Notification of attendance and form for advance voting

The form must be received by Egetis Therapeutics no later than April 8, 2026.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Egetis Therapeutics AB (publ), Reg. No. 556706-6724 at the annual general meeting on April 14, 2026. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/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, the 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by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked.

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

Instructions

- Complete all the requested information above
- Select the preferred voting options below
- Print, sign and send the form by post to Egetis Therapeutics, Klara Norra Kyrkogata 26, SE-111 22, Stockholm, Sweden or via e-mail to info@egetis.com
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form

A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote. Instructions for this is included in the notice convening the annual general meeting.

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 (*i.e.* the advance vote in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

The advance voting form, together with any enclosed authorisation documentation, shall be provided to Egetis Therapeutics no later than April 8, 2026. An advance vote can be withdrawn up to and including April 8, 2026 by contacting Egetis Therapeutics via e-mail to info@egetis.com.

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 Egetis Therapeutics will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the annual 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 annual general meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting at the annual general meeting, the vote cast will replace the advance vote with regard to the relevant item on the agenda.

Note that the advance vote does not constitute a notification to participate in the annual general meeting at the venue in person or through proxy. Instructions for shareholders who wish to participate in the annual general meeting at the venue in person or represented by a proxy are included in the notice convening the annual general meeting.

For the complete proposals, kindly refer to the notice convening the annual general meeting and the company’s website www.egetis.com.

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

Annual general meeting in Egetis Therapeutics AB (publ) on April 14, 2026

The options below comprise the submitted proposals included in the notice convening the annual general meeting and are held available on the company's website.

2. Election of chairman of the general meeting
2.1 Dain Hård Nevonen Yes ☐ No ☐
4. Approval of the agenda Yes ☐ No ☐
6. Determination of whether the annual general meeting has been duly convened Yes ☐ No ☐
8.a) Resolution on adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet Yes ☐ No ☐
8.b) Resolution on allocation of the Company's result pursuant to the adopted balance sheet of the parent company Yes ☐ No ☐
8.c) Resolution on discharge from liability for the members of the Board of Directors and the Chief Executive Officer
8.c).1 Mats Blom, chairman Yes ☐ No ☐
8.c).2 Gunilla Osswald, board member Yes ☐ No ☐
8.c).3 Behshad Sheldon, board member Yes ☐ No ☐
8.c).4 Elisabeth Svanberg, board member Yes ☐ No ☐
8.c).5 Margarida Duarte, board member (part of the year) Yes ☐ No ☐
8.c).6 Thomas Lönngren, board member (part of the year) Yes ☐ No ☐
8.c).7 Nicklas Westerholm, Chief Executive Officer Yes ☐ No ☐

9. Resolution of the number of members of the Board of Directors and the number of auditors
9.1 Number of members of the Board of Directors Yes ☐ No ☐
9.2 Number of auditors Yes ☐ No ☐
10. Resolution on the remuneration to the members of the Board of Directors and the auditor
10.1 Remuneration to the members of the Board of Directors Yes ☐ No ☐
10.2 Remuneration to the auditor Yes ☐ No ☐
11. Election of Board of Directors
11.1 Mats Blom, board member (re-election) Yes ☐ No ☐
11.2 Gunilla Osswald, board member (re-election) Yes ☐ No ☐
11.3 Behshad Sheldon, board member (re-election) Yes ☐ No ☐
11.4 Margarida Duarte, board member (re-election) Yes ☐ No ☐
11.5 Jay Donovan Wu, board member (new election) Yes ☐ No ☐
11.6 Birgitte Volck, board member (new election)
Yes ☐ No ☐
11.7 Mats Blom, chairman (re-election) Yes ☐ No ☐
12. Election of auditor Yes ☐ No ☐
13. Resolution regarding instructions to the Nomination Committee Yes ☐ No ☐
14. Resolution on guidelines for remuneration to senior executives
Yes ☐ No ☐

15. Resolution on approval of the remuneration report for the financial year 2025 Yes ☐ No ☐
16. Resolution in order to adopt a long-term shareholder program for members of the Board of Directors, including:
16.a) Adoption of a long-term shareholder program for members of the Board of Directors Yes ☐ No ☐
16.b) Transfer of own ordinary shares to participants in Board SHP 2026 Yes ☐ No ☐
16.c) Equity swap agreement with a third party Yes ☐ No ☐
17. Resolution in order to adopt a long-term incentive program for the Company's management and key personnel, including:
17.a) Adoption of a long-term incentive program for the Company's management and key personnel Yes ☐ No ☐
17.b) Transfer of own ordinary shares to participants in ESOP 2026 and in the market Yes ☐ No ☐
17.c) Equity swap agreement with a third party Yes ☐ No ☐
18. Resolution on authorization for issuances Yes ☐ No ☐