

**FORM FOR NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FOR EXTRAORDINARY GENERAL MEETING ON 31 OCTOBER 2023**

The board of directors has resolved that the shareholders in Spago Nanomedical AB (publ), reg. no. 556574–5048 at the Extraordinary General Meeting on Tuesday 31 October 2023, shall be able to exercise their voting rights by postal voting in accordance with Spago Nanomedical’s Articles of Association.

This form must be received by Advokatfirman Cederquist **no later than Wednesday 25 October 2023**.

Note that **shareholders whose shares are nominee-registered must register the shares in their own name in order to vote**. Shareholders should inform their nominees well in advance before **Monday 23 October 2023**. Instructions for this can be found in the notice convening the Extraordinary General Meeting.

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 Spago Nanomedical AB (publ), reg. no. 556574–5048, at the Extraordinary General Meeting on Tuesday 31 October 2023. 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 director, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

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

### Instructions for postal voting:

- Complete all the requested information above
- Select the preferred voting options below regarding how the shareholder wishes to vote
- Print, fill in, sign and send the form in original by post to Spago Nanomedical AB (publ), c/o Advokatfirman Cederquist, P.O. Box 1670, SE-111 96 Stockholm, Sweden, Att: Ursula Sörqvist (mark the envelope with "Spago Nanomedical AB (publ), EGM 2023"). The completed and signed form may also be submitted electronically by e-mail to [ursula.sorqvist@cederquist.se](mailto:ursula.sorqvist@cederquist.se) (state "Spago Nanomedical AB (publ), EGM 2023" as the subject).
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- If the shareholder postal votes by proxy, a power of attorney shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or a corresponding document shall be enclosed to the postal voting form

The shareholder cannot give any other instructions than selecting one of the voting 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 a voting option. A vote (i.e., the postal vote 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 Advokatfirman Cederquist 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 by post, and thereafter participates at the meeting venue 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 matter(s). Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy.

For complete proposals for resolutions, please refer to the company's website. [www.spagonanomedical.se](http://www.spagonanomedical.se). The proposed resolutions set out in the notice and other documents to the Extraordinary General Meeting may be changed or withdrawn. Spago Nanomedical AB (publ) will disclose such adjustments through a press release, after which the shareholders have the right to submit a new form.

For information on how your personal data is processed and your rights, please see the company's website [www.spagonanomedical.se](http://www.spagonanomedical.se).

## Extraordinary General Meeting of Spago Nanomedical AB (publ) on 31 October 2023

The voting options below comprise the proposals included in the notice convening the Extraordinary General Meeting and the other documents to the Extraordinary General Meeting which are available on the company's website.

<b>2. Election of chairman of the General Meeting.</b> Elin Ljungström 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 of whether the General Meeting has been duly convened.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Resolution on rights issue.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Resolution on authorisation for the board of directors to resolve to issue new shares and/or warrants.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>