

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 8 March 2023, 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

Lawyer Annika Andersson from Cirio Advokatbyrå AB was elected Chair of the meeting. It was noted that the company's CFO Catharina Johansson kept the minutes.

It was noted that the CEO and board members Roger Franklin, and Jan Törnell attended the meeting and that board members David Laskow-Pooley, David Bejker, and Denise Goode participated remotely.

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

The EGM resolved that, in addition to the Chair, Andreas Inghammar and Leif Ljungholm would verify the minutes.

§ 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 15 February 2023 and on the company's website on 13 February 2023. The EGM concluded that statutory procedure had been followed and resolved that the EGM had been duly convened.

§ 6. Determination of the number of Board members

It was noted that the Nomination Committee's complete proposal for the Meeting and reasoned opinion, as well as information on the proposal for the election of Edwin Moses as a new board member, were available on the company's office and website three weeks before the EGM and sent to the shareholders who so requested, Appendix 2.

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Ingrid Teigland Akay, Chair of the Nomination Committee, presented the Nomination Committee's reasoning for the proposal.

It was noted that the Nomination Committee proposed that the number of Board members should be six.

The EGM resolved in accordance with the Nomination Committee's proposal, Appendix 2.

§ 7. Election of the Board of Directors

It was noted that the Nomination Committee has proposed the election of Edwin Moses as a new board member.

The EGM resolved to appoint the Board of Directors in accordance with the Nomination Committee's proposal, Appendix 2. The Board of Directors thus consists of David Laskow-Pooley (Chair of the Board), David Beijer, Denise Goode, Jan Törnell, Roger Franklin, and Edwin Moses.

§ 8. Determination of Board Fee to the new Board Member

It was noted that the Nomination Committee had proposed that board fee to the newly elected Board Member Edwin Moses should be paid the same rate as other Board members, resolved at the Annual General Meeting on May 20, 2022, proportionately for the mandate period until the next Annual General Meeting.

The EGM resolved on board fees in accordance with the Nomination Committee's proposal, Appendix 2.

§ 9. Resolution on a) implementation of the Employee Stock Option Program 2023/2027 to the CEO, b) directed issue of warrants to subsidiary, and c) approval of transfer of warrants

The Chair presented the Board of Directors' proposal on resolution on implementation of the Employee Stock Option Program 2023/2027 to the CEO in accordance with Appendix 3 and announced that the full proposal as well as other documents, in accordance with Chapter 14 of the Swedish Companies Act, had been made available at the company's office and website three weeks prior to the meeting. In addition, the proposal was distributed at today's EGM and sent to shareholders upon request.

The Chair of the Board of Directors, David Laskow-Pooley, presented the Board of Directors' reasoning for the proposal.

The EGM concluded that the Board of Directors' proposal on resolution on implementation of the Employee Stock Option Program 2023/2027 to the CEO in accordance with Appendix 3 had been duly presented.

The EGM resolved in accordance with the Board's proposal, Appendix 3.

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It was noted that the decision was taken by the required majority.

§ 10. Resolution on a) implementation of the Employee Warrant Program 2023/2027 through a directed issue of warrants to subsidiary, and b) approval of transfer of warrants to management and other key employees of the Company or its subsidiaries

The Chair presented the Board of Directors' proposal on resolution on implementation of the Employee Warrant Program 2023/2027 in accordance with Appendix 4 and announced that the full proposal as well as other documents, in accordance with Chapter 14 of the Swedish Companies Act, had been made available at the company's office and website three weeks prior to the meeting. In addition, the proposal was distributed at today's EGM and sent to shareholders upon request.

The Chair of the Board of Directors, David Laskow-Pooley, presented the Board of Directors' reasoning for the proposal.

The EGM concluded that the Board of Directors' proposal on resolution on implementation of the Employee Warrant Program 2023/2027 in accordance with Appendix 4 had been duly presented.

The EGM resolved in accordance with the Board's proposal, Appendix 4.

It was noted that the decision was taken by the required majority.

§ 11. Resolution on implementation of a Warrant program for Board Member Edwin Moses

The Chair presented the Nomination Committee's proposal on resolution on implementation of the Warrant Program 2023/2027 for Board member Edwin Moses in accordance with Appendix 5 and announced that the full proposal as well as other documents, in accordance with Chapter 14 of the Swedish Companies Act, had been made available at the company's office and website three weeks prior to the meeting. In addition, the proposal was distributed at today's EGM and sent to shareholders upon request.

The Chair of the Nomination Committee, Ingrid Teigland Akay, presented the Nomination Committee's reasoning for the proposal.

The EGM concluded that the Nomination Committee's proposal on resolution on implementation of the Warrant Program 2023/2027 for Board member Edwin Moses in accordance with Appendix 5 had been duly presented.

The EGM resolved in accordance with the Nomination Committee's proposal, Appendix 5.

It was noted that the decision was taken by the required majority.

§ 12. Closing of 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

Verified

Annika Andersson
(Chair)

Andreas Inghammar

Leif Ljungholm