

# PROXY

**The undersigned proxy is hereby authorized**

.....  
Name of proxy

.....  
Personal ID no.

.....  
Address

.....  
Postal code and city

**to represent all my/our shares and exercise my/our voting rights at the  
Annual General Meeting in Ependion AB on 12 May 2026.**

.....  
Name of shareholder

.....  
Personal or corporate ID no.

.....  
Place and date

.....  
Signature of shareholder

.....  
Clarification of signature

.....  
Phone number

A dated proxy and, if the shareholder is not a private person, a certificate of registration or other document certifying authority to issue a proxy, should be attached to the postal voting form and sent well in advance before the Annual General Meeting, to Computershare AB, Box 149, 182 12 Danderyd (mark the envelope with "Ependion AGM"). A submitted proxy is not valid as a notification of attendance to the Annual General Meeting.