



# K I N N E V I K

## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

*The Board of Kinnevik has decided that the shareholders may only exercise their voting rights at the Extraordinary General Meeting on 21 October 2021 through postal voting in advance pursuant to 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 Kinnevik no later than Wednesday 20 October 2021.** Please note that **shareholders whose shares are registered in the names of nominees** must, in addition to giving notice to participate in the Extraordinary General Meeting by casting their postal vote, **re-register such shares in their own name.** Instructions for this can be found in the notice to the Extraordinary General Meeting.

Shareholders may also cast their postal votes digitally. Link to digital postal voting can be found on Kinnevik's website at [www.kinnevik.com](http://www.kinnevik.com) under the heading "General Meetings" (which can be found under the section "Governance").

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 Extraordinary General Meeting on 21 October 2021. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration 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 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

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The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Telephone number	Email
Place and date	
Signature	
Clarification of signature	



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## Instructions for postal voting:

- Complete the information above
- Select the preferred voting options below (next page)
- Print, sign and send the form in the original to Kinnevik AB, "EGM", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Kinnevik EGM 2021")
- 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 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 together with the form

## Further information regarding postal voting

Please note that shareholders whose shares are registered in the names of nominees must, in addition to giving notice to participate in the Extraordinary General Meeting by casting their postal vote, re-register such shares in their own name. Instructions for this can be found in the notice to the Extraordinary General 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 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 at 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 Kinnevik no later than **Wednesday 20 October 2021**. A postal vote can be withdrawn up to and including **Wednesday 20 October 2021** by contacting Euroclear Sweden AB by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Kinnevik EGM 2021"), by post to Kinnevik AB, "EGM", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden, or by phone at +46 (0) 8 402 91 36 (Monday-Friday 9 a.m. to 4 p.m.).

For complete proposals for resolutions, please refer to the notice available on Kinnevik's website. The proposed resolutions set out in the notice may be changed or withdrawn. Kinnevik will disclose such adjustments through a press release, after which the shareholders have the right to submit a new form.

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>.



# K I N N E V I K

## Extraordinary General Meeting in Kinnevik AB on 21 October 2021

The voting options below concerns the proposals presented by the Board, included in the notice to the Extraordinary General Meeting.

<b>1. Election of Chairman of the Extraordinary General Meeting</b> Yes      No
<b>2. Preparation and approval of the voting list</b> Yes      No
<b>3. Approval of the agenda</b> Yes      No
<b>4. Election of one or two persons to check and verify the minutes</b> Yes      No
<b>5. Determination of whether the Extraordinary General Meeting has been duly convened</b> Yes      No
<b>6. Resolution regarding a long-term share incentive plan for 2021, including resolutions regarding:</b>
<b>6(a). adoption of the plan</b> Yes      No
<b>6(b). amendments to the Articles of Association</b> Yes      No
<b>6(c). authorisation for the Board to resolve on a new issue of incentive shares</b> Yes      No
<b>6(d). authorisation for the Board to resolve to repurchase incentive shares</b> Yes      No
<b>6(e). transfer of own incentive shares, free-of-charge, to the participants in the plan</b> Yes      No
<b>6(f). transfer of own incentive shares, at market value, to the Chief Executive Officer and senior members of Kinnevik's investment team</b> Yes      No

**The shareholder requests that one or more items in the above form shall be postponed to a Continued General Meeting.**

(This section is to be filled in only if the shareholder has such request)

State item or items by using numbers: