by the company, based on the shareholders' register on the record date of the general meeting and the advance votes received, and as verified by the person elected to attest the minutes.

The tasks of the person elected to approve the minutes also include verifying the voting list and that the advance votes received are correctly reflected in the minutes.

2. Election of chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of one person to certify the minutes Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the general meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
8a. Resolution regarding adoption of income statement and balance sheet and group income statement and group balance sheet; Yes <input type="checkbox"/> No <input type="checkbox"/>
8b. Resolution regarding the company's profit or loss in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8c. Resolution regarding discharge from liability of the directors and the managing director
8c. Jakob Knudsen Yes <input type="checkbox"/> No <input type="checkbox"/>
8c. Martin Roland Jensen Yes <input type="checkbox"/> No <input type="checkbox"/>
8c. Gitte Pedersen Yes <input type="checkbox"/> No <input type="checkbox"/>

8c. Allan Rosetzsky Yes <input type="checkbox"/> No <input type="checkbox"/>
8c. Bent Frandsen (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Determination of the number of directors and auditors
Number of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
Number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Determination of remuneration to the board of directors and the auditors
Remuneration to directors Yes <input type="checkbox"/> No <input type="checkbox"/>
Remuneration to auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Election of the board of directors and auditors
11. Re-election of Jakob Knudsen Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Re-election of Martin Roland Jensen Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Re-election of Allan Rosetzsky Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Election of [**] Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Election of [**] Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Election of chairman of the board of directors Martin Roland Jensen Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Re-election of the registered audit firm Ernst & Young Aktiebolag Yes <input type="checkbox"/> No <input type="checkbox"/>

12. Resolution to amend the company's articles of association

Yes ☐ No ☐

13. Resolution regarding authorization for the board to issue shares, convertibles and/or warrants

Yes ☐ No ☐

14. Resolution regarding incentive program 2021/2024 for senior executives and employees through issuance of warrants

14 a). Resolution regarding issue of warrants

Yes ☐ No ☐

14 b). Resolution regarding approval of transfer of warrants

Yes ☐ No ☐

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting

(Completed only if the shareholder has such a wish)

Item/items (use numbering):