

NOTIFICATION AND FORM FOR ADVANCE VOTING

Notification and form for advance voting by postal voting 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.

Must be at ExpreS2ion Biotech Holding AB's disposal no later than 24 May 2022

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 25 May 2022. 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, Attn: Elsa Sefastsson, Box 180, 101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to bolagsstamma@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 24 May 2022. An advance vote can be withdrawn up to and including 24 May 2022 by contacting the company via bolagsstamma@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 <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Annual general meeting in ExpreS2ion Biotech Holding AB on 25 May 2022

The options below comprise the proposals submitted by 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 2 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.

1. Opening of the meeting and election of chairman of the meeting and appointment of the keeper of the minutes Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Preparation and approval of voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Election of one person to certify the minutes Yes <input type="checkbox"/> No <input type="checkbox"/>
4. The issue of whether the meeting has been duly called Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
7a. Resolution regarding adoption of income statement and balance sheet and the group income statement and the group balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7b. Resolution regarding the profit or loss of the Company in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Resolution regarding discharge from liability for the board of directors and the managing director
7c. Martin Roland Jensen Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Jakob Knudsen Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Karin Garre Yes <input type="checkbox"/> No <input type="checkbox"/>

7c. Allan Rosetzsky Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Sara Sande Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Bent Frandsen (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Gitte Pedersen (former board member during 2021) Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Determining 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"/>
9. Determining the fees for the board of directors and the auditor
Fees for the directors Yes <input type="checkbox"/> No <input type="checkbox"/>
Fees for the auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Election of the board of directors and the auditors
10. Re-election of Martin Roland Jensen Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Re-election of Jakob Knudsen Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Re-election of Allan Rosetzsky Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Re-election of Karin Garre Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Re-election of Sara Sande Yes <input type="checkbox"/> No <input type="checkbox"/>

10. Re-election of Martin Roland Jensen as chairman of the board

Yes No

10. Re-election of the registered audit firm Ernst & Young Aktiebolag

Yes No

11. Resolution regarding authorization for the board to issue shares, convertibles and/or 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):