

Form for postal voting

The board of directors in Genovis AB has resolved that the shareholders in Genovis shall be able to exercise their voting rights by e-mail at the Annual General Meeting 2020 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.

Completed and signed form for postal voting together with any enclosed authorisation documentation, must be sent by e-mail to the company's lawyer Arne Källén under the address arne@advkallen.se. The postal votes must reach him no later than Monday, May 4, 2020 at 11 am CEST.

One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.

Shareholders who are registered in the register of shareholders maintained by Euroclear Sweden AB on April 28, 2020 and who have notified the company of their intention to attend the Annual General Meeting by no later than April 28, 2020, preferably before 3:00 p.m., have the right to participate in postal voting.

Shareholders whose shares are registered in the name of a nominee must, in order to be entitled to participate in postal voting, request that their nominee re-register their shares in their own name, so that the shareholder is registered in the shareholder register on April 28, 2020. Such registration may be temporary.

The shareholder below is hereby exercising the voting right for all of the shareholder's shares in Genovis AB, Reg. No. 556574-5345 at the Annual General Meeting on May 5, 2020. The voting right is exercised in accordance with the voting options marked below.

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

Annual General Meeting in Genovis AB (publ) May 5, 2020

<p>Proposed Agenda at the AGM</p> <p>For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Genovis' webpage.</p> <p>https://investor.genovis.com/en/corporate-governance/general-meeting/</p>	<p>Tick "Yes" if you vote in accordance with the proposal of the Board of Directors, the Nomination Committee and the auditor's statement in the Audit Report for the Annual Report 2019</p> <p>Otherwise, tick "No".</p> <p>If you do not tick, this is interpreted as refraining from voting.</p>	
	Yes	No
1 Election of Chairman of the Meeting.		
4 Approval of the agenda		
6. Consideration of whether the meeting had been duly convened.		
<p>9 a. Resolutions on:</p> <p>Adoption of the Income Statement and the Balance Sheet, as well as the Consolidated Income Statement and the Consolidated Balance Sheet.</p>		
<p>9 b. Resolutions on:</p> <p>Allocation of the Company's result in accordance with the adopted balance sheet.</p>		
<p>9 c. Resolutions on:</p> <p>Discharge from liability to the company of the Directors and the Chief Executive Officer.</p>		
9c, I) Sarah Fredriksson		
9c, II) Mikael Lönn		
9c, III) Kenth Petersson		
9c, IV) Lena Söderström		
9c, V) Håkan Wickholm		
9c, VI) Peter Hein		
9c, VII) Lotta Ljungqvist		
9c, VIII) Fredrik Olsson		

	Yes	No
10 Resolution regarding number members of the Board and deputy members.		
11 Resolution regarding directors' fees.		
12 Election of Directors and Chairman of the Board.		
12a Mikael Lönn (re-election, proposed by the Nomination Committee)		
12b Kenth Petersson (re-election, proposed by the Nomination Committee)		
12c Lotta Ljungqvist (re-election, proposed by the Nomination Committee)		
12d Torben Jørgensen (new election, proposed by the Nomination Committee)		
12e Torben Jørgensen, Chairman of the Board (proposed by the Nomination Committee)		
13. Amendment of the Articles of Association.		
14. Resolution on fees to auditors.		
15. Election of auditor.		
16. Appointment of members to the Nomination Committee and adoption of guidelines for the Nomination Committee		
17. Resolution on the Board of Directors' proposal for remuneration guidelines for senior executives.		
18. Resolution authorizing the Board of Directors to decide on the issuance of shares.		
19. 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.		