

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

Submitted to Vicore Pharma Holding AB (publ) no later than 14 May 2020.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Vicore Pharma Holding AB (publ), Reg. No. 556680-3804 at the annual general meeting on 20 May 2020. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity number/registration number
Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

Instructions to vote in advance:

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Vicore Pharma Holding AB (publ), attn. Nina Carlén, Kronhusgatan 11, SE-411 05 Göteborg, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to nina.carlen@vicorepharma.com
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity proving the underlying authority for the proxy shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

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 in advance is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest 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.

The form, together with any enclosed authorisation documentation, shall be provided to Vicore no later than 14 May 2020. An advance vote can be withdrawn up to and including 14 May 2020 by contacting nina.carlen@vicorepharma.com. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Vicore's webpage.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual general meeting in Vicore Pharma Holding AB (publ) on Wednesday 20 May 2020

The options below comprise the proposals submitted by the board of directors and the nomination committee which are included in the notice convening the annual general meeting.

2. Election of a chairman at the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the meeting was duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
8a. Resolution regarding adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8b. Resolution regarding allocation of the company's profit or loss according to the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8c. Resolution regarding discharge from liability for board members and the managing director
8c. 1 Leif Darner Yes <input type="checkbox"/> No <input type="checkbox"/>
8c. 2 Maarten Kraan Yes <input type="checkbox"/> No <input type="checkbox"/>
8c. 3 Sara Malcus Yes <input type="checkbox"/> No <input type="checkbox"/>
8c. 4 Peter Ström Yes <input type="checkbox"/> No <input type="checkbox"/>
8c. 5 Jacob Gunterberg Yes <input type="checkbox"/> No <input type="checkbox"/>
8c. 6 Hans Schikan Yes <input type="checkbox"/> No <input type="checkbox"/>
8c. 7 Carl-Johan Dalsgaard Yes <input type="checkbox"/> No <input type="checkbox"/>

9. Determination of the number of board members and auditors
9.1 Number of board members
Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Number of auditors
Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Determination of fees for the board of directors and the auditors
10.1 Fees to the board of directors
Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2 Fees to the auditors
Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Election of the members of the board of directors
11.1 Jacob Gunterberg
Yes <input type="checkbox"/> No <input type="checkbox"/>
11.2 Maarten Kraan
Yes <input type="checkbox"/> No <input type="checkbox"/>
11.3 Sara Malcus
Yes <input type="checkbox"/> No <input type="checkbox"/>
11.4 Hans Schikan
Yes <input type="checkbox"/> No <input type="checkbox"/>
11.5 Peter Ström
Yes <input type="checkbox"/> No <input type="checkbox"/>
11.6 Heidi Hunter
Yes <input type="checkbox"/> No <input type="checkbox"/>
11.7 Michael Wolff Jensen
Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Election of the chairman of the board of directors Michael Wolff Jensen
Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Election of auditors and, where applicable, deputy auditors
Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Resolution on principles for appointing the nomination committee
Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Resolution on guidelines on remuneration to members of group management and board members
Yes <input type="checkbox"/> No <input type="checkbox"/>

16. Resolution to authorize the board of directors to issue new shares

Yes No

17. Resolution on the introduction of a long-term performance-based incentive program for the new members of the Board of Directors

Yes No

18. Resolution to amend the articles of association

Yes No