



NOTIFICATION AND FORM FOR POSTAL VOTING

in accordance with § 13 of Probi's Articles of Association

To be received by Probi no later than 30 April 2024.

The shareholder below hereby notifies and exercises its voting right for all shares held by the shareholder in Probi AB (publ), Reg. No. 556417-7540, at the Annual General Meeting ("AGM") on 7 May 2024. The voting right will be exercised in the manner set out in the voting options marked below.

Shareholder	Personal ID No./Reg. No.

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 decisions.

Declaration (if the signatory represents the shareholder under a power of attorney): The undersigned declares solemnly that the enclosed power of attorney corresponds to the original and has not been revoked.

Place and date	
Signature	
Name in block letters	
Telephone number	E-mail

What to do:

- Enter the details above.
- Mark the chosen voting options below.
- Print, sign and send the form to Probi AB (publ), "Annual General Meeting 2024", Att: Anna Fallenius, Ideongatan 1A, SE-223 70 Lund, Sweden or by e-mail to bolagsstamma@probi.com.
- If the shareholder is a natural person who is personally voting by post, the shareholder him/herself must sign under *Signature* above. If the postal vote is cast by a proxy (under a power of attorney) for a shareholder, the form must be signed by the proxy. If the postal vote is cast by a representative of a legal entity, the form must be signed by the representative.
- If the shareholder postal votes by proxy, a power of attorney and other authorisation documents must be attached to the postal voting form. If the shareholder is a legal person, a registration certificate or other corresponding authorisation document must be attached to the form. Proxy forms are available upon request to the company and are also available on the company's website www.probi.com.
- **Note that a shareholder whose shares are registered in the name of a nominee is required to register the shares in his or her own name to be entitled to vote.** Instructions on how to do this are found in the notice of the AGM.

A shareholder cannot give any other instructions than selecting one of the options specified at each item 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 postal 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 form, together with any enclosed authorisation documentation, shall be received by Probi no later than 30 April 2024. A postal vote can be withdrawn up to and including 30 April 2024 by contacting Probi by e-mail to bolagsstamma@probi.com.

Only one form per shareholder will be taken into account. If more than one form is submitted, only the form with the most recent date will be taken into account. If two forms have the same date, only the last form to be received by the company will be taken into account. Incomplete or incorrectly completed forms may be disregarded. A shareholder who has voted by post also has the possibility to participate in the meeting room, provided that notification to attend the meeting room has been made in accordance with the instructions in the notice. If a shareholder has voted by post, and thereafter participates at the AGM in person or by proxy, the postal vote is still valid unless the shareholder participates in a vote during the meeting. If the shareholder during the meeting chooses to participate in a vote, the vote cast will replace the previously submitted postal vote in the relevant decision point(s).

Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy. Instructions for shareholder who wish to attend the meeting venue in person or by proxy are included in the notice convening the meeting.

For complete proposals regarding the items on the agenda, please see the AGM notice and Probi's website www.probi.com.

For information on how your personal data will be processed, please see the privacy policy that is available on Euroclear's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

Annual General Meeting of Probi AB (publ) on 7 May 2024

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

2. Election of Chairperson of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the list of shareholders entitled to vote at the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda 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"/>
9. Resolution concerning the adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution concerning the appropriation of the company's profit or loss in accordance with the adopted balance sheet and record date Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Resolution on approval of remuneration report Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Resolution concerning the discharge from liability for the Board of Directors and the Chief Executive Officer
12.1 Jean-Yves Parisot (<i>Chairman of the Board</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.2 Jörn Andreas (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.3 Irène Corthésy Malnoë (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>

12.4 Charlotte Hansson (*Board member*)

Yes No

12.5 Malin Ruijsenaars (*Board member*)

Yes No

12.6 Anita Johansen (*CEO*)

Yes No

13. Determination of the number of Board members

Yes No

14. Determination of fees to the Board members and the auditor

14.1 Determination of fees to the Board members

Yes No

14.2 Determination of fees to the auditor

Yes No

15. Election of members of the Board and Chairman of the Board

15a. Jean-Yves Parisot (*re-election*)

Yes No

15b. Jörn Andreas (*re-election*)

Yes No

15c. Charlotte Hansson (*re-election*)

Yes No

15d. Malin Ruijsenaars (*re-election*)

Yes No

15e. Stephanie Blum Sperisen (*new election*)

Yes No

15f. Jean-Yves Parisot, as chairman of the Board (*re-election*)

Yes No

16. Election of auditor

Yes No

17. Resolution on the Board of Directors' proposal for guidelines for remuneration to senior executives

Yes No

18. Resolution on the Board of Directors' proposal for authorisation of the Board of Directors to resolve on new share issues

Yes No
