

FORM FOR POSTAL VOTING

Submitted to PEPTONIC medical AB (publ), org.nr 556776-3064 ("**Peptonic**" or "**Company**") no later than Monday Wednesday 26 May 2021. Note that the shareholder, to be able to postal vote at the annual general meeting, must be registered in the share register kept by Euroclear Sweden AB on Wednesday 19 May 2021. Instructions herefor are included in the notice to attend the annual general meeting.

The shareholder below hereby exercises its voting right for all the shareholder's shares in PEPTONIC medical AB (publ) at the annual general meeting on 27 May 2021. The voting right is exercised in accordance with the voting options marked below.

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

Instructions for postal voting:

- Complete the shareholder information above.
- Select the shareholder's preferred voting options below.
- Print, fill in, sign and send the form by post to the Company's representative Advokatfirman Lindahl KB by email to amanda.sjoberg@lindahl.se or by post to Advokatfirman Lindahl KB, Box 1203, 751 42 Uppsala. Please mark "*Annual meeting PEPTONIC medical AB*" on the envelope.

If the shareholder is a legal entity, a certificate of registration or equivalent document for the legal entity shall be enclosed with the form. The same applies if the shareholder postal votes by proxy.

Annual General Meeting in PEPTONIC medical AB (publ) on 27 May 2021

The options below, except the determination as to whether the meeting has been duly convened, comprise the proposals submitted by the Board of Directors which are included in the notice convening the annual general meeting.

DECISION ITEM IN THE NOTICE	YES	NO	ABSTAIN FROM VOTING	THE ITEM SHALL BE POSTPONED <i>(to a continued general meeting)</i>
1. Election of chairman and secretary of the general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of one or two persons to verify the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination as to whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on:				
a) the adoption of the income statement and the balance sheet,	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) allocation of the Company's result according to the adopted balance sheet, and	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) discharge from liability for each of the members of the board of directors and the managing director.				
Hans von Celsing (chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anna Tenstam (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marianne Östlund (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leni Ekendahl (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johan Inbarr (CEO)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the number of members of the board of directors and deputy members of the board of directors. The nomination committee proposes the following:				

4 members of the board of directors and no deputy members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Determination of remuneration to the board of directors and the auditor. The nomination committee proposes the following:				
75,000 SEK shall be paid to each member of the board of directors and 150 000 SEK to the chairman. Furthermore, the nomination committee proposes that remuneration to the auditor is paid according to approved invoice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of members of the board of directors, chairman of the board of directors and deputy members of the board of directors, if any. The nomination committee proposes the following:				
Hans von Celsing (chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anna Tenstam (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marianne Östlund (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leni Ekendahl (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Election of auditor. The nomination committee proposes the following:				
Omval av det registrerade revisionsbolaget KPMG AB med nyval av huvudansvarig revisor Emil Andersson. Revisorn förslås väljas fram till och med slutet av nästkommande årsstämma i Bolaget.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on a general authorization to the board of directors for the time until the next annual general meeting, whether on one or several occasions, to increase the Company's share capital with an amount that corresponds to twenty (20) percent of the Company's registered share capital at the time of the first utilisation of the authorisation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on the nomination committee for the next annual general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Further information regarding postal voting

This form is used by shareholders in order to exercise their voting rights 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.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If the shareholder has provided specific instructions or conditions in the form or if pre-printed text is amended or supplemented, a vote (i.e. the postal voting in its entirety) is invalid.

If the shareholder postal votes by proxy, a proxy form shall be enclosed with the form. If the shareholder is a legal entity, a certificate of registration or equivalent document for the legal entity shall be enclosed with the form.

Please note that shareholders who have shares registered in the name of a nominee must register the shares in the shareholder's own name. Instructions herefor are included in the notice to attend the annual general meeting.

One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. If two forms are dated the same date, the form latest received by the company will be considered. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, shall be provided to Peptonic no later than on Wednesday 26 May 2021, i.e. the day before the annual general meeting. A postal vote can be withdrawn up to and including the same date by contacting Peptonic

For complete proposals for the items on the agenda, kindly refer to the notice to attend the annual general meeting and the complete proposals on Peptonic's webpage. The proposed resolutions set out in the notice may be amended or withdrawn. Peptonic will disclose such amendments through a press release, whereby the shareholder has the option to submit a new form.

For information on the processing of your personal data, please refer to www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammorengelska.pdf.