

## NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

The form must be received by Euroclear Sweden AB (who administers the forms on behalf of Medivir) no later than Friday 29 April 2022.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Medivir AB, Reg. No. 556238-4361, at the annual general meeting on Thursday 5 May 2022. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration number

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the managing director or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

### Instructions to vote in advance:

- Complete all the information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to Medivir AB, "Annual general meeting", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state "Medivir Annual general meeting" in the subject line). 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 natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- A power of attorney 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.

**A shareholder whose shares have been registered in the name of a nominee must re-register its shares in its own name to vote.** Instructions for this is included in the notice convening the meeting.

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 advance 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.

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 Euroclear Sweden AB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the annual shareholders' meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder casts votes during the annual shareholders' meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting during the annual shareholders' meeting, the submitted advance vote will be replaced by the vote cast at the annual shareholders' meeting.

The advance voting form, together with any enclosed authorisation documentation, shall be provided to Euroclear Sweden AB no later than **Friday 29 April 2022**. An advance vote can be withdrawn up to and including **Friday 29 April 2022** by e-mail [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state "Medivir Annual general meeting" in the subject line), by post to Medivir AB, "Annual general meeting", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, or by telephone, +46 (0)8 402 92 37 (Monday-Friday, 09.00-16.00 CEST).

**Note that the advance vote does not constitute a notification to participate in the annual shareholders' meeting at the venue in person or through proxy.** Instructions for shareholders who wish to participate in the annual shareholders' meeting at the venue in person or represented by a proxy are included in the notice convening the annual shareholders' meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and Medivir's webpage [www.medivir.se](http://www.medivir.se).

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).

## Annual general meeting in Medivir AB on 5 May 2022

The voting options below comprise the proposals included in the notice convening the annual general meeting and have been provided on Medivir's webpage.

<b>2. Election of chairman of the meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination as to whether the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>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</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Resolution on approval of allocations of the company's profits or losses according to the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Resolution on discharge from liability of the members of the board of directors and the managing director</b>
<b>11.1 Uli Hacksell</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.2 Lennart Hansson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.3 An van Es Johansson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.4 Bengt Westermark</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.5 Yilmaz Mahshid</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.6 Helena Levander</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.7 Bengt Julander</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.8 Yilmaz Mahshid (managing director until May 2021)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<p><b>11.9 Magnus Christensen (managing director from May 2021)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>12. Determination of the number of directors, deputy directors, auditors and deputy auditors</b></p>
<p><b>12.1 Number of directors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>12.2 Number of deputy directors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>12.3 Number of auditors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>12.4 Number of deputy auditors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13. Determination of fees to be paid to the directors and the auditor</b></p>
<p><b>13.1 The board of directors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13.2 The auditor</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14. Election of the members of the board of directors</b></p>
<p><b>14.1 Uli Hacksell (re-election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14.2 Lennart Hansson (re-election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14.3 Bengt Westermark (re-election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14.4 Yilmaz Mahshid (re-election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14.5 Anette Lindqvist (new election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>15. Re-election of Uli Hacksell as chairman of the board</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>16. Election of auditor</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

**17. Presentation of the board of directors' remuneration report for approval**

Yes  No

**18. Resolution on authorization for the board to resolve on new share issues**

Yes  No

**19. Resolution on the issue of warrants of series 2022:1**

Yes  No