



Ependion AB (publ) Annual General Meeting Tuesday 12 May 2026

Form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Ependion AB (publ)), by Wednesday 6 May 2026.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Ependion AB (publ), 556025-1851, at the Annual General Meeting on Tuesday 12 May 2026. The voting right is exercised in accordance with the below marked voting options.

Information about you

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

Are you a shareholder or a representative of a shareholder? *

I am a shareholder

I represent a shareholder

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Information about postal voting

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Computershare AB, Box 149, 182 12 Danderyd, Sweden (mark the envelope with "Ependion AGM"), or electronically via e-mail to proxy@computershare.se.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares have been registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > To revoke a postal vote, contact Computershare AB via post to Computershare AB, Box 149, 182 12 Danderyd Sweden (mark the envelope with "Ependion AGM"), via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.
- > If a shareholder votes by post and then participates in the meeting room in person or by proxy, the postal vote shall be valid as long as the shareholder does not participate in a voting or otherwise withdraws the postal vote. If the shareholder chooses to participate in a vote at the meeting, the cast vote will replace the earlier submitted postal vote for the point in question. Please note that a postal vote is not a notification to attend the meeting room in person or by proxy.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

Proposed agenda for the Annual General Meeting in Ependion AB (publ) on Tuesday 12 May 2026

2. Election of a Chairman of the Meeting

2.1 Peter Nilsson *

Yes No Abstain

4. Approval of the agenda *

Yes No Abstain

6. Determination of whether the Meeting has been duly convened *

Yes No Abstain

9. Resolutions in the matters of:

a) Adopting of the Profit and Loss Account and Balance Sheet and the Consolidated Profit and Loss Account and Consolidated Balance Sheet *

Yes No Abstain

b) Appropriation of the company's profits pursuant to the adopted Balance Sheet and record date *

Yes No Abstain

c) Discharge of liability of the Board of Directors and Chief Executive Officer

i. Peter Nilsson (Chairman of the Board) *

Yes No Abstain

ii. Johan Wester (Board member) *

Yes No Abstain

iii. Lars Eklöf (Board member) *

Yes No Abstain

iv. Karin Gunnarsson (Board member) *

No Yes Abstain

v. Jonas Hård (Board member) *

Yes No Abstain

vi. Per Allmér (Board member) *

Yes

No

Abstain

vii. Jenny Sjödahl (CEO) *

Yes

No

Abstain

10. Decision on approval of the Board of Directors' Remuneration report 2025 *

Yes

No

Abstain

11. Decision on the number of Board of Directors *

Yes

No

Abstain

12. Decision on the fees to the Board of Directors and Auditors *

Yes

No

Abstain

13. Election of the Board of Directors and Chairman of the Board

i. Peter Nilsson (re-election) *

Yes

No

Abstain

ii. Johan Wester (re-election) *

Yes

No

Abstain

iii. Karin Gunnarsson (re-election) *

Yes

No

Abstain

iv. Lars Eklöf (re-election) *

Yes

No

Abstain

v. Jonas Hård (re-election) *

Yes

No

Abstain

vi. Per Allmér (re-election) *

Yes

No

Abstain

Election of the Chairman of the Board

vii. Peter Nilsson (re-election) *

Yes

No

Abstain

14. Election of the Auditor

14.1 KPMG AB *

Yes No Abstain

15. Resolution on authorization for the Board of Directors to decide on a new share issue *

Yes No Abstain

16. Resolution on

16. (A) Implementation of a long-term share based incentive program (LTI 2026/ 2029) *

Yes No Abstain

16. (B) Hedging including resolution on

(1) Authorization for the Board of Directors to resolve decisions on a directed issue of series C shares *

Yes No Abstain

(2) Authorization for the Board of Directors to repurchase all issued series C shares *

Yes No Abstain

(3) Transfer of own ordinary shares to participants in LTI 2026/2029 *

Yes No Abstain

17. Resolution on authorization for the Board of Directors to transfer own ordinary shares *

Yes No Abstain