

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

Submitted to Active Biotech so it is received no later than Wednesday, May 18, 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 Active Biotech AB (publ), Reg. No. 556223-9227, at the Annual General Meeting on May 19, 2022. The voting right is exercised in accordance with the below marked voting options.

Name of the 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 authorized 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): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

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

Instructions to vote in advance:

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form to Active Biotech AB (publ), Attn: Susanne Jönsson, Scheelevägen 22, SE-223 63 Lund, Sweden (mark the envelope "Annual General Meeting"). A completed and signed form may also be submitted electronically and shall, in that case, be sent to susanne.jonsson@activebiotech.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 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 voting 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 authorization documentation, shall be provided to Active Biotech no later than Wednesday, May 18, 2022. An advance vote can be withdrawn up to and including Wednesday, May 18, 2022 by contacting Active Biotech in accordance with the above.

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 Active Biotech will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

For complete proposals for the items on the agenda, kindly refer to the notice convening the Meeting and the proposals on Active Biotech'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 Active Biotech AB (publ) on May 19, 2022

The options below comprise, if not otherwise stated in the form, the proposals submitted by the board of directors and the nomination committee which are included in the notice convening the Annual General Meeting.

1. Election of Chairman of the Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of one or two persons to verify the minutes
2.1 Magnus Svensson or if he has an impediment to attend, the person instead appointed by the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
2.2 Werner Burghard or if he has an impediment to attend, the person instead appointed by the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda for the Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution concerning the adoption of the Income Statement and the Balance Sheet, and the Consolidated Income Statement and the Consolidated Balance Sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution concerning the disposition of the Company's results pursuant to the adopted Balance Sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution on discharge from liability of the members of the Board of Directors and the CEO 1. Michael Shalmi Yes <input type="checkbox"/> No <input type="checkbox"/> 2. Uli Hacksell Yes <input type="checkbox"/> No <input type="checkbox"/> 3. Peter Thelin Yes <input type="checkbox"/> No <input type="checkbox"/> 4. Axel Glasmacher Yes <input type="checkbox"/> No <input type="checkbox"/> 5. Aleksandar Danilovski Yes <input type="checkbox"/> No <input type="checkbox"/> 6. Elaine Sullivan Yes <input type="checkbox"/> No <input type="checkbox"/> 7. Helén Tuveesson Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Determination of the number of members and alternate members of the Board of Directors and the number of auditors and alternate auditors

10.1 Number of members of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2 Number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Determination of fees payable to the Board of Directors and auditor
11.1 Fees to the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
11.2 Fees to the auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Election of the Board of Directors, Chairman of the Board and auditor
12.a Michael Shalmi Yes <input type="checkbox"/> No <input type="checkbox"/>
12.b Uli Hacksell Yes <input type="checkbox"/> No <input type="checkbox"/>
12.c Peter Thelin Yes <input type="checkbox"/> No <input type="checkbox"/>
12.d Axel Glasmacher Yes <input type="checkbox"/> No <input type="checkbox"/>
12.e Aleksandar Danilovski Yes <input type="checkbox"/> No <input type="checkbox"/>
12.f Elaine Sullivan Yes <input type="checkbox"/> No <input type="checkbox"/>
12.g Election of the Chairman of the Board of Directors Michael Shalmi Yes <input type="checkbox"/> No <input type="checkbox"/>
12.h Election of auditor KPMG AB Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Approval of the Board of Director's remuneration report Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Resolution concerning Election Committee Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Resolution concerning share issue authorization Yes <input type="checkbox"/> No <input type="checkbox"/>

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):	
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