## NOTIFICATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 22 of the Act (2020:198) 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 18 May 2021.

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 19 May 2021. 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:

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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, Styrmansgatan 2, SE-211 18 Malmö, Sweden, or via e-mail to: <u>emilie@polygiene.com</u>. The completed form must be submitted to Polygiene AB no later than on Tuesday 18 May 2021.

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 (<u>ir.polygiene.com</u>).

Should you have any questions, please contact Polygiene AB via Emilié Fredriksson on e-mail address <u>emilie@poly-giene.com</u> or phone number +46 (0)723 95712. For information on how your personal data is processed, see <a href="https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf">https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf</a>.

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 <u>emilie@polygiene.com</u>, no later than Tuesday 18 May 2021.

Schedule 1 follow on the next page

## Schedule 1 – Voting form for advance voting at annual shareholders' meeting in Polygiene AB on 19 May 2021

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

4. Approval of the agenda       Yes       No         5. Election of one or two persons to confirm the minutes       Yes       No         6. Determination as to whether the meeting has been duly convened       Yes       No         8. Resolution on:       a) adoption of the profit and loss statement and balance sheet and the consolidated profit and loss statement and the consolidated balance sheet       Yes       No         b) distribution of the company's profit according to the adopted balance sheet       Yes       No       No         c) discharge from liability for the members of the board and the CEO       Ves       No       No         a) Ulrika Björk (as CEO)       Yes       No       No       No         b) Jonas Wollin       Yes       No       No       No       No         c) Håkan Lagerberg       Yes       No				
4. Approval of the agenda       Yes       No         5. Election of one or two persons to confirm the minutes       Yes       No         6. Determination as to whether the meeting has been duly convened       Yes       No         8. Resolution on:       a) adoption of the profit and loss statement and balance sheet and the consolidated profit and loss statement and the consolidated balance sheet       Yes       No         b) distribution of the company's profit according to the adopted balance sheet       Yes       No       Image: Comparison of the company's profit according to the adopted balance sheet       Yes       No         c) discharge from liability for the members of the board and the CEO       a) Ulrika Björk (as CEO)       Yes       No         c) Häkan Lagerberg       Yes       No       Image: No       Image: No         d) Martin Kössler       Yes       No       Image: No       Image: No         g) Daniel Röme       Yes       No       Image: No       Image: No         g) Datermination of:       a) the number of board members and deputies       Yes       No       Image: No         g) Determination of:       a) the number of auditors and deputy auditors       Yes       No       Image: No         b) the number of auditors and deputy auditors       Yes       No       Image: No       Image: No         i.ona	2. Elec	tion of Chairman of the meeting	Yes 🗆	No 🗆
5. Election of one or two persons to confirm the minutes       Yes       No         6. Determination as to whether the meeting has been duly convened       Yes       No         8. Resolution on:       a) adoption of the profit and loss statement and balance sheet and the consolidated profit and loss statement and balance sheet       Yes       No         b) distribution of the profit and loss statement and balance sheet       Yes       No       No         c) discharge from liability for the members of the board and the CEO       No       No         a) Ulrika Björk (as CEO)       Yes       No       No         c) discharge from liability for the members of the board and the CEO       No       No         a) Ulrika Björk (as CEO)       Yes       No       No         c) Häkan Lagerberg       Yes       No       No         d) Martin Kössler       Yes       No       No         e) Ebba Fähraeus       Yes       No       No         g) Daniel Röme       Yes       No       No         9. Determination of:       a) the number of board members and deputies       Yes       No         a) the number of auditors and deputy auditors       Yes       No       No         10. Determination of:       a) the number of board members and deputies       Yes       No	3. Prep	paration and approval of the register of voters	Yes 🗆	No 🗆
