## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

in accordance with 22 § of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

# A. To be received by Computershare AB (who administrates the Annual General Meeting and the forms for Abliva AB (publ)) no later than Wednesday 19 May 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Abliva AB (publ), Reg. No. 556595-6538, at the Annual General Meeting Thursday 20 May 2021. The voting right is exercised in accordance with the below marked voting options.

## B. Information about you and your signature.

Your contact details (if you represent a company or a person you should still write your **own** details).

First name, Last name	Personal identity number
E-mail	Phone number
Signature	Place, date
C. Are you the shareholder or a representative of t	he shareholder?
I am the shareholder (continue to E.)	
☐ I represent a shareholder (complete section D.)	
D. I represent a shareholder.	
	pany name and the registration number of the shareholder.
Name of shareholder	· · ·
Name of Shareholder	Personal identity no/Registration no

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If a private shareholder is voting by a representative a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed the form.

#### Additional information about postal voting

- > Print, fill in the details above and mark one of the voting options for each item below.
- Sign and send the form to Computershare AB so that the form is received not later than the last day to vote as set out above. The form shall be sent to address Computershare AB, "Abliva AGM", P.O. Box 5267, 102 46 Stockholm or by e-mail to info@computershare.se.
- A shareholder whose shares have been registered in the name of a nominee must re-register its shares in its own name to vote. Instructions regarding this are available in the notice convening the Meeting.
- If the shareholder has added specific terms or conditions, amended, or supplemented existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.
- > 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 last date for voting as seen above is the last date to recall a vote. To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or info@computershare.se or phone no +46 (0)771 24 64 00
- > For complete proposals for resolutions, kindly refer to the notice convening the Annual General Meeting and the Company's website.

#### Who should sign the form?

- 1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
- If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form.
- If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.

# E. Annual General Meeting in Abliva AB (publ) Thursday 20 May 2021

The options below comprise the proposals submitted which are found in the notice to the Annual General Meeting.

		Yes	No	Abstain
1.	Election of a Chair of the Meeting.			
2.	Election of one or two persons to verify the minutes.			
2 a.	The shareholder Andreas Inghammar.			
2 b.	The shareholder Kristina Ingvar.			
3.	Preparation and approval of the voting list.			
4.	Approval of the agenda.			
5.	Consideration of whether the Meeting has been duly convened.			
7.	Resolutions			
7 a.	On adopting the Income Statement and Balance Sheet and the Consolidated Income Statement and Consolidated Balance Sheet.			
7 b.	On appropriation of the Company's earnings in accordance with the adopted Balance Sheet.			
7 c.	On approval on the Board of Directors' Remuneration Report.			
7 d.	On discharging the Board members and Chief Executive Officer from liability.			
7 d. A.	David Laskow-Pooley (Chairman of the Board)			
7 d.B.	David Bejker (Board Member)			
7 d.C.	Roger Franklin (Board Member)			
7 d.D.	Denise Goode (Board Member)			
7 d.E.	Jan Törnell (Board Member)			
7 d.F.	Magnus Persson (Board Member) up until 22 October 2020			
7 d.G.	Erik Kinnman (Chief Executive Officer)			
8.	Determination of the number of Board members and auditors.			
9.	Determination of Directors' and audit fees.			
10.	Election of the Board of Directors and auditor.			
10 a.	David Laskow-Pooley (Chairman of the Board)			
10 b.	David Bejker (Board Member)			

		Yes	No	Abstain		
10 c.	Roger Franklin (Board Member)					
10 d.	Denise Goode (Board Member)					
10 e.	Jan Törnell (Board Member)					
10 f.	Ernst & Young AB (auditor)					
11.	Resolution on guidelines for appointing members of the Nomination Committee and instructions for the Nomination Committee.					
12.	Resolution on authorizing the Board of Directors to decide on new issue of shares, warrants and/or convertibles.					
13.	Resolution on					
13 a.	Implementation of the Employee Stock Option Program 2021/2025.					
13 b.	Directed issue of warrants to subsidiary.					
13 c.	Approval of transfer of warrants.					
The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continu- general meeting (use numbering):						