

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

**Minutes of the Extraordinary General Meeting of the shareholders of Abliva AB (publ), 556595-6538, on 14 January 2022, at 11 a.m. at Medicon Village, Scheeletorget 1, in Lund, Sweden.**

**§ 0. Opening the Meeting**

Chair of the Board of Directors David Laskow-Pooley opened the Extraordinary General Meeting (EGM) and welcomed the shareholders present.

**§ 1. Election of a Chair of the Meeting**

It was noted that attorney Annika Andersson from Cirio law firm was proposed Chair of the EGM in the notice. Due to new COVID-19 restrictions and the current spread of the virus, Abliva's CFO Catharina Johansson was instead elected Chair of the EGM. Eleonor Åsander Frostner kept the minutes.

It was noted that none of the Board members or the CEO were physically present at the EGM. Board members David Laskow-Pooley, David Bejker, Roger Franklin, Denise Goode and Jan Törnell and the CEO Ellen Donnelly were present by phone.

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

The EGM resolved that, in addition to the Chair, Eskil Elmér would verify the minutes. Due to new COVID-19 restrictions and the current spread of the virus, and based on the list of notifications of attendance to the EGM, the person to verify the minutes is an employee of the company.

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

The EGM resolved to approve the list of shareholders, representatives and assistants present at the Meeting as the Voting List of the EGM, see Appendix 1.

**§ 4. Approval of the agenda**

The EGM resolved to approve the Agenda proposed by the Board of Directors.

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

The Chair announced that the EGM was convened by publication in the Swedish Official Gazette and in Swedish broadsheet Svenska Dagbladet on 23 December 2021 and on the company's website on 21 December 2021. The EGM concluded that statutory procedure had been followed and resolved that the EGM had been duly convened.

**§ 6. Resolution on approval of the Board of Directors' resolution on a directed issue of convertibles**

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The Chair presented the Board of Directors' proposal on resolution on approval of the Board of Directors' resolution on a directed issue of convertibles in accordance with Appendix 2, and announced that the full proposal as well as other documents according to Chapter 15 of the Swedish Companies Act had been made available at the company's office and website, three weeks prior to the EGM. In addition, the proposal was distributed at the EGM and sent to shareholders upon request.

The EGM concluded that the Board of Directors' proposal on resolution on approval of the Board of Directors' resolution on a directed issue of convertibles in accordance with Appendix 2 had been duly presented.

The EGM resolved to adopt the Board of Directors' proposal, see Appendix 2.

It was noted that the resolution was passed unanimously.

## **§ 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

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Eleonor Åsander Frostner

Verified

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Catharina Johansson  
(Chair)

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Eskil Elmér