

## Voting form

*Pursuant to section 9 of Immunovia AB's articles of association, the board has resolved that shareholders may exercise their voting rights at the Annual General Meeting ("AGM") by post. Shareholders may therefore choose to exercise their voting rights in person at the meeting, by proxy or through advance voting via regular mail or e-mail.*

This voting form (including any relevant authorisation documents) must be provided to Immunovia AB no later than **22<sup>nd</sup> May 2023**. Please note that a shareholder who wishes to vote must be recorded (in its own name) in the share register prepared by Euroclear Sweden AB for the AGM. Submission of this voting form is considered as a notification of participation. Additional information concerning the AGM is set out in the convening notice, which is available at <https://www.immunovia.com/sv/bolagsstamma/>.

The shareholder set out below hereby gives notice of participation and exercises its voting rights for all of the shareholder's shares in Immunovia AB at the AGM on 26<sup>th</sup> May 2023. The voting right is exercised in accordance with the voting options marked below.

<b>Name of shareholder</b>	<b>Personal ID no./Registration no.</b>
<b>Telephone number</b>	<b>Email</b>

**Assurance (in case the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, CEO or signatory in the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the voting form 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>
<b>Signature</b>
<b>Name in block letters</b>

*For further instructions, see next page.*

**Instructions for postal voting:**

- Complete the shareholder's information above.
- Mark the shareholder's voting options below.
- Print and sign the form (where it says "Signature" above) and send the voting form to Immunovia AB, Medicon Village, 223 63 Lund (mark the letter "Bolagsstämman") or send via email to [bolagsstamma@immunovia.com](mailto:bolagsstamma@immunovia.com).
- If the shareholder is a physical person, the shareholder shall personally sign above. If the voting form is provided by a proxy for the shareholder, the proxy shall sign above. If the voting form is provided by a representative of a legal entity, the representative shall sign above.
- If the shareholder is a legal entity, a registration certificate or other authorisation document must be enclosed with the voting form. If a shareholder casts an advance vote by proxy, a written and dated power of attorney signed by the shareholder shall be enclosed with the voting form. A proxy form is available for download at <https://www.immunovia.com/sv/bolagsstamma/>.

The voting form and any necessary authorisation documents must be received by Immunovia AB in accordance with the above no later than 22<sup>nd</sup> May 2023.

**Further information concerning advance voting**

The shareholder may not provide other instructions than marking one of the response alternatives in the voting form. If the shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting a response alternative. If the shareholder has included special instructions or conditions, or changed or made amendments to the pre-printed text, the voting form will be considered invalid (in its entirety).

For complete proposals regarding the items on the agenda, please refer to the convening notice for the AGM, available at <https://www.immunovia.com/sv/bolagsstamma/>.

Only one voting form per shareholder will be considered. If more than one form is submitted, only the form with the latest date will be considered. If two forms have the same date, only the form latest received by the company will be considered. An incomplete or wrongfully completed form, or forms lacking the necessary authorisation documents, may be discarded without being considered. If a shareholder has voted in advance and attends the extraordinary general meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder participates in a voting procedure at the extraordinary general meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting at the extraordinary general meeting, the vote cast will replace the advance vote with regard to the relevant item on the agenda.

A voting form may be withdrawn by sending an email to [bolagsstamma@immunovia.com](mailto:bolagsstamma@immunovia.com) at the latest on 22<sup>nd</sup> May 2023.

**Voting form for advance voting at the Annual General Meeting for Immunovia AB (publ) on 26<sup>th</sup> May 2023**

The response alternatives below refer to the proposals put forward by the board of directors and the nomination committee (as detailed in the convening notice for the AGM).

AGENDA ITEMS			
1. Opening of the meeting and election of a chairman for the meeting		Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. Determination of whether the meeting has been duly convened		Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Approval of the agenda		Yes <input type="checkbox"/>	No <input type="checkbox"/>
7 a) Decision on approval of the profit and loss account and balance sheet, and the consolidated profit and loss statement and the consolidated balance sheet		Yes <input type="checkbox"/>	No <input type="checkbox"/>
7 b) Decision on approval of allocations regarding the company's loss according to the adopted balance sheet		Yes <input type="checkbox"/>	No <input type="checkbox"/>
7 c) Decision on whether to discharge the directors and the managing director from liability			
<b>Discharge Carl Borrebaeck</b> Yes <input type="checkbox"/> No <input type="checkbox"/>		<b>Discharge Peter Høngaard Andersen</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>Discharge Hans Johansson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>		<b>Discharge Eric Krafft</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>Discharge Martin Møller</b> Yes <input type="checkbox"/> No <input type="checkbox"/>		<b>Discharge Philipp von Hugo</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>Discharge Patrik Dahlén</b> <i>(managing director until 26 januari 2022)</i> Yes <input type="checkbox"/> No <input type="checkbox"/>		<b>Discharge Philipp Mathieu</b> <i>(managing director from 27 januari 2022)</i> Yes <input type="checkbox"/> No <input type="checkbox"/>	
8. Determination of fees for the board, committees and the auditors		Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Election of board members, chairman of the board and auditors			
<b>a. Re-election Philipp von Hugo</b> Yes <input type="checkbox"/> No <input type="checkbox"/>		<b>b. Re-election Peter Høngaard Andersen</b> <b>(as member of the board)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>c. Election Vanessa Rollings</b> Yes <input type="checkbox"/> No <input type="checkbox"/>		<b>d. Election Helge Lubenow</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	

<b>e. Election Sven Andréasson</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>	<b>f. Election Peter Høngaard Andersen (as chairman of the board)</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>g. Re-election Mats-Åke Andersson (auditor)</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>	<b>h. Re-election Martin Gustafsson (deputy auditor)</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>10. Resolution regarding approval of the remuneration report</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. Resolution regarding guidelines for remuneration to management</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. Resolution on authorization of the board to resolve on new issue of shares</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

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