

INTERVACC AB (PUBL)

Form for notification of participation and postal voting for Annual General Meeting to be held on Wednesday 7 June 2023.

This form must be received by Intervacc AB (publ) **no later than Wednesday 31 May 2023.**

Note that **shareholders who have their shares nominee-registered must register the shares in their own name in order to vote.** Shareholders should notify their nominee in good time before **Monday 29 May 2023.** Instructions for this can be found in the notice of the Annual General Meeting.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Intervacc AB (publ), Reg. No. 556238-1748 at the Annual General Meeting on 7 June 2023. The voting right is exercised in accordance with the voting options marked below.

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

Declaration (if the signatory is a deputy for shareholders who are legal entities): The undersigned is a board member, managing director or signatory of the shareholder and declares in good faith that I am authorised to cast this postal vote for the shareholder and that the content of the postal vote matches the shareholder's resolution.

Declaration (if the signatory represents shareholders by proxy): The undersigned declares in good faith that the attached proxy corresponds to the original and has not been revoked.

Instructions:

- Complete all the requested information above.
- Select the preferred voting options below regarding how the shareholder wish to vote.
- Print, fill in, sign and send the form in the original to Intervacc AB (publ), att: AGM 2023, Box 112, 129 22 Hägersten, Sweden. The completed and signed form may also be submitted electronically by e-mail to shareholders@intervacc.se (state "AGM 2023" in the subject line).

- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who shall sign under Signature above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who shall sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who shall sign.
- A power of attorney shall be enclosed if the shareholder votes in advance 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. Proxy forms are available at the company's website, www.intervacc.se, and are sent free of charge to those shareholders who so request and state their postal address or e-mail address.

Further information regarding postal voting

The Board of Directors of Intervacc AB (publ) has resolved that the shareholders in Intervacc AB (publ), at the Annual General Meeting on Wednesday 7 June 2023 shall have the right to exercise their voting rights through postal voting pursuant to Chapter 7, Section 4 a of the Swedish Companies Act and the company's Articles of Associations.

Shareholders 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.

Only 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, or a form without valid authorisation documentation, may be disregarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by Intervacc AB (publ) no later than Wednesday 31 May 2023. A postal vote can be withdrawn up to and including Wednesday 31 May 2023 by contacting the above mentioned postal address or e-mail address.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting on Intervacc AB (publ) website. The proposed resolutions set out in the notice may be changed or withdrawn. Intervacc AB (publ) will disclose such adjustments through a press release, whereafter the shareholders have the right to submit a new form.

For questions regarding the Annual General Meeting, please contact shareholders@intervacc.se.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Annual General Meeting in Intervacc AB (publ) on 7 June 2023

The options below comprise the submitted proposals which are included in the notice convening the Annual General Meeting.

ITEM ON THE PROPOSED AGENDA		
1. Election of chairperson of the meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>
2. Preparation and approval of the voting register	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. Election of one or two persons to verify the minutes	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Determination of whether the meeting has been duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7. Resolution regarding:		
a) adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b) appropriation of the company's profit or loss according to the adopted balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
c) discharge from liability towards the company for the members of the Board of Directors and the CEO		
Björn Sjöstrand (chairperson of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Bengt Guss (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Marianne Hansson (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Stefan Ståhl (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Niels Holck (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Ed Torr (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Michela De Carli (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Andreas Andersson (CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Determination of the number of members of the Board of Directors and the number of auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Determination of the fees to be paid to the Board of Directors and the auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>

10. Election of members of the Board of Directors and auditor		
Re-election of Björn Sjöstrand as member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Bengt Guss as member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Stefan Ståhl as member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Niels Holck as member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Ed Torr as member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Michela De Carli as member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Election of Boel Sundvall as member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Björn Sjöstrand as chairperson of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Öhrlings PricewaterhouseCoopers AB as accounting firm	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Resolution regarding authorisation for the Board of Directors to increase the share capital through new issues of shares, warrants and/or convertibles	Yes <input type="checkbox"/>	No <input type="checkbox"/>