

NOTIFICATION OF ATTENDANCE AND FORM FOR 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.

To be received by Bactiguard Holding AB, c/o Euroclear Sweden AB, no later than Tuesday, April 27th, 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 Bactiguard Holding AB, Reg. No. 556822-1187, at the Annual General Meeting on Wednesday, April 28th, 2021. The voting right is exercised in accordance with the voting options marked below.

Name of Shareholder	Personal identity number/registration number
Telephone number	E-mail

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date
Signature
Clarification of signature

Instructions for postal voting:

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form to Bactiguard Holding AB, "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm or by e-mail GeneralMeetingService@euroclear.com (state "Bactiguard Holding AB – Postal Voting" in the subject line). Shareholders who are natural persons may

also cast their votes electronically through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>

- If the shareholder is a natural 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 that should sign. If the postal 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 postal votes 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 are included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the 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 an option. A vote (i.e the postal voting 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 authorization documentation, shall be received by Bactiguard Holding AB, c/o Euroclear Sweden AB, no later than Tuesday April 27th, 2021. A postal vote can be withdrawn up to and including Tuesday April 27th, 2021 by contacting Euroclear Sweden AB by E-mail to GeneralMeetingService@euroclear.com (state "Bactiguard Holding AB – Postal Voting" in the subject line) or by phone at +46-8-402 9133 (Monday–Friday, 9 a.m. to 4 p.m.).

For complete proposals, kindly refer to the notice convening the meeting and the proposal at Bactiguard Holding AB's webpage.

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.

Postal Voting Annual General Meeting in Bactiguard Holding AB, on April 28th, 2021

The voting 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.

1. Election of a chairman to preside over the Annual General Meeting The attorney Magnus Lindstedt or, to the extent he is prevented, the person that the Nominating Committee appoints instead. Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of person(s) to approve the minutes
2.1 Per Colleen or, if he is prevented from participating, the person instead appointed by the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
2.2 Mats J Andersson or, if he is prevented from participating, the person instead appointed by the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Decision as to whether the Annual General Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7a. Resolution regarding adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7b. Resolution regarding dispositions in respect of the company's result according to the adopted Balance Sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Resolution regarding discharge from liability of the Board of Directors and CEO
7c. 1 Christian Kinch (Board Member, Chairman of the Board as of AGM 2020) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 2 Cecilia Edström (Board Member as of AGM 2020) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 3 Thomas von Koch (Board Member) Yes <input type="checkbox"/> No <input type="checkbox"/>

7c. 4 Anna Martling (Board Member) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 5 Jan Ståhlberg (Board Member, Chairman of the Board until AGM 2020) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 6 Mia Arnhult (Board Member until AGM 2020) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 7 Cecilia Edström (CEO from February 5 th , 2020) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 8 Christian Kinch (CEO until February 4 th , 2020) Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Decision on the number of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Establishment of fees to the Board members and Auditor's fee
9.1 Fees to the Board members Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Auditor's fee Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Election of the Board of Directors, Chairman of the Board, Deputy Chairman of the Board and auditor.
10.1 Election of the Board of Directors
10.1.1 Christian Kinch Yes <input type="checkbox"/> No <input type="checkbox"/>
10.1.2 Thomas von Koch Yes <input type="checkbox"/> No <input type="checkbox"/>
10.1.3 Anna Martling Yes <input type="checkbox"/> No <input type="checkbox"/>
10.1.4 Jan Ståhlberg Yes <input type="checkbox"/> No <input type="checkbox"/>
10.1.5 Cecilia Edström Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2 Election of the Chairman of the Board
Thomas von Koch Yes <input type="checkbox"/> No <input type="checkbox"/>

10.3 Election of the Deputy Chairman of the Board
Christian Kinch Yes <input type="checkbox"/> No <input type="checkbox"/>
10.4 Election of auditor
Deloitte AB Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Decision regarding approval of the remuneration report
Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Decision on amendments to the Articles of Association
Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Resolution to authorize the Board of Directors to resolve to issue new shares, warrants or convertible loans
Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Resolution regarding instructions to the Nomination Committee
Yes <input type="checkbox"/> No <input type="checkbox"/>

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