

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 22 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 29 April 2021. The voting right is exercised in accordance with the below marked voting options.

BioInvent International AB (publ) at hand no later than 28 April 2021, kindly before 4.00 pm. CEST.

Shareholder	Personal identity number/registration number

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

For further instructions, see the next page

Instructions to vote in advance by post:

- Complete the 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 natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- 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. A power of attorney shall be enclosed 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 are included in the notice convening the 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 vote (i.e. the advance voting 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. 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.

The form, together with any enclosed authorisation documentation, shall be received by BioInvent International AB no later than Wednesday, 28 April 2021. An advance vote can be withdrawn up to and including the same time by contacting the company via e-mail to stefan.ericsson@bioinvent.com, or by mail to BioInvent International AB (publ), Ideongatan 1, SE-223 70 Lund, Sweden, att: Stefan Ericsson.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the 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.

Advance vote

Annual General Meeting in BioInvent International AB (publ) on 29 April 2021

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.

1. Election of Chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of persons to approve the minutes
2.1 Erik Esveld Yes <input type="checkbox"/> No <input type="checkbox"/>
2.2 An van Es Johansson Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Determination of compliance with the rules of convocation Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
7a. Resolutions regarding adoption of the Statement of Income and the Balance Sheet and the Consolidated Statement of Income and the Consolidated Balance Sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7b. Resolutions regarding appropriation of the company's result according to the adopted Balance Sheet Yes <input type="checkbox"/> No <input type="checkbox"/>

7c. Resolutions regarding discharge from liability of the Board of Directors and the Managing Director
7c.1 Leonard Kruimer (<i>Chairman of the Board</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.2 Dharminder Chahal (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.3 Bernd Seizinger (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.4 Kristoffer Bissessar (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.5 Thomas Hecht (<i>Board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.6 An van Es Johansson (<i>Board member, resigned on 17 February 2021</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.7 Vincent Ossipow (<i>Board member, resigned on 3 June 2020</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.8 Vessela Alexieva (<i>Board member, employee representative</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.9 Anette Mårtensson (<i>Board member, employee representative</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.10 Elin Jaensson Gyllenbäck (<i>Board member, employee representative, resigned on 3 June 2020, deputy Board member, employee representative, resigned 9 February 2021</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
7c.11 Martin Welschhof (<i>Chief Executive Officer</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>

8. Resolution on approval of remuneration report Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Establishment of the number of members of the Board of Directors
9.1 Number of members of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Number of deputy members of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Establishment of fees for members of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Election of members of the Board of Directors
11.1 Dharminder Chahal (<i>re-election</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
11.2 Leonard Kruimer (<i>re-election</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
11.3 Bernd Seizinger (<i>re-election</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
11.4 Kristoffer Bissessar (<i>re-election</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
11.5 Thomas Hecht (<i>re-election</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
11.6 Vincent Ossipow (<i>new election</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>

12. Election of Chairman of the Board of Directors
12.1 Leonard Kruimer as Chairman (<i>re-election</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Resolution on amendments of the Articles of Association Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Resolution on authorization of the Board of Directors to resolve on new shares issue Yes <input type="checkbox"/> No <input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (Completed only if the shareholder has such a wish) Item/items (use numbering):
