



NOTIFICATION AND FORM FOR POSTAL VOTING

by postal voting pursuant to Section 22 of the Swedish Act on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations (2020:198).

To be received by Probi AB (publ) by Thursday, 6 May 2021.

The shareholder below hereby notifies and exercises his/her voting right for all shares held by the shareholder in Probi AB (publ), Reg. No. 556417-7540, at the Annual General Meeting (AGM) on Friday, 7 May 2021. 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The undersigned declares solemnly that the enclosed power of attorney corresponds to the original and has not been revoked.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, "AGM", Att: Kamilla Persson, Ideongatan 1A, SE-223 70 Lund, Sweden. Completed and signed forms may also be submitted electronically and shall then be sent 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 submits a postal vote by proxy, the form must include a power of attorney. Proxy forms are available in Swedish and English upon request to the company and are also available on the company's website www.probi.com. A power of attorney is valid for one (1) year from its issue date or the longer period of validity stipulated in the power of attorney, though not more than five (5) years. If the shareholder is a legal entity, a registration certificate or equivalent authorization document, not older than one (1) year, listing the authorized signatories must be attached to the form.
- **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 official notice of the AGM.

Shareholders are not permitted to give any other instructions than to mark one of the below specified voting options for each item in the form. Shareholders may abstain from voting on any matter by refraining from marking an option. If the shareholder has indicated special instructions or conditions on the form, or changed or made additions to the pre-printed text, his or her vote (i.e. the postal vote in its entirety) will be rendered invalid. 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.

The form for postal voting, including any appended authorization documents, must be received by Probi AB by Thursday, 6 May 2021. The postal vote may be revoked up to and including Thursday, 6 May 2021 by emailing Probi AB at bolagsstamma@probi.com.

For the proposed resolutions, please see the AGM notice and Probi AB'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 Friday, 7 May 2021

The voting options below refer to the resolutions proposed by the Board of Directors or the Nomination Committee as presented in the AGM notice.

1. Election of Chairman of the meeting, or, to the extent he is prevented, the person that the Board of Directors appoints instead Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of persons to approve the minutes
2.1 Marianne Flink or, to the extent she is prevented, the person that the Board of Directors appoints instead Yes <input type="checkbox"/> No <input type="checkbox"/>
2.2 Jannis Kitsakis or, to the extent he is prevented, the person that the Board of Directors appoints instead 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. Determination of whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
7. 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"/>
8. 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"/>
9. Resolution on approval of remuneration report Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution concerning the discharge from liability for the Board of Directors and the Chief Executive Officer

10.1 Jean-Yves Parisot (<i>Chairman of the Board</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2 Jörn Andreas (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.3 Irène Corthésy Malnoë (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.4 Charlotte Hansson (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.5 Malin Ruijsenaars (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.6 Jonny Olsson (<i>former Board member, for the period from and including 1 January 2020, to and including 13 May 2020</i>). Yes <input type="checkbox"/> No <input type="checkbox"/>
10.7 Tom Rönnlund (<i>CEO</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Determination of the number of Board members Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Determination of fees to the Board members Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Determination of fee to the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Election of members of the Board
14.1 Jean-Yves Parisot (<i>re-election</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
14.2 Jörn Andreas (<i>re-election</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>

14.3 Irène Corthésy Malnoë (<i>re-election</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
14.4 Charlotte Hansson (<i>re-election</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
14.5 Malin Ruijsenaars (<i>re-election</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Election of Chairman of the Board (<i>re-election of Jean-Yves Parisot</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Election of auditor
Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Board's proposal concerning (A) share capital reduction through the cancellation of shares and (B) bonus issue without issue of new shares
Yes <input type="checkbox"/> No <input type="checkbox"/>
18. The Board of Directors' proposal for authorisation of the Board to resolve on new share issues
Yes <input type="checkbox"/> No <input type="checkbox"/>
19. Appointment of Nomination Committee
Yes <input type="checkbox"/> No <input type="checkbox"/>
20. Resolution on amendments to the Articles of Association
Yes <input type="checkbox"/> No <input type="checkbox"/>

The shareholder wishes that a resolution under one or more items in the form above be deferred to a continued general meeting (to be filled in only if the shareholder has such a request)

Enter item or items; indicate using numbers:

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