

## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in **BioInvent International AB (publ)**, Reg. No. 556537-7263 at the Annual General Meeting on 28 May 2020. The voting right is exercised in accordance with the below marked voting options.

**BioInvent International AB (publ) at hand no later than 22 May 2020, preferably before 4.00 pm. CEST.**

|                                   |   |
|-----------------------------------|---|
| <b>Name of the shareholder</b>    | <b>Personal identity number/registration number</b> |
|                                   |   |
| <b>Telephone number</b>           | <b>E-mail</b>                                       |
|                                   |   |
| <b>Place and date</b>             |   |
|                                   |   |
| <b>Signature</b>                  |   |
|                                   |   |
| <b>Clarification of signature</b> |   |
|                                   |   |

*For further instructions, see the next page*

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***Instructions to vote in advance by post:***

- Complete the shareholder information above.
- Select the preferred voting options below.
- Print, sign and send the form in original to BioInvent International AB (publ), Ideongatan 1, SE-223 70 Lund, Sweden, att: Stefan Ericsson. A completed and signed form may also be submitted electronically and shall be sent to stefan.ericsson@bioinvent.com.
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy.
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting.
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted.

The form, together with any enclosed authorization documentation, shall be BioInvent International AB (publ) at hand no later than 22 May 2020, preferably before 4.00 pm. CEST.

**IMPORTANT INFORMATION**

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. The entire advance vote is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. 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 the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. An advance vote can be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

**Advance vote****Annual General Meeting in BioInvent International AB (publ)  
on 28 May 2020**

The options below comprise, if not otherwise stated in the form, the proposals submitted by the board of directors and the nomination committee, which are included in the notice convening the Annual General Meeting.

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|---|
| <p><b>2. Election of Chairman of the meeting</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>  |
| <p><b>5. Determination of compliance with the rules of convocation</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>  |
| <p><b>6. Approval of the agenda</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>   |
| <p><b>9a. Resolutions regarding adoption of the Statement of Income and the Balance Sheet and the Consolidated Statement of Income and the Consolidated Balance Sheet</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p><b>9b. Resolutions regarding appropriation of the company's result according to the adopted Balance Sheet</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>  |
| <p><b>9c. Resolutions regarding discharge from liability of the Board of Directors and the Managing Director</b></p>  |
| <p>9c.1 Leonard Kruimer (<i>Chairman of the Board</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>  |
| <p>9c.2 Dharminder Chahal (<i>Board member</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>   |
| <p>9c.3 An van Es Johansson (<i>Board member</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>   |

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| 9c.4. Vincent Ossipow ( <i>Board member</i> )<br>Yes <input type="checkbox"/> No <input type="checkbox"/>                                  |
| 9c.5. Bernd Seizinger ( <i>Board member</i> )<br>Yes <input type="checkbox"/> No <input type="checkbox"/>                                  |
| 9c.6 Kristoffer Bissessar ( <i>Board member, resigned at the AGM 2019</i> )<br>Yes <input type="checkbox"/> No <input type="checkbox"/>    |
| 9c.7 Vessela Alexieva ( <i>Board member, employee representative</i> )<br>Yes <input type="checkbox"/> No <input type="checkbox"/>         |
| 9c.8 Elin Jaensson Gyllenbäck ( <i>Board member, employee representative</i> )<br>Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 9c.9 Martin Welschhof ( <i>Chief Executive Officer</i> )<br>Yes <input type="checkbox"/> No <input type="checkbox"/>                       |
| <b>10. Establishment of the number of members of the Board of Directors</b>  |
| 10.1 Number of members of the Board of Directors<br>Yes <input type="checkbox"/> No <input type="checkbox"/>                               |
| 10.2 Number of deputy members of the Board of Directors<br>Yes <input type="checkbox"/> No <input type="checkbox"/>                        |
| <b>11. Establishment of fees for members of the Board of Directors and the Auditor</b>   |
| 11.1 Fees to the Board members<br>Yes <input type="checkbox"/> No <input type="checkbox"/>   |
| 11.2 Fees to the Auditor<br>Yes <input type="checkbox"/> No <input type="checkbox"/>   |

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|---|
| <b>12. Election of members of the Board of Directors and Chairman of the Board of Directors</b>   |
| 12.1 Election of members of the Board the Board of Directors<br>Yes <input type="checkbox"/> No <input type="checkbox"/>                                      |
| 12.2 Election of Chairman of the Board of the Board of Directors<br>Yes <input type="checkbox"/> No <input type="checkbox"/>                                  |
| <b>13. Election of Auditor</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/>  |
| <b>14. Resolution on guidelines for remuneration to senior executives</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/>                         |
| <b>15. Resolution on amendments of the Articles of Association</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/>                                |
| <b>16. Resolution on authorization of the Board of Directors to resolve on a new shares issue</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/> |