

FORM FOR NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FOR ANNUAL GENERAL MEETING ON 10 JUNE 2024

The board of directors has resolved that the shareholders in Spago Nanomedical AB (publ), reg. no. 556574–5048 at the Annual General Meeting on Monday 10 June 2024, 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 (see address below) **no later than Monday 3 June 2024**.

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 **Thursday 30 May 2024**. Instructions for this can be found in the notice convening the Annual 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 Annual General Meeting on Monday 10 June 2024. 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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
Place and date	
Signature	
Clarification of signature	

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), AGM 2024"). The completed and signed form may also be submitted electronically by e-mail to ursula.sorqvist@cederquist.se (state "Spago Nanomedical AB (publ), AGM 2024" as the subject)
- If the shareholder is a individual 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 must 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 latest form 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.

The postal voting form, together with any enclosed authorisation documentation, shall be received by Advokatfirman Cederquist no later than **Monday 4 June 2024**. A postal vote should be withdrawn no later than **Monday 3 June 2024** by contacting Advokatfirman Cederquist by e-mail to ursula.sorqvist@cederquist.se (state "Spago Nanomedical AB (publ), AGM 2024" as the subject) or by post 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), AGM 2024").

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 of resolutions, please refer to the company's website. www.spagonanomedical.se.

For information on how your personal data is processed and your rights, please see the company's website www.spagonanomedical.se.

Annual General Meeting of Spago Nanomedical AB (publ) on 10 June 2024

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

2. Election of chairman of the Annual General Meeting. Tone Myhre-Jensen Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Approval of the agenda. Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the general meeting has been duly convened. Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolutions on
9. a) adoption of the income statement and balance sheet, as well as consolidated income statement and consolidated balance sheet. Yes <input type="checkbox"/> No <input type="checkbox"/>
9. b) dispositions regarding the company's earnings in accordance with the adopted balance sheet. Yes <input type="checkbox"/> No <input type="checkbox"/>
9. c) discharge from liability for the directors of the board and the CEO for the financial year 2023.
9. c) (i) Hans Arwidsson (Chairman of the board of directors) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. c) (ii) Kari Grønås (Director) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. c) (iii) Alan Raffensperger (Director) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. c) (iv) Nicklas Westerholm (Director) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. c) (v) Eugen Steiner (former Director) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. c) (vi) Sten Nilsson (former Director) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. c) (vii) Peter Leander (former Director) Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>9. c) (viii) Mats Hansen (CEO)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10. Determination of the number of directors and deputy directors of the board.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11. Determination of remuneration to the directors of the board and the auditors.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12. Election of directors and chairman of the board of directors.</p>
<p>12. Election of directors of the board.</p>
<p>12. (i) Hans Arwidsson (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12. (ii) Kari Grønås (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12. (iii) Alan Raffensperger (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12. (iv) Nicklas Westerholm (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12. Election of chairman of the board of directors.</p>
<p>12. Hans Arwidsson (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>13. Election of auditor.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14. Resolution on authorisation for the board of directors to resolve to issue new shares and/or warrants.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>15. Resolutions on amendment of the articles of association</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>16. Resolutions on (a) amendment of the articles of association and (b) reduction of the share capital for allocation to unrestricted shareholders' equity.</p>
<p>16. a) Amendment of the articles of association.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>16. b) Reduction of the share capital for allocation to unrestricted shareholders' equity.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>