



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

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in **Probi AB (publ)**, Reg. No. 556417-7540 at the Annual General Meeting on 13 May 2020. The voting right is exercised in accordance with the below marked voting options.

Probi AB (publ) at hand no later than 7 May 2020, preferably before 4.00 pm. CET.

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

For further instructions, see the next page

Instructions to vote in advance by post:

- Complete the shareholder information above.
- Select the preferred voting options below.
- Print, sign and send the form in original to Probi AB (publ), Att: Kamilla Persson, Ideongatan 1 A, SE-223 70 Lund, Sweden. A completed and signed form may also be submitted electronically and shall be sent to bolagsstamma@probi.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 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.

The form, together with any enclosed authorisation documentation, shall be Probi AB (publ) at hand no later than 7 May 2020, preferably before 4.00 pm. CET.

IMPORTANT INFORMATION

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. The entire advance 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. An advance vote can be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

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.

Advance vote

Annual General Meeting in Probi AB (publ) on 13 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"/>
9. Resolution concerning the adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution concerning the appropriation of the company's profit or loss in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Resolution concerning the discharge from liability for the Board of Directors and the Chief Executive Officer.
11.1 Jean-Yves Parisot (<i>Chairman of the Board</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
11.2 Jörn Andreas (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
11.3 Irène Corthésy Malnoë (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
11.4. Charlotte Hansson (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>

11.5. Jonny Olsson (*Board member*)

Yes No

11.6 Scott Bush (*Board member, resigned at the AGM 2019*)

Yes No

11.7 Anna Malm Bernsten (*Board member, resigned at the AGM 2019*)

Yes No

11.8 Jan Nilsson (*Board member, resigned at the AGM 2019*)

Yes No

11.9 Tom Rönnlund (*Chief Executive Officer*)

Yes No

12. Determination of the number of Board members

12.1 Number of members of the Board of Directors

Yes No

12.2 Number of deputy members of the Board of Directors

Yes No

13. Determination of fees to the Board members and the auditor

13.1 Fees to the Board members

Yes No

13.2 Fees to the Auditor

Yes No

14. Election of members of the Board and Chairman of the Board

14.1 Election of members of the Board

Yes No

14.2 Election of Chairman of the Board

Yes No

15. Election of auditor

Yes No

16. The Board's proposal for guidelines for remuneration to senior executives

Yes No

17. The Board of Directors' proposal for authorisation of the Board to resolve on repurchase and transfer of the company's own shares

Yes No

18. The Board of Directors' proposal for authorisation of the Board to resolve on new share issues

Yes No

19. Appointment of Nomination Committee

Yes No