

NOTIFICATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of shareholders' meetings in companies and other associations.

To be received by Ascelia Pharma AB no later than Wednesday 4 May 2022.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Ascelia Pharma AB, Reg. No. 556571-8797, at the annual general meeting on Thursday 5 May 2022. The voting right is exercised in accordance with the voting options marked in Schedule 1 below.

Name of the shareholder:	Personal identification number or corporate registration number:
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Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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:

If issued by a legal entity, the form must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder. The same applies if the shareholder votes in advance through a proxy.

The form, and a copy of the registration certificate or corresponding documents (if applicable) shall be sent to Ascelia Pharma AB, att: Kristian Borbos, Hyllie Boulevard 34, SE-215 32 Malmö, Sweden, or via e-mail to: kb@ascelia.com. The completed form must be submitted to Ascelia Pharma AB no later than on Wednesday 4 May 2022.

In Schedule 1, the votes shall be set forth. 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. A vote is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The latest form 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. For complete proposals for resolutions, please refer to the notice of the annual general meeting and the complete proposals, available on the company's website (www.ascelia.com).

Should you have any questions, please contact Ascelia Pharma AB via e-mail address kb@ascelia.com or phone number +46 735 17 91 13. For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Please note that submitting this form will be regarded as giving notice of your attendance at the meeting. Please note that a prerequisite for an advance vote to be taken into account is that the shareholder who has cast the vote is registered in his/her own name in the share register kept by Euroclear Sweden AB prior to the meeting. Further instructions on this can be found in the notice to the annual general meeting.

This form for advance voting may be revoked by written notice to Ascelia Pharma AB on the address above or via e-mail to kb@ascelia.com, no later than Wednesday 4 May 2022.

Schedule 1 follow on the next page

Schedule 1 – Voting form for advance voting at annual general meeting in Ascelia Pharma AB on 5 May 2022

The voting alternatives below refer, unless otherwise stated in the form, to the proposals stated in the notice to the annual general meeting.

1. Election of chairman of the meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>
2. Preparation and approval of the voting list	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. Election of one or two persons who shall approve the minutes of the meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Determination of whether the meeting was duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7. Resolutions regarding		
a. adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b. allocation of the company's profits in accordance with the adopted balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
c. discharge of the members of the board of directors and the CEO from liability		
a. Magnus Corfitzen (as CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b. Peter Benson	Yes <input type="checkbox"/>	No <input type="checkbox"/>
c. Niels Mengel	Yes <input type="checkbox"/>	No <input type="checkbox"/>
d. Bo Jesper Hansen	Yes <input type="checkbox"/>	No <input type="checkbox"/>
e. René Spogård	Yes <input type="checkbox"/>	No <input type="checkbox"/>
f. Helena Wennerström	Yes <input type="checkbox"/>	No <input type="checkbox"/>
g. Hans Maier	Yes <input type="checkbox"/>	No <input type="checkbox"/>
h. Lauren Barnes	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Determination of		
a. the number of members of the board of directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b. the number of auditors and deputy auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Determination of		
a. remuneration for the members of the board of directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b. remuneration for the auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Election of members of the board of directors and chairman of the board of directors		
a. Peter Benson (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b. Niels Mengel (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
c. René Spogård (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
d. Helena Wennerström (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
e. Hans Maier (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
f. Lauren Barnes (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
g. Chairman of the board of directors: Peter Benson (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Election of auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>

12. Resolution on instruction and charter for the Nomination Committee	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13. Resolution on remuneration of the Nomination Committee for work ahead of the annual general meeting in 2023	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. Resolution on approval of remuneration report	Yes <input type="checkbox"/>	No <input type="checkbox"/>
15. Resolution on guidelines for remuneration to senior executives	Yes <input type="checkbox"/>	No <input type="checkbox"/>
16. Resolution on authorization for the board of directors regarding issues	Yes <input type="checkbox"/>	No <input type="checkbox"/>
17. Resolution on implementation of a long-term incentive program by way of (A) implementation of a performance-based share saving program; (B) authorization on directed issues of series C shares; (C) authorization for repurchase of series C shares; and (D) resolution on transfer of own ordinary shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>
18. Resolution on authorization for the board of directors regarding transfer of own ordinary shares	Yes <input type="checkbox"/>	No <input type="checkbox"/>

The shareholder wishes that resolution(s) under one or several items in the form shall be deferred to a continued shareholders' meeting

(completed only if the shareholder has such a wish)

List item or items (use numbers):
