

NOTIFICATION AND FORM FOR ADVANCE VOTING

Notification 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.

The notification and form should be at Ovzon AB (publ), disposal, no later than 8 April 2021

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Ovzon AB (publ), reg. no. 559079-2650 at the annual general meeting on 13 April 2021. 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 in the original to Ovzon AB (publ), AGM 2021, Ovzon AB (publ), c/o Baker & McKenzie Advokatbyrå KB, Attn: Ian Gulam, Box 180, 101 23 Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to ian.gulam@bakermckenzie.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 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 Ovzon AB (publ) no later than 8 April 2021. An advance vote can be withdrawn up to and including 8 April 2021 by contacting the company via ian.gulam@bakermkenzie.com. 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 Ovzon AB (publ) 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 Ovzon AB (publ) on 13 April 2021

The options below comprise the proposals submitted by the nomination committee and the board of directors which are included in the notice convening the annual general meeting.

1. Opening of the meeting and election of the chairman of the general meeting Yes <input type="checkbox"/> No <input type="checkbox"/> <input type="checkbox"/>
3. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/> <input type="checkbox"/>
5. Determination of whether the general meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/> <input type="checkbox"/>
7a. Resolution regarding the adoption of the income statement and balance sheet and the consolidated income statement and balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/> <input type="checkbox"/>
7b. Resolution regarding allocation of profit or loss in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/> <input type="checkbox"/>
7c. Resolution regarding the discharge from liability of the board members and of the managing director
7c. Anders Björkman Yes <input type="checkbox"/> No <input type="checkbox"/> <input type="checkbox"/>
7c. Nicklas Paulson Yes <input type="checkbox"/> No <input type="checkbox"/> <input type="checkbox"/>
7c. Magnus René (director and CEO) Yes <input type="checkbox"/> No <input type="checkbox"/> <input type="checkbox"/>
7c. Patrik Tigerschiöld Yes <input type="checkbox"/> No <input type="checkbox"/> <input type="checkbox"/>
7c. Dan Jangblad

Yes No

7c. Cecilia Driving

Yes No

7c. Lennart Hällkvist (former director during 2020)

Yes No

8. Determination of remuneration to the board and to the auditors

8. Remuneration to the board of directors

Yes No

8. Remuneration to auditors

Yes No

9. Election of board members and auditors

9. Number of directors

Yes No

9. Numbers of auditors

Yes No

9. Re-election of Anders Björkman

Yes No

9. Re-election of Cecilia Driving

Yes No

9. Re-election of Dan Jangblad

Yes No

9. Re-election of Nicklas Paulson

Yes No

9. Re-election of Magnus René

Yes No

9. Re-election of Patrik Tigerschiöld

Yes No

**9. Election of chairman of the board of directors
Magnus René**

Yes No

9. Re-election of the registered audit firm Grant Thornton Sweden AB

Yes No

10. Resolution regarding adoption of principles for the nomination committee

Yes No

11. Resolution regarding guidelines for remuneration to senior executives

Yes No

12. Resolution regarding authorization for the board to issue shares and warrants

Yes No

13. Resolution to implement a warrant based incentive program for all employees

13a. Resolution to issue warrants of series 2021/2024

Yes No

13b. Resolution on approval of transfer of warrants of series 2021/2024 to employees

Yes No