



NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

To be received by Euroclear Sweden AB no later than Tuesday 28 April 2026. Please note that shareholders whose shares are registered in the names of nominees must, in addition to giving notice of participation, re-register such shares in their own name to be entitled to participate in the Annual General Meeting. Instructions for this can be found in the notice convening 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 **Kinnevik AB (publ)**, reg. no. 556047-9742 at the Annual General Meeting on Tuesday 5 May 2026. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal or corporate ID number

Declaration (if the signatory is a legal representative of a shareholder who is a legal entity): The undersigned is a board member, the CEO or a signatory of the shareholder and solemnly declares 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.

Declaration (if the signatory represents the shareholder by proxy): The undersigned solemnly declares that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

Instructions for postal voting:

- Complete the information above
- Select the preferred voting options below
- Sign and send the form to Kinnevik AB, "AGM", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by email to GeneralMeetingService@euroclear.com (with reference "Kinnevik AGM 2026"). Shareholders may also cast their postal votes electronically through BankID verification via Euroclear Sweden AB's website at www.euroclear.com/sweden/generalmeetings/
- 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 who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- If the shareholder postal votes by proxy, a written and dated power of attorney shall be enclosed with the form. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form

Further information regarding postal voting

A shareholder cannot give any other instructions than by 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 postal vote 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 Kinnevik will be considered if two forms are dated on the same date. 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, must be received by Euroclear Sweden AB no later than **Tuesday 28 April 2026**. A postal vote can be withdrawn up to and including **Tuesday 28 April 2026** by contacting Euroclear Sweden AB by email to GeneralMeetingService@euroclear.com (with reference "Kinnevik AGM 2026") or by phone at +46 (0) 8 402 91 36 (Monday–Friday 9 a.m. to 4 p.m.).

A shareholder who has postal voted may also attend the meeting venue, provided that a notice of participation to attend the meeting venue has been made in accordance with the instructions stated in the notice convening the Annual General Meeting. If the shareholder has submitted its postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote remains valid unless the shareholder participates in a voting during the Annual General Meeting or otherwise withdraws its postal vote. If the shareholder participates in a voting during the Annual General Meeting, the vote cast will replace the previously submitted postal vote with respect to the relevant item. Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy.

For complete proposals for resolutions, please refer to the notice document available on Kinnevik's website at www.kinnevik.com under the heading "Governance" (which can be found under the section "Investor Relations").

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

Annual General Meeting of Kinnevik AB on Tuesday 5 May 2026

The voting options below concern the proposals presented by the Board and the Nomination Committee, included in the notice convening the Annual General Meeting, which is available on Kinnevik's website at www.kinnevik.com under the heading "Governance" (which can be found under the section "Investor Relations").

2. Election of Chairperson of the Annual General Meeting Yes No
4. Approval of the agenda Yes No
6. Determination of whether the Annual General Meeting has been duly convened Yes No
10. Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet Yes No
11. Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet Yes No
12. Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer (a) Jan Berntsson Yes No (b) Claes Glassell Yes No (c) Maria Redin Yes No (d) Camilla Giesecke Yes No (e) Henrik Lundin Yes No (f) Rubin Ritter Yes No (g) Cristina Stenbeck Yes No (h) James Anderson Yes No

<p>(i) Susanna Campbell</p> <p>Yes No</p> <p>(j) Harald Mix</p> <p>Yes No</p> <p>(k) Cecilia Qvist</p> <p>Yes No</p> <p>(l) Hans Ploos van Amstel</p> <p>Yes No</p> <p>(m) Georgi Ganev</p> <p>Yes No</p>
<p>13. Presentation and resolution on approval of the Remuneration Report</p> <p>Yes No</p>
<p>14. Determination of the number of members of the Board</p> <p>Yes No</p>
<p>15. Determination of the remuneration to the members of the Board and the Auditor</p> <p>Yes No</p>
<p>16. Election of Board members:</p> <p>(a) Cristina Stenbeck (re-election, proposed by the Nomination Committee)</p> <p>Yes No</p> <p>(b) Jan Berntsson (re-election, proposed by the Nomination Committee)</p> <p>Yes No</p> <p>(c) Camilla Giesecke (re-election, proposed by the Nomination Committee)</p> <p>Yes No</p> <p>(d) Claes Glassell (re-election, proposed by the Nomination Committee)</p> <p>Yes No</p> <p>(e) Henrik Lundin (re-election, proposed by the Nomination Committee)</p> <p>Yes No</p> <p>(f) Maria Redin (re-election, proposed by the Nomination Committee)</p> <p>Yes No</p> <p>(g) Rubin Ritter (re-election, proposed by the Nomination Committee)</p> <p>Yes No</p>
<p>17. Election of the Chairperson of the Board</p> <p>Yes No</p>

<p>18. Determination of the number of Auditors and election of Auditor</p> <p>Yes No</p>
<p>19. Resolution regarding guidelines for remuneration to Senior Executives</p> <p>Yes No</p>
<p>20. Resolution regarding a long-term share incentive plan for 2026, including resolutions on</p> <p>(a) adoption of the plan; and</p> <p>Yes No</p> <p>(b) authorisation for the Board to resolve on repurchase of own Class B shares and transfer of own Class B shares to the participants in the plan; or</p> <p>Yes No</p> <p>(c) share swap agreement with a third party in relation to the plan.</p> <p>Yes No</p>
<p>21. Resolution regarding authorisation for the Board to resolve on repurchase of own Class A and Class B shares</p> <p>Yes No</p>