6. Determination as to whether the meeting has been duly convened       Yes       No         8. Resolution on:       a) adoption of the profit and loss statement and balance sheet and the consolidated profit and loss statement and the consolidated balance sheet       Yes       No         b) distribution of the company's profit according to the adopted balance sheet       Yes       No         c) discharge from liability for the members of the board and the CEO       Yes       No         a) Urika Björk (as CEO)       Yes       No         b) Jonas Wollin       Yes       No         c) Håkan Lagerberg       Yes       No         d) Martin Kössler       Yes       No         e) Ebba Fåhraeus       Yes       No         f) Johan Thiel       Yes       No         g) Daniel Röme       Yes       No         9. Determination of:       a) the number of auditors and deputy auditors       Yes       No         a) the number of auditors and deputy auditors       Yes       No       In         10. Determination of:       a) remuneration for the board members       Yes       No         a) the number of auditors and deputy auditors       Yes       No       In         11. Election of board members and Chairman of the board       No       No       In         a) Jo	4. App	roval of the agenda	Yes 🗆	No 🗆
8. Resolution on:       a) adoption of the profit and loss statement and balance sheet and the consolidated profit and loss statement and the consolidated balance sheet       Yes       No         b) distribution of the company's profit according to the adopted balance sheet       Yes       No         c) discharge from liability for the members of the board and the CEO       Yes       No         a) Ulrika Björk (as CEO)       Yes       No         b) Jonas Wollin       Yes       No         c) Häkan Lagerberg       Yes       No         d) Martin Kössler       Yes       No         e) Ebba Fähraeus       Yes       No         g) Daniel Röme       Yes       No         g) Daniel Röme       Yes       No         9. Determination of:       a) the number of board members and deputies       Yes       No         a) the number of auditors and deputy auditors       Yes       No       In         10. Determination of:       a) remuneration for the board members       Yes       No         a) the number of auditors and deputy auditors       Yes       No       In         11. Election of board members and Chairman of the board       Yes       No       In         a) Jonas Wollin (re-election)       Yes       No       Yes       No         c) M	5. Elec	tion of one or two persons to confirm the minutes	Yes 🗆	No 🗆
a) adoption of the profit and loss statement and balance sheet       Yes       No         profit and loss statement and the consolidated balance sheet       Yes       No         b) distribution of the company's profit according to the adopted balance sheet       Yes       No         c) discharge from liability for the members of the board and the CEO       ************************************	6. Dete	ermination as to whether the meeting has been duly convened	Yes 🗆	No 🗆
profit and loss statement and the consolidated balance sheet       Yes       No         b)       distribution of the company's profit according to the adopted balance sheet       Yes       No         c)       discharge from liability for the members of the board and the CEO       Yes       No         a)       Ulrika Björk (as CEO)       Yes       No         b)       Jonas Wollin       Yes       No         c)       Håkan Lagerberg       Yes       No         d)       Martin Kössler       Yes       No         e)       Ebba Fåhraeus       Yes       No         f)       Johan Thiel       Yes       No         g)       Daniel Röme       Yes       No         b)       the number of board members and deputies       Yes       No         c)       Determination of:       No       No       No         a)       the number of auditors and deputy auditors       Yes       No       No         b)       the number of auditors and deputy auditors       Yes       No       No         c)       Determination of:       No       No       No       No         b)       the number of auditor       Yes       No       No       No	3. Reso	plution on:		
