

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 3 of the Act (2020:198) 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 13, 2020.

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, 2020. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity number/registration number
Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

Instructions to vote in advance:

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Active Biotech AB (publ), Attn: Susanne Jönsson, P.O. Box 724, SE-220 07 Lund, Sweden. 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 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 latest 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 authorisation documentation, shall have been received by Active Biotech no later than Wednesday, May 13, 2020. An advance vote can be withdrawn up to and including Wednesday, May 13, 2020 by contacting Active Biotech in accordance with the above. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

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, 2020

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.

2. Election of Chairman of the Meeting	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Approval of the agenda for the Meeting	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
6. Determination of whether the Meeting has been duly convened	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. 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"/>
9. Resolution concerning the disposition of the Company's results pursuant to the adopted Balance Sheet	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. 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 Sjöstrand	Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Peter Thelin	Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Helén Tuveßson	Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Determination of the number of members and alternate members of the Board of Directors and the number of auditors and alternate auditors	
11.1 Number of members of the Board of Directors	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
11.2 Number of auditors	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Determination of fees payable to the Board of Directors and auditor	
12.1 Fees to the Board of Directors	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
12.2 Fees to the auditors	
Yes <input type="checkbox"/>	No <input type="checkbox"/>

13. Election of the Board of Directors, Chairman of the Board and auditor
13.a Michael Shalmi Yes <input type="checkbox"/> No <input type="checkbox"/>
13.b Uli Hacksell Yes <input type="checkbox"/> No <input type="checkbox"/>
13.c Peter Thelin Yes <input type="checkbox"/> No <input type="checkbox"/>
13.d Axel Glasmacher Yes <input type="checkbox"/> No <input type="checkbox"/>
13.e Aleksandar Danilovski Yes <input type="checkbox"/> No <input type="checkbox"/>
13.f Elaine Sullivan Yes <input type="checkbox"/> No <input type="checkbox"/>
13.g Election of the Chairman of the Board of Directors Michael Shalmi Yes <input type="checkbox"/> No <input type="checkbox"/>
13.h Election of auditor KPMG AB Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Resolution concerning Election Committee Yes <input type="checkbox"/> No <input type="checkbox"/>
15. The Board of Director's proposal regarding guidelines for remuneration of senior executives Yes <input type="checkbox"/> No <input type="checkbox"/>
16. The Board of Director's proposal regarding amendment of the Articles of Association Yes <input type="checkbox"/> No <input type="checkbox"/>
17. The Board of Director's proposal regarding implementation of a long-term performance-based incentive program for the Company's employees Yes <input type="checkbox"/> No <input type="checkbox"/>
18. MGA Holding AB's proposal regarding implementation of a long-term performance-based incentive program for Board members Yes <input type="checkbox"/> No <input type="checkbox"/>
19. The Board of Director's proposal regarding share issue authorization Yes <input type="checkbox"/> No <input type="checkbox"/>