

## KAROLINSKA DEVELOPMENT AB (PUBL)

### Form for notification of participation and postal voting for Extraordinary General Meeting to be held on Friday February 19, 2021.

This form must be received by Karolinska Development AB (publ) ("Karolinska Development" or the "Company") no later than **Thursday February 18, 2021**.

Note that **shareholders who have their shares nominee-registered must register the shares in their own name in order to vote**. Shareholders should notify their nominee well in advance before **Thursday February 11, 2021**. Instructions for this can be found in the notice of the Extraordinary General Meeting.

The shareholder set out below hereby notifies of its participation and exercises its voting right for all of the shareholder's shares in Karolinska Development, reg. no. 556707-5048 at the Extraordinary General Meeting on Friday February 19, 2021. The voting right is exercised in accordance with the voting options marked below.

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

**Declaration (if the signatory is a deputy for shareholders who are legal entities):**

The undersigned is a board member, managing director or signatory of the shareholder and declares in good faith that I am authorised to cast this postal vote for the shareholder and that the content of the postal vote corresponds to the shareholders resolution.

**Declaration (if the signatory represents shareholders by proxy):** The undersigned declares in good faith that the attached proxy corresponds to the original and has not been revoked.

**Instructions:**

- Complete all the requested information above.
- Select the preferred voting options below regarding how the shareholder wish to vote.

- Print, fill in, sign and send the form in the original to Karolinska Development, “EGM”, Tomtebodavägen 23 A, SE-17165 Solna, Sweden. The completed and signed form may also be submitted electronically by e-mail to [eva.montgomerie@karolinskadevelopment.com](mailto:eva.montgomerie@karolinskadevelopment.com).
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who shall sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who shall sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who shall sign.
- A proxy shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.

### **Further information regarding postal voting**

The Board of Directors of Karolinska Development has resolved that the shareholders in Karolinska Development, at the Extraordinary General Meeting on Friday February 19, 2021, shall only be able to exercise their voting rights by postal voting by mail or e-mail in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

Shareholders 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.

Only 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, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by the Company no later than on Thursday February 18, 2021. A postal vote can be withdrawn up to and including on Thursday February 18, 2021, by contacting the Company by e-mail to [eva.montgomerie@karolinskadevelopment.com](mailto:eva.montgomerie@karolinskadevelopment.com) or by post to Karolinska Development, “EGM”, Tomtebodavägen 23 A, SE-17165 Solna, Sweden.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting on Karolinska Development’s website. The proposed resolutions set out in the notice may be changed or withdrawn. The Company will disclose such adjustments through a press release, whereafter the shareholders have the right to submit a new form.

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](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

**Extraordinary General Meeting in Karolinska Development AB (publ) on February 19, 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 Extraordinary General Meeting.

ITEM ON THE PROPOSED AGENDA		
<b>2. Election of chairman of the meeting</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>3. Preparation and approval of the voting list</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>4. Approval of the agenda</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>5. Election of one or two persons to verify the minutes</b>		
Hans Möller, proxy for Karolinska Institutet Holding AB	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>6. Determination of whether the meeting was duly convened</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>7. Election of chairman of the Board of Directors and directors</b>		
Election of Anna Lefevre Skjöldebrand as director (new election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Election of Ben Toogood as director (new election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Election of Björn Cochlovius as chairman of the Board of Directors (new election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>8. The Board of Directors' proposal regarding principles for remuneration to executive management</b>	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)**

Enter item or items (use numbers):