

The English text is an unofficial translation. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.

Proposal for resolution to authorize the board of directors to issue shares to guarantors

In order to enable the issuance of shares as compensation to those who have entered into guarantee commitments (the "**Guarantors**") to secure the rights issue of shares that was resolved upon by the board on 27 August 2025, and which is proposed to be approved under item 7 on the agenda for the general meeting (the "**Rights Issue**"), the board of Immunovia AB (publ) Reg. No. 556730-4299, proposes that the general meeting on 29 September 2025 resolves to authorize the board, for the period until the next annual general meeting, on one or several occasions, with deviation from the shareholders' preferential rights and with or without provisions regarding set-off or other conditions, to resolve on issue of shares to the Guarantors.

Upon exercise of the authorization, the terms and conditions for the issue shall be the same as in the Rights Issue, including the subscription price per share in the Rights Issue.

The purpose of the authorization and the reason for the deviation from the shareholders' preferential rights is to be able to carry out an issue of shares as compensation to the Guarantors. The number of shares that may be issued pursuant to the authorization may not exceed the total number of shares corresponding to the agreed fee that the company has to pay to the Guarantors pursuant to the guarantee commitments.

The resolution to authorize the board to issue shares to Guarantors presupposes and is conditional upon the general meeting resolving to approve the board's resolution of the Rights Issue in accordance with the board's proposal in item 7 on the agenda for the general meeting.

For a valid resolution, the proposal must be supported by shareholders representing at least two-thirds of the votes cast as well as of all shares represented at the general meeting.

The company's CEO shall be authorized to make minor formal adjustments of the resolution which may be required for registration with the Swedish Companies Registration Office (Sw. Bolagsverket).

Lund in August 2025

The Board of Directors of Immunovia AB (publ)