c) discharge from liability for the members of the board and the CEO       a) Ulrika Björk (as CEO)       Yes    No            a) Ulrika Björk (as CEO)       Yes    No          Yes    No            b) Jonas Wollin       Yes    No          No            c) Håkan Lagerberg       Yes    No          Yes    No            d) Martin Kössler       Yes    No          No            e) Ebba Fåhraeus       Yes    No          No            f) Johan Thiel       Yes    No          No            g) Daniel Röme       Yes    No          No            b) the number of board members and deputies       Yes    No          No            b) the number of auditors and deputy auditors       Yes    No          No            d) Determination of:       a) remuneration for the board members       Yes    No            a) remuneration for the auditor       Yes    No          No            b) remuneration for the auditor       Yes    No          No            t1. Election of board members and Chairman of the board       No          No            a) Jonas Wollin (re-election)       Yes    No          Yes    No          No            b) Håkan Lagerberg (re-election)       Yes    No          No          No            c) Martin Kössler (re-election)       Yes    No          No	a)		Yes 🗆	No 🗆
a) Ulrika Björk (as CEO)       Yes    No            b) Jonas Wollin       Yes    No            c) Håkan Lagerberg       Yes    No            d) Martin Kössler       Yes    No            e) Ebba Fåhraeus       Yes    No            f) Johan Thiel       Yes    No            g) Daniel Röme       Yes    No            b) the number of board members and deputies       Yes    No            b) the number of auditors and deputy auditors       Yes    No            c) Determination of:	b)	distribution of the company's profit according to the adopted balance sheet	Yes 🗆	No 🗆
b) Jonas Wollin Yes No c) Håkan Lagerberg Yes No d) Martin Kössler Yes No e) Ebba Fåhraeus Yes No f) Johan Thiel Yes No g) Daniel Röme Yes No b) the number of board members and deputies Yes No b) the number of auditors and deputy auditors Yes No to Determination of: a) the number of auditors and deputy auditors Yes No b) the number of the board members Yes No to Determination of: a) remuneration for the board members Yes No b) remuneration for the board members Yes No c) Martin Kössler (re-election) Yes No d) Jonas Wollin (re-election) Yes No c) Martin Kössler (re-election) Yes No d) Johan Thiel (re-election) Yes No f) Paul Morris (new election) Yes No h Häkan Lagerberg (new election) Yes No f) Paul Morris (new election) Yes Pamela Ravasio (new electi	c)	discharge from liability for the members of the board and the CEO		
c)       Håkan Lagerberg       Yes       No         d)       Martin Kössler       Yes       No         e)       Ebba Fåhraeus       Yes       No         f)       Johan Thiel       Yes       No         g)       Daniel Röme       Yes       No         Determination of:       No       No       No         a)       the number of board members and deputies       Yes       No         b)       the number of auditors and deputy auditors       Yes       No         coloretermination of:       No       No       No         a)       remuneration for the board members       Yes       No         b)       remuneration for the auditor       Yes       No         t1.       Election of board members and Chairman of the board       No       No         a)       Jonas Wollin (re-election)       Yes       No       No         b)       Håkan Lagerberg (re-election)       Yes       No       No       No         c)       Martin Kössler (re-election)       Yes       No       No       No       No         d)       Johan Thiel (re-election)       Yes       No       Yes       No       No         e)		a) Ulrika Björk (as CEO)	Yes 🗆	No 🗆
d) Martin Kössler       Yes       No         e) Ebba Fåhraeus       Yes       No         f) Johan Thiel       Yes       No         g) Daniel Röme       Yes       No         a) the number of board members and deputies       Yes       No         b) the number of auditors and deputy auditors       Yes       No         b) the number of auditors and deputy auditors       Yes       No         b) the number of auditors and deputy auditors       Yes       No         b) the number of auditors and deputy auditors       Yes       No         b) the number of auditors and deputy auditors       Yes       No         tl. Determination of:       a) remuneration for the board members       Yes       No         a) remuneration for the auditor       Yes       No       Image: Second S		b) Jonas Wollin	Yes 🗆	No 🗆
