

## **BioInvent International AB (publ)**

### **Proposal by the Board of Directors on a resolution regarding authorization of the Board of Directors to resolve on transfer of own shares**

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The Board of Directors proposes that the Annual General Meeting resolves to authorize the Board of Directors to resolve on transfer of own shares on one or several occasions during the period up to the next Annual General Meeting on Nasdaq Stockholm at a price within the price interval registered at that time and otherwise in accordance with Nasdaq Stockholm's Nordic Main Market Rulebook for Issuers with regard to the transfer of own shares. The transfer may not exceed 273,200 shares.

The purpose of the authorization is to enable the company to transfer own shares for cash flow hedging of social security charges arising in connection with a potential delivery of shares to participants in the option program 2023/2025 and option program 2024/2026. The option programs have included the issuance of 130,800 and 142,400, respectively, warrants held by BioInvent Finans AB for hedging social security charges, which warrants are intended to be transferred to a third party to sell the underlying shares on behalf of the company.

The proposal is subject to support by shareholders representing at least two-thirds of both the votes cast and the shares represented at the meeting.

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Lund in March 2026  
BIOINVENT INTERNATIONAL AB (publ)  
*The Board of Directors*