

## Form for postal voting

Pursuant to Section 22 of the Swedish Act (2020:198) on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations.

The form must be received by Genovis AB (publ) c/o Advokatfirman Källén AB no later than Wednesday, May 19, 2021.

The shareholder below hereby notifies and exercises his/her voting right for all shares held by the shareholder in Genovis AB, company reg. no. 556574-5345, at the Annual General Meeting on May 20, 2021. The voting right will be exercised in the manner set out in the voting options marked below.

Name of shareholder/company	Personal identity number/registration number

**Declaration (if the signatory is a representative of a shareholder who is a legal entity):** The undersigned is a board member, chief executive officer or authorized company signatory of the shareholder and declares solemnly that I am authorized to cast this postal vote for the shareholder and that the content of the postal vote is consistent with the shareholder's decision.

**Declaration (if the signatory represents the shareholder by proxy):** The undersigned declares on honor and conscience that the attached proxy corresponds to the original and is not revoked

Place and date	
Signature/ authorized company signatory	
Clarification of signature	
Telephone number	E-mail

**Instructions for postal voting:**

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form by mail to Genovis AB (publ), c/o Advokatfirman Källén AB, Klostergatan 10, 222 22 Lund or by e-mail to [arne@advkallen.se](mailto:arne@advkallen.se).
- If the shareholder is a natural person who votes by post personally, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder postal votes by proxy, a written signed and dated power of attorney shall be enclosed with the postal voting form. Proxy forms can be downloaded from the Genovis website: <https://investor.genovis.com/en/corporate-governance/general-meeting/>. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity must be enclosed with the form.
- **Please note that shareholders whose shares are registered in the name of a nominee must re-register the shares in their own name in order to vote.** Instructions on how to do so are included in the notice convening the meeting.

The shareholder cannot give any instructions other than selecting one of the options specified at each item in the form. If the shareholder wishes to abstain from voting in relation to a matter, please refrain from selecting an option. If the shareholder has added specific terms or conditions, amended, or supplemented pre-printed text, the vote will be invalid (the entirety of the postal vote). Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the form received by the company last will be taken into account. An incomplete or incorrectly completed form may be discarded without being considered.

The advance voting form, along with any enclosed authorization documentation, must be received by Genovis AB (publ) c/o Advokatfirman Källén AB no later than Wednesday, May 19, 2021.

For complete proposals on resolutions, please refer to the notice convening the Meeting and the company's website.

For information on how your personal data are processed, please refer to the privacy policy available on the Genovis website.

**Annual General Meeting in Genovis AB (publ) May 20, 2021**

The options below comprise the proposals submitted by the Board of Directors and the Nomination Committee, which are included in the notice convening the annual general meeting and are available on the company's website.

<https://investor.genovis.com/en/corporate-governance/general-meeting/>

1. Election of Chairman of the Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of two persons to verify the minutes Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Consideration of whether the meeting had been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Resolutions on adoption of the Income Statement and the Balance Sheet, as well as the Consolidated Income Statement and the Consolidated Balance Sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolutions on allocation of the Company's result in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8. <b>Resolutions on discharge from liability to the company of the Directors and the Chief Executive Officer.</b>
8 a) Sarah Fredriksson Yes <input type="checkbox"/> No <input type="checkbox"/>
8 b) Lena Söderström Yes <input type="checkbox"/> No <input type="checkbox"/>



8 c) Håkan Wickholm Yes <input type="checkbox"/> No <input type="checkbox"/>
8 d) Peter Hein Yes <input type="checkbox"/> No <input type="checkbox"/>
8 e) Mikael Lönn Yes <input type="checkbox"/> No <input type="checkbox"/>
8 f) Kenth Petersson Yes <input type="checkbox"/> No <input type="checkbox"/>
8 g) Lotta Ljungqvist Yes <input type="checkbox"/> No <input type="checkbox"/>
8 h) Torben Jørgensen Yes <input type="checkbox"/> No <input type="checkbox"/>
8 i) Fredrik Olsson Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Determination of number of members of the Board and deputy members Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Determination of fees for members of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Election of members of the Board of Directors and Chairman of the Board</b>
11a) Torben Jørgensen, (Board member, re-election ) Yes <input type="checkbox"/> No <input type="checkbox"/>
11b) Mikael Lönn (Board member, re-election ) Yes <input type="checkbox"/> No <input type="checkbox"/>
11c) Lotta Ljungqvist (Board member, re-election ) Yes <input type="checkbox"/> No <input type="checkbox"/>
11d) Kenth Petersson (Board member, re-election ) Yes <input type="checkbox"/> No <input type="checkbox"/>
11e) Steve Jordan (Board member, election ) Yes <input type="checkbox"/> No <input type="checkbox"/>
11f) Torben Jørgensen, (Chairman of the Board, re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>

12. Determination of fees for the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Election of auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Resolution on approval of the remuneration report Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Appointment of members to the Nomination Committee and adoption of guidelines for the Nomination Committee. Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution authorizing the Board of Directors to decide on the issuance of shares Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Authorization of the Chief Executive Officer to make such formal adjustments to the resolutions as may be necessary in conjunction with registration and implementation thereof. Yes <input type="checkbox"/> No <input type="checkbox"/>
The shareholder requests that one or more items in the above form shall be postponed to a Continued General Meeting. (This section is to be filled in only if the shareholder has such request.) State item or items, by using numbers: