

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

Submitted to Cantargia no later than Wednesday 25 May 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Cantargia AB (publ), Reg. No. 556791-6019, at the annual general meeting on 26 May 2021. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity number/registration number

Assurance (if the undersigned is a legal representative of a shareholder who is legal entity): I, the undersigned, am a board member, the CEO 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 corresponds to the shareholder's decision.

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to Cantargia AB (publ), Scheelevägen 27, SE-223 63 Lund, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to e-mail address info@cantargia.com.
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who would 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.

- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this is are included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each point 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 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. 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 the company 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 form, together with any enclosed authorisation documentation, shall be provided to Cantargia no later than Tuesday 25 May 2021. An advance vote can be withdrawn up to and including Tuesday 25 May 2021 by contacting Cantargia in accordance with the above.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals provided on Cantargia's website no later than three weeks before the meeting.

För information om hur dina personuppgifter behandlas hänvisas till den integritetspolicy som finns tillgänglig på Euroclears hemsida <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>.

Annual general meeting in Cantargia AB (publ) on 26 May 2021

The options below comprise, if not otherwise stated in the form, the proposals submitted by the board of directors and the nomination committee which are included in the notice convening the annual general meeting.

1. Election of chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of one or two persons to verify the minutes
2.1 Marcus Järås or, to the extent he is prevented, the person assigned by the board Yes <input type="checkbox"/> No <input type="checkbox"/>
2.2 Kjell Sjöström or, to the extent he is prevented, the person assigned by the board Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparing and approval of voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7. a) Resolution on the adoption of the income statement and the balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7. b) Resolution on the disposition of the company's results as per the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7. c) Resolution on discharge from liability of the member of the board and the CEO
a) Magnus Persson Yes <input type="checkbox"/> No <input type="checkbox"/>
b) Patricia Delaite Yes <input type="checkbox"/> No <input type="checkbox"/>
c) Thoas Fioretos Yes <input type="checkbox"/> No <input type="checkbox"/>
d) Karin Leandersson Yes <input type="checkbox"/> No <input type="checkbox"/>
e) Anders Martin-Löf Yes <input type="checkbox"/> No <input type="checkbox"/>
f) Flavia Borrellini Yes <input type="checkbox"/> No <input type="checkbox"/>
g) Claus Asbjørn Andersson Yes <input type="checkbox"/> No <input type="checkbox"/>
h) Göran Forsberg Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Determination of the number of members of the board of directors and auditors
8.1 Number of members of the board of directors

Yes <input type="checkbox"/> No <input type="checkbox"/>
8.2 Number of alternate members of the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
8.3 Number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
8.4 Number of alternate auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Determination of fees to be paid to the board of directors and auditor
9.1 Fees to the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Fees to the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Val av styrelse och revisor
a) Re-election of Magnus Persson as board member Yes <input type="checkbox"/> No <input type="checkbox"/>
b) Re-election of Patricia Delaite as board member Yes <input type="checkbox"/> No <input type="checkbox"/>
c) Re-election of Thoas Fioretos as board member Yes <input type="checkbox"/> No <input type="checkbox"/>
d) Re-election of Karin Leandersson as board member Yes <input type="checkbox"/> No <input type="checkbox"/>
e) Re-election of Anders Martin-Löf as board member Yes <input type="checkbox"/> No <input type="checkbox"/>
f) Re-election of Flavia Borellini as board member Yes <input type="checkbox"/> No <input type="checkbox"/>
g) Election of Magnus Nilsson as board member Yes <input type="checkbox"/> No <input type="checkbox"/>
h) Election of Damian Marron as board member Yes <input type="checkbox"/> No <input type="checkbox"/>
i) Re-election of Magnus Persson as chairman of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
j) Re-election Öhrlings PricewaterhouseCoopers AB as auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Resolution on the nomination committee Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Approval of the board of directors' remuneration report Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Resolution on implementing a long-term share based incentive scheme Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Resolution on implementing a long-term employee option program
14.A Implementation of employee option program Yes <input type="checkbox"/> No <input type="checkbox"/>

14.B Enabling Employee Option Program 2021/2024 through directed issue and approval of transfer of warrants

Yes No

14.C Enabling Employee Option Program 2021/2024 through equity swap agreement with third party

Yes No

15. Resolution on share issue authorization

Yes No

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting

(Completed only if the shareholder has such a wish)

Item/items (use numbering):