

## NOTIFICATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of shareholders' meetings in companies and other associations.

**To be received by Polygiene AB no later than Tuesday 10 May 2022.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Polygiene AB, Reg. No. 556692-4287, at the annual shareholders' meeting on Wednesday 11 May 2022. The voting right is exercised in accordance with the voting options marked in Schedule 1 below.

Name of the shareholder:	Personal identification number or corporate registration number:
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**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date:	
Signature:	
Clarification of signature:	
Telephone number:	E-mail:

If issued by a legal entity, the form must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder. The same applies if the shareholder votes in advance through a proxy.

The form, and a copy of the registration certificate or corresponding documents (if applicable) shall be sent to Polygiene AB, Att. Emilié Fredriksson, Styransgatan 2, SE-211 18 Malmö, Sweden, or via e-mail to: [emilie.fredriksson@polygiene.com](mailto:emilie.fredriksson@polygiene.com). The completed form must be submitted to Polygiene AB no later than on Tuesday 10 May 2022.

In Schedule 1, the votes shall be set forth. A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. 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 latest form received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. For complete proposals for resolutions, please refer to the notice of the annual shareholders' meeting and the complete proposals, available on the company's website ([ir.polygiene.com](http://ir.polygiene.com)).

Should you have any questions, please contact Polygiene AB via Emilié Fredriksson on e-mail address [emilie.fredriksson@polygiene.com](mailto:emilie.fredriksson@polygiene.com) or phone number +46 (0)40 26 22 22. For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Please note that submitting this form will be regarded as giving notice of your attendance at the meeting. Please note that a prerequisite for an advance vote to be taken into account is that the shareholder who has cast the vote is registered in his/her own name in the share register kept by Euroclear Sweden AB prior to the meeting. Further instructions on this can be found in the notice to the annual shareholders' meeting.

This form for advance voting may be revoked by written notice to Polygiene AB on the address above or via e-mail to [emilie.fredriksson@polygiene.com](mailto:emilie.fredriksson@polygiene.com), no later than Tuesday 10 May 2022.

*Schedule 1 follow on the next page*

## Schedule 1 – Voting form for advance voting at annual shareholders’ meeting in Polygiene AB on 11 May 2022

The voting alternatives below refer, unless otherwise stated in the form, to the proposals stated in the notice to the annual shareholders’ meeting.

<b>2. Election of Chairman of the meeting</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>3. Preparation and approval of the register of voters</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>4. Approval of the agenda</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>5. Election of one or two persons to confirm the minutes</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>6. Determination as to whether the meeting has been duly convened</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>8. Resolution on:</b>		
<b>a) adoption of the profit and loss statement and balance sheet and the consolidated profit and loss statement and the consolidated balance sheet</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>b) distribution of the company’s profit according to the adopted balance sheet</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>c) discharge from liability for the members of the board and the CEO</b>		
a) Ulrika Björk (as CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b) Jonas Wollin	Yes <input type="checkbox"/>	No <input type="checkbox"/>
c) Håkan Lagerberg	Yes <input type="checkbox"/>	No <input type="checkbox"/>
d) Martin Kössler	Yes <input type="checkbox"/>	No <input type="checkbox"/>
e) Ebba Fåhraeus	Yes <input type="checkbox"/>	No <input type="checkbox"/>
f) Johan Thiel	Yes <input type="checkbox"/>	No <input type="checkbox"/>
g) Pamela Ravasio	Yes <input type="checkbox"/>	No <input type="checkbox"/>
h) Paul Morris	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>9. Determination of:</b>		
<b>a) the number of board members and deputies</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>b) the number of auditors and deputy auditors</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>10. Determination of:</b>		
<b>a) remuneration for the board members</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>b) remuneration for the auditor</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. Election of board members and Chairman of the board</b>		
a) Jonas Wollin (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b) Håkan Lagerberg (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
c) Martin Kössler (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
d) Pamela Ravasio (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
e) Paul Morris (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
f) Rajesh Varma (new election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
g) Chairman of the board: Jonas Wollin (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. Election of auditor</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

<b>13. Resolution on amendment of the Articles of Association</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Resolution on authorization regarding issues</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15. Resolution on implementation of a warrant program by way of (A) directed issue of warrants; and (B) approval of transfer of warrants</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**The shareholder wishes that resolution(s) under one or several items in the form shall be deferred to a continued shareholders' meeting**

(completed only if the shareholder has such a wish)

**List item or items (use numbers):**

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