

## 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 Xspray Pharma AB (publ) no later than Wednesday 19 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 Xspray Pharma AB (publ), Reg. No. 556649-3671 at the annual general meeting on 20 May 2021. The voting right is exercised in accordance with the below marked voting options.

<b>Name of the shareholder</b>	<b>Personal identity number/registration number</b>
<b>Telephone number</b>	<b>E-mail</b>

**Assurance (if the undersigned is a legal representative of a shareholder who is a 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 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

<b>Place and date</b>
<b>Signature</b>
<b>Clarification of signature</b>

### 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 Xspray Pharma, "General meeting", Råsundavägen 12, SE-169 67 Solna, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to [generalmeeting@xspray.com](mailto:generalmeeting@xspray.com)
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should 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

- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity proving the underlying authority for the proxy 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 is 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 in advance 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 Xspray no later than 19 May 2021. An advance vote can be withdrawn up to and including 19 May 2021 by contacting [generalmeeting@xspray.com](mailto:generalmeeting@xspray.com).

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Xsprays's webpage, [www.xspraypharma.com](http://www.xspraypharma.com).

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](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Annual general meeting in Xspray Pharma AB (publ) on 20 May 2021

The options below comprise the proposals submitted by the board of directors and the nomination committee which are included in the notice convening the annual general meeting.

<b>1. Election of a chairman of the meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Election of one or two persons to attest the minutes</b>
<b>2.1 Caroline Sjösten (Swedbank Robur), or if she has an impediment to attend, the person instead appointed by the board of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of the voting register</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the meeting was duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7(a) Resolution regarding adoption of the income statement and the balance sheet and, where applicable, the consolidated income statement and consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7(b) Resolution regarding allocation of the company's profit or loss according to the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7(c) Resolution regarding discharge from liability for board members and the managing director</b>
<b>7c) 1 Michael Wolff Jensen</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7c) 2 Hans Arwidsson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7c) 3 Gunnar Gårdemyr</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7c) 4 Maris Hartmanis</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7c) 5 Torbjörn Koivisto</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7c) 6 Christine Lind</b>

Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7c) 7 Carl-Johan Spak</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7c) 8 Per Andersson</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Determination of the number of board members and the auditors</b>
<b>8.1 Number of board members</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.2 Number of auditors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Determination of fees for the board of directors and auditors</b>
<b>9.1 Fees to the board of directors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.2 Fees to the auditors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Election of members of the board of directors</b>
<b>10.1 Anders Ekblom (new election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.2 Anders Bladh (new election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.3 Gunnar Gårdemyr (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.4 Maris Hartmanis (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.5 Torbjörn Koivisto (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.6 Christine Lind (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.7 Carl-Johan Spak (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Election of the chairman of the board of directors</b> <b>Anders Ekblom (new election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of auditors and, where applicable, deputy auditors</b>

Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Resolution on principles for the appointment of the nomination committee</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Presentation of the board of directors' remuneration report for approval</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution on the board of directors' proposal regarding a long-term incentive program (LTI 2021) and the issue of warrants</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Resolution on the nomination committee's proposal regarding a long-term incentive program for the chairman of the board proposed by the nomination committee (Chairman of the Board LTI 2021) and the issue of warrants</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>17. Resolution to authorize the board of directors to issue new shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>18. Resolution on amendment of the Articles of Association</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<p><b>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting</b> (Completed only if the shareholder has such a wish)</p> <p>Item/items (use numbering):</p>
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