

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 26 March 2024, at 3 p.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 elected Chair of the EGM. It was noted that Abliva's CFO Catharina Johansson 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, and [Denise Goode] and the CEO Ellen Donnelly were present remotely.

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

The EGM resolved that, in addition to the Chair, Erik Hedström 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 26 February 2024 and on the company's website on 22 February 2024. The EGM concluded that statutory procedure had been followed and resolved that the EGM had been duly convened.

§ 6. Resolution on amendment of the Articles of Association

The Chair presented the Board of Directors' proposal to amend the articles of association, in accordance with Appendix 2, and announced that the full proposal had been made available at the company's office and website three weeks prior to the AGM. In addition, the proposal was distributed at the EGM and sent to shareholders upon request.

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The EGM concluded that the Board of Directors' proposal to amend the articles of association 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. Resolution on approval of the Board of Directors' resolution on a rights issue

The Chair presented the Board of Directors' proposal on resolution on approval of the Board of Directors' resolution on a rights issue in accordance with Appendix 3, and announced that the full proposal as well as other documents according to Chapter 13 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 rights issue in accordance with Appendix 3 had been duly presented.

The EGM resolved to adopt the Board of Directors' proposal, see Appendix 3.

It was noted that the resolution was passed unanimously.

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

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 4, 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 4 had been duly presented.

The EGM resolved to adopt the Board of Directors' proposal, see Appendix 4.

It was noted that the resolution was passed unanimously.

§ 9. Resolution on authorizing the Board of Directors to decide on new issue of shares, warrants and/or convertibles

The Chair presented the Board of Directors' proposed resolution regarding authorizing the Board to issue new shares, warrants and/or convertibles, in accordance with Appendix 5.

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The EGM concluded that the Board of Directors' proposal to authorize the Board of Directors to decide on the new issue of shares, warrants and/or convertibles in accordance with Appendix 5 had been duly presented.

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

It was noted that the decision was passed unanimously.

§ 10. Closing the Meeting

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

Signature page follows

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Taking minutes

Catharina Johansson

Verified

Annika Andersson
(Chair)

Erik Hedström

Leif Ljungholm