e)       Ebba Fåhraeus       Yes       No         f)       Johan Thiel       Yes       No         g)       Daniel Röme       Yes       No         a)       the number of board members and deputies       Yes       No         b)       the number of auditors and deputy auditors       Yes       No         b)       the number of auditors and deputy auditors       Yes       No         color       permuneration of:       No       No         a)       remuneration for the board members       Yes       No         b)       remuneration for the auditor       Yes       No         t1.       Election of board members and Chairman of the board       Yes       No         a)       Jonas Wollin (re-election)       Yes       No         b)       Håkan Lagerberg (re-election)       Yes       No         c)       Martin Kössler (re-election)       Yes       No         d)       Johan Thiel (re-election)       Yes       No         e)       Pamela Ravasio (new election)       Yes       No         f)       Paul Morris (new election)       Yes       No		c) Håkan Lagerberg	Yes 🗆	No 🗆
f)       Johan Thiel       Yes       No         g)       Daniel Röme       Yes       No         a)       the number of board members and deputies       Yes       No         b)       the number of auditors and deputy auditors       Yes       No         b)       the number of auditors and deputy auditors       Yes       No         color       the number of auditors and deputy auditors       Yes       No         b)       the number of auditors and deputy auditors       Yes       No         color       the number of the board members       Yes       No         color       the number of the board members       Yes       No         color       the auditor       Yes       No       No         color       the auditor       Ye		d) Martin Kössler	Yes 🗆	No 🗆
g) Daniel Röme       Yes    No            a) the number of board members and deputies       Yes    No            b) the number of auditors and deputy auditors       Yes    No            b) the number of auditors and deputy auditors       Yes    No            c) Determination of:       a) remuneration for the board members       Yes    No            a) remuneration for the board members       Yes    No          No            b) remuneration for the auditor       Yes    No          No            11. Election of board members and Chairman of the board       Interval          Interval            a) Jonas Wollin (re-election)       Yes    No          No            b) Håkan Lagerberg (re-election)       Yes    No          No            c) Martin Kössler (re-election)       Yes    No          No            d) Johan Thiel (re-election)       Yes    No          No            e) Pamela Ravasio (new election)       Yes    No          Yes    No            f) Paul Morris (new election)       Yes    No          Yes    No		e) Ebba Fåhraeus	Yes 🗆	No 🗆
9. Determination of:       a) the number of board members and deputies       Yes       No         b) the number of auditors and deputy auditors       Yes       No         b) the number of auditors and deputy auditors       Yes       No         10. Determination of:       Yes       No         a) remuneration for the board members       Yes       No         b) remuneration for the auditor       Yes       No         11. Election of board members and Chairman of the board       Yes       No         a) Jonas Wollin (re-election)       Yes       No         b) Håkan Lagerberg (re-election)       Yes       No         c) Martin Kössler (re-election)       Yes       No         d) Johan Thiel (re-election)       Yes       No         e) Pamela Ravasio (new election)       Yes       No         f) Paul Morris (new election)       Yes       No		f) Johan Thiel	Yes 🗆	No 🗆
a) the number of board members and deputies       Yes         No           b) the number of auditors and deputy auditors       Yes         No           10. Determination of:       a) remuneration for the board members       Yes         No           a) remuneration for the auditor       Yes         No           b) remuneration for the auditor       Yes         No           11. Election of board members and Chairman of the board       Yes         No           a) Jonas Wollin (re-election)       Yes         No           b) Håkan Lagerberg (re-election)       Yes         No           c) Martin Kössler (re-election)       Yes         No           d) Johan Thiel (re-election)       Yes         No           e) Pamela Ravasio (new election)       Yes         No           f) Paul Morris (new election)       Yes         No		g) Daniel Röme	Yes 🗆	No 🗆
