

N.B. English translation is for convenience purposes only.

**Minutes of the Extraordinary General Meeting (EGM) of the shareholders of Abliva AB (publ), 556595-6538, on 29 April 2021.**

**§ 1. Election of a chair of the meeting**

Attorney Annika Andersson from Cirio law firm was elected chair of the EGM. It was noted that the company's CFO Catharina Johansson had been appointed to keep the minutes.

It was noted that the EGM was held in accordance with Sections 20 and 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, meaning that participation in the EGM had only taken place through postal voting.

The notice for the EGM is enclosed as Appendix 1.

The postal voting form used for the postal voting is enclosed as Appendix 2.

A compilation of the result of the postal voting, on each item covered by the postal voting, is enclosed as Appendix 3, which includes the information prescribed in Section 26 of the above-mentioned Act (2020:198). It was noted that no shareholder has notified the company of a request that a resolution under one or more items shall be postponed to a continued EGM.

**§ 2. Election of one or two persons to verify the minutes**

The EGM resolved that, in addition to the chair, the shareholders Andreas Inghammar and Kristina Ingvar would verify the minutes.

**§ 3. Preparation and approval of the voting list**

The EGM resolved to approve the attached list, prepared by Computershare AB on behalf of the company, as voting list at the EGM, Appendix 4.

**§ 4. Approval of the agenda**

The EGM resolved to approve the agenda proposed by the Board of Directors in the notice of the EGM.

**§ 5. Consideration of whether the meeting has been duly convened**

It was noted that the EGM was convened by publication in the Swedish Official Gazette and in Swedish broadsheet Svenska Dagbladet on 7 April 2021 and on the company's website on 31 March 2021. It was further noted that the statutory procedure had been followed and the EGM resolved that it had been duly convened.

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**§ 6. Approval of the Board of Director's resolution to issue shares with deviation from the shareholders' preferential rights**

It was noted that the proposal on approval of the Board of Director's resolution to issue shares with deviation from the shareholders' preferential rights in accordance with Appendix 5 been available at the company's office and website three weeks prior to the EGM. In addition, the proposal has been sent to shareholders who so requested.

The EGM resolved to adopt the Board of Directors' proposal, Appendix 5.

It was noted that the resolution was unanimous.

**§ 7. Closing the meeting**

As all items on the agenda had been addressed the chair declared the EGM closed.

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*Signature page follows*

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Taking minutes

*Catharina Johansson*

Catharina Johansson

Verified

*Annika Andersson*

Annika Andersson

(Chair)

*Andreas Inghammar*

Andreas Inghammar

*Kristina Ingvar*

Kristina Ingvar