



NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 3 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 20 May 2020.

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 27 May 2020. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity number/registration number
Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

Instructions to vote in advance:

- Complete the shareholder 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 legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this are included in the notice convening the meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

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 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 Wednesday 20 May 2020. An advance vote can be withdrawn up to and including Wednesday 20 May 2020 by contacting Cantargia in accordance with the above. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Cantargia's website.

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.

Annual general meeting in Cantargia AB (publ) on 27 May 2020

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.

2. Election of chairman of the meeting	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
4. Approval of the agenda	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
6. Determination of whether the meeting has been duly convened	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
8a. Resolution on the adoption of the income statement and the balance sheet	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
8b. Resolution on the disposition of the company's results as per the adopted balance sheet	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
8c. Resolution on discharge from liability of the members of the board of directors and the CEO	
1. Magnus Persson	Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Claus Asbjørn Andersson	Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Patricia Delaite	Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Thoas Fioretos	Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Karin Leandersson	Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Anders Martin-Löf	Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Corinne Savill	Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Göran Forsberg	Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Determination of the number of members of the board of directors and auditors	
9.1 Number of members of the board of directors	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
9.2 Number of auditors	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
10 Determination of fees to be paid to the board of directors and auditor	
10.1 Fees to the board of directors	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
10.2 Fees to the auditor	
Yes <input type="checkbox"/> No <input type="checkbox"/>	

11. Election of the members of the board of directors and auditor	
11.1 Election of members of the board of directors	
1. Magnus Persson	Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Claus Asbjørn Andersson	Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Patricia Delaite	Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Thoas Fioretos	Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Karin Leandersson	Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Anders Martin-Löf	Yes <input type="checkbox"/> No <input type="checkbox"/>
11.2 Election of chairman of the board	
Magnus Persson	Yes <input type="checkbox"/> No <input type="checkbox"/>
11.3 Election of auditor	
Öhrlings PricewaterhouseCoopers AB	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
12. Resolution on the nomination committee	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
13. Resolution on guidelines for remuneration of senior executives	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
14. The board of directors' proposal regarding implementation of a long term share based incentive scheme	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
15. The board of directors' proposal regarding implementation of a long term employee option program	
A – Implementation of Employee Option Program 2020/2023	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
B - Directed issue and approval of transfer of warrants	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
C - Equity swap agreement with a third party	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
16. The board of directors' proposed resolution on share issue authorization	
Yes <input type="checkbox"/> No <input type="checkbox"/>	