b) the number of auditors and deputy auditors       Yes         No           10. Determination of:       a) remuneration for the board members       Yes         No           b) remuneration for the auditor       Yes         No           11. Election of board members and Chairman of the board       Yes         No           11. Election of board members and Chairman of the board       Yes         No           b) Håkan Lagerberg (re-election)       Yes         No           c) Martin Kössler (re-election)       Yes         No           d) Johan Thiel (re-election)       Yes         No           e) Pamela Ravasio (new election)       Yes         No           f) Paul Morris (new election)       Yes         No				
10. Determination of:       a) remuneration for the board members       Yes       No         b) remuneration for the auditor       Yes       No         11. Election of board members and Chairman of the board       Yes       No         a) Jonas Wollin (re-election)       Yes       No         b) Håkan Lagerberg (re-election)       Yes       No         c) Martin Kössler (re-election)       Yes       No         d) Johan Thiel (re-election)       Yes       No         e) Pamela Ravasio (new election)       Yes       No         f) Paul Morris (new election)       Yes       No	a)	the number of board members and deputies	Yes 🗆	No 🗆
a) remuneration for the board members       Yes       No         b) remuneration for the auditor       Yes       No         11. Election of board members and Chairman of the board       Yes       No         a) Jonas Wollin (re-election)       Yes       No         b) Håkan Lagerberg (re-election)       Yes       No         c) Martin Kössler (re-election)       Yes       No         d) Johan Thiel (re-election)       Yes       No         e) Pamela Ravasio (new election)       Yes       No         f) Paul Morris (new election)       Yes       No	b)	the number of auditors and deputy auditors	Yes 🗆	No 🗆
b) remuneration for the auditor       Yes       No         11. Election of board members and Chairman of the board       Image: Comparison of the board         a) Jonas Wollin (re-election)       Yes       No         b) Håkan Lagerberg (re-election)       Yes       No         c) Martin Kössler (re-election)       Yes       No         d) Johan Thiel (re-election)       Yes       No         e) Pamela Ravasio (new election)       Yes       No         f) Paul Morris (new election)       Yes       No	10. De	termination of:		
11. Election of board members and Chairman of the board         a) Jonas Wollin (re-election)       Yes \No \         b) Håkan Lagerberg (re-election)       Yes \No \         c) Martin Kössler (re-election)       Yes \No \         d) Johan Thiel (re-election)       Yes \No \         e) Pamela Ravasio (new election)       Yes \No \         f) Paul Morris (new election)       Yes \No \	a)	remuneration for the board members	Yes 🗆	No 🗆
a) Jonas Wollin (re-election)Yes No b) Håkan Lagerberg (re-election)Yes No c) Martin Kössler (re-election)Yes No d) Johan Thiel (re-election)Yes No e) Pamela Ravasio (new election)Yes No f) Paul Morris (new election)Yes No	b)	remuneration for the auditor	Yes 🗆	No 🗆
b)Håkan Lagerberg (re-election)YesNoc)Martin Kössler (re-election)YesNod)Johan Thiel (re-election)YesNoe)Pamela Ravasio (new election)YesNof)Paul Morris (new election)YesNo	11. Ele	ction of board members and Chairman of the board		
c) Martin Kössler (re-election)YesNod) Johan Thiel (re-election)YesNoe) Pamela Ravasio (new election)YesNof) Paul Morris (new election)YesNo	a)	Jonas Wollin (re-election)	Yes 🗆	No 🗆
d) Johan Thiel (re-election)YesNoe) Pamela Ravasio (new election)YesNof) Paul Morris (new election)YesNo	b)	Håkan Lagerberg (re-election)	Yes 🗆	No 🗆
<ul> <li>e) Pamela Ravasio (new election)</li> <li>f) Paul Morris (new election)</li> <li>Yes  <ul> <li>No</li> <li>Yes No</li> </ul> </li> </ul>	c)	Martin Kössler (re-election)	Yes 🗆	No 🗆
f) Paul Morris (new election) Yes 🗆 No 🗆	d)	Johan Thiel (re-election)	Yes 🗆	No 🗆
	e)	Pamela Ravasio (new election)	Yes 🗆	No 🗆
g) Chairman of the board: Jonas Wollin (re-election) Yes $\Box$ No $\Box$	f)	Paul Morris (new election)	Yes 🗆	No 🗆
	g)	Chairman of the board: Jonas Wollin (re-election)	Yes 🗆	No 🗆
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13. Resolution on authorization regarding issues	Yes 🗆	No 🗆	
14. Resolution on implementation of a warrant program by way of (A) directed issue of warrants; and (B) approval of transfer of warrants	Yes 🗆	No 🗆	

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):