

## FORM FOR POSTAL VOTING

This is a form for postal voting ahead of the annual general meeting in Medivir AB (publ), reg. no 556238-4361 (the “**Company**”) held on 7 May 2024.

The form must be received by Euroclear in accordance with the instructions below no later than 30 April 2024. Please note that the shareholder, to be able to postal vote at the annual general meeting, must be registered in its own name in the share register kept by Euroclear Sweden AB on the record date, i.e. 26 April 2024. Shareholders who have shares registered in the name of a nominee must register the shares in the shareholder’s own name. Further instructions are included in the notice to attend the annual general meeting.

The shareholder below hereby exercises its voting rights for all the shareholder’s shares in Medivir AB (publ) at the annual general meeting on Tuesday 7 May 2024. The voting rights are exercised in accordance with the voting options marked below.

<b>Name of the shareholder</b>	<b>Personal identification 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>	

### Instructions for postal voting:

- Complete the shareholder information above.
- Select the shareholder’s preferred voting options below.
- The completed and signed form may be submitted via e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) or by post to Medivir AB, “Annual general meeting”, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden.

- Shareholders may also cast their advance votes electronically through BankID verification via Euroclear Sweden AB's webpage; <https://anmalan.vpc.se/EuroclearProxy>.

If the shareholder is a legal entity, a certificate of registration or equivalent document for the legal entity shall be enclosed with the form. The same applies if the shareholder postal votes by proxy. A proxy form is available on the company's webpage, [www.medivir.com](http://www.medivir.com).

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

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If the shareholder has provided specific instructions or conditions in the form or if pre-printed text is amended or supplemented, the vote (i.e. the postal voting in its entirety) is invalid.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. If two forms are dated on the same date, the form which is last received by the Company will be considered. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be discarded.

For complete proposals for the items on the agenda, kindly refer to the notice to attend the annual general meeting and the complete proposals on the Company's webpage. The proposed resolutions set out in the notice may be amended or withdrawn. The Company will disclose such amendments through a press release, whereby the shareholder has the option to submit a new form.

For information on the processing of your personal data, please refer to [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammorengelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammorengelska.pdf).

## Annual General Meeting in Medivir AB (publ) on 7 May 2024

The options below refer to the proposals submitted by the Board of Directors and the Nomination Committee which are included in the notice convening the annual general meeting. The notice was published on the Company's website on 4 April 2024.

Decision item on the agenda	Yes	No	Abstain from voting
2. Election of chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Determination of whether the meeting has been duly convened.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on approval of the profit and loss account and balance sheet as well as the consolidated profit and loss account and consolidated balance sheet.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on approval of allocations of the company's profits or losses according to the adopted balance sheet.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on discharge from liability of the members of the board of directors and the managing director			
11.1 Uli Hacksell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.2 Lennart Hansson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.3 Bengt Westermark	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.4 Yilmaz Mahshid	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.5 Anette Lindqvist	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.6 Jens Lindberg (managing director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Determination of the number of directors and auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Determination of fees to be paid to the directors and the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Election of the members of the board of directors			
14.1 Uli Hacksell (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.2 Lennart Hansson (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.3 Bengt Westermark (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.4 Yilmaz Mahshid (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.5 Angelica Loskog (new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.6 Anna Törner (new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Decision item on the agenda</b>	<b>Yes</b>	<b>No</b>	<b>Abstain from voting</b>
15. Election of the chairman of the board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Election of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. The board of directors' proposal regarding guidelines for compensation to senior executives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Presentation of the board of directors' remuneration report for approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. The board of directors' proposal regarding authorization for the board to resolve on new share issues	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20. The board of directors' proposal regarding a long-term incentive program in the form of a share matching program (LTIP 2024)			
(a) Resolution regarding the implementation of LTIP 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) Resolution regarding hedging arrangements with respect to LTIP 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>