**NOTIFICATION AND FORM FOR ADVANCE VOTING**

Notification and form for advance voting by postal voting in accordance with the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

**The notification and form should be at Moberg Pharma AB (publ), disposal, no later than 2 May 2022**

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Moberg Pharma AB (publ), reg. no. 556697-7426 at the Extraordinary General Meeting on 3 May 2022. The voting right is exercised in accordance with the below marked voting options.

|  |  |
| --- | --- |
| Name of shareholder | Personal ID number/date of birth/Registration number |
| Telephone number | Telephone number |
| Place and date | |
| Signature\* | |
| Clarification of signature | |

\* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

**Instructions to vote in advance:**

* Complete the shareholder information above
* Select the preferred voting options below
* Print, sign and send the form to Moberg Pharma AB (publ), Attn: Malin Nilsson, Gustavslundsvägen 42, 5 tr., 167 51 Bromma, Sweden or by e-mail to malin.nilsson@mobergpharma.se
* If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity 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 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 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 authorization documentation, shall be provided to Moberg Pharma AB (publ) no later than 2 May 2022. An advance vote can be withdrawn up to and including 2 May 2022 by contacting the company via [malin.nilsson@mobergpharma.se](mailto:malin.nilsson@mobergpharma.se).

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Moberg Pharma AB (publ) website.

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

# Extraordinary General Meeting in Moberg Pharma AB (publ) on 3 May 2022

The options below comprise the proposals which are included in the notice convening the Extraordinary General Meeting.

|  |  |
| --- | --- |
| 2. Election of Chairman of the Meeting | |
| Yes ☐ | No ☐ |
| **3. Election of one or two persons to verify the minutes** | |
| Yes ☐ | No ☐ |
| **4. Preparation and approval of the voting list** | |
| Yes ☐ | No ☐ |
| **5. Determination whether the Meeting has been duly convened** | |
| Yes ☐ | No ☐ |
| **6. Approval of the agenda** | |
| Yes ☐ | No ☐ |
| **7.** **Resolution regarding approval of the board of directors’ resolution to issue ordinary shares** | |
| Yes ☐ | No ☐ |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| |  | | --- | | **The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (Completed only if the shareholder has such a wish)** | | Item/items (use numbering): | | | | |
|  |  |  |  |