



## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

To be received by Euroclear Sweden AB no later than Tuesday 28 May 2024. Please note that shareholders whose shares are registered in the names of nominees must, in addition to giving notice of participation, re-register such shares in their own name to be entitled to participate in the Annual General Meeting. Instructions for this can be found in the notice convening the Annual General Meeting.

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 **Kinnevik AB (publ)**, reg. no. 556047-9742 at the Annual General Meeting on Monday 3 June 2024. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration number

**Declaration (if the signatory is a legal representative of a shareholder who is a legal entity):** The undersigned is a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions

**Declaration (if the signatory represents the shareholder by proxy):** The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Telephone number	Email
<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	

**Instructions for postal voting:**

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form to Kinnevik AB, "AGM", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden eller or by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Kinnevik AGM 2024"). Shareholders may also cast their postal votes electronically through BankID verification via Euroclear Sweden AB's website at <https://anmalan.vpc.se/euroclearproxy>
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- If the shareholder postal votes by proxy, a written and dated a power of attorney shall be enclosed with the form. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form

**Further information regarding postal voting**

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 postal vote 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. 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 form latest received by Kinnevik will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by Euroclear Sweden AB no later than **Tuesday 28 May 2024**. A postal vote can be withdrawn up to and including **Tuesday 28 May 2024** by contacting Euroclear Sweden AB by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Kinnevik AGM 2024") or by phone at +46 (0) 8 402 91 36 (Monday-Friday 9 a.m. to 4 p.m.).

A shareholder who has postal voted may also attend the meeting venue, provided that a notice of participation to attend the meeting venue has been made in accordance with the instructions stated in the notice convening the Annual General Meeting. If the shareholder has submitted its postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote remains valid unless the shareholder participates in a voting during the Annual General Meeting or otherwise withdraws its postal vote. If the shareholder participates in a voting during the Annual General Meeting, the vote cast will replace the previously submitted postal vote with respect to the relevant item. Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy.

For complete proposals for resolutions, please refer to the notice document available on Kinnevik's website at [www.kinnevik.com](http://www.kinnevik.com) under the heading "General Meetings" (which can be found under the section "Governance").

For information on how your personal data is processed, see the integrity policy that is available at Euroclear Sweden AB's website at <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.



## Annual General Meeting of Kinnevik AB on Monday 3 June 2024

The voting options below concerns the proposals presented by the Board and the Nomination Committee, included in the notice convening the Annual General Meeting, which is available on Kinnevik's website at [www.kinnevik.com](http://www.kinnevik.com) under the heading "General Meetings" (which can be found under the section "Governance").

<b>2. Election of Chair of the Annual General Meeting</b> Yes      No
<b>4. Approval of the agenda</b> Yes      No
<b>6. Determination of whether the Annual General Meeting has been duly convened</b> Yes      No
<b>10. Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet as well as of the Group Profit and Loss Statement and the Group Balance Sheet</b> Yes      No
<b>11. Resolution on the proposed treatment of Kinnevik's earnings as stated in the adopted Balance Sheet</b> Yes      No
<b>12. Resolution on the discharge from liability of the members of the Board and the Chief Executive Officer</b> <b>(a) James Anderson</b> Yes      No <b>(b) Susanna Campbell</b> Yes      No <b>(c) Harald Mix</b> Yes      No <b>(d) Cecilia Qvist</b> Yes      No <b>(e) Charlotte Strömberg</b> Yes      No <b>(f) Georgi Ganev</b> Yes      No
<b>13. Presentation and resolution on approval of the Remuneration Report</b> Yes      No
<b>14. Determination of the number of members of the Board</b> Yes      No

<p><b>15. Determination of the remuneration to the members of the Board and the Auditor</b></p> <p>Yes      No</p>
<p><b>16. Election of Board members:</b></p> <p><b>(a) James Anderson (re-election, proposed by the Nomination Committee)</b></p> <p>Yes      No</p> <p><b>(b) Susanna Campbell (re-election, proposed by the Nomination Committee)</b></p> <p>Yes      No</p> <p><b>(c) Harald Mix (re-election, proposed by the Nomination Committee)</b></p> <p>Yes      No</p> <p><b>(d) Cecilia Qvist (re-election, proposed by the Nomination Committee)</b></p> <p>Yes      No</p> <p><b>(e) Charlotte Strömberg (re-election, proposed by the Nomination Committee)</b></p> <p>Yes      No</p> <p><b>(f) Claes Glassell (new election, proposed by the Nomination Committee)</b></p> <p>Yes      No</p> <p><b>(g) Maria Redin (new election, proposed by the Nomination Committee)</b></p> <p>Yes      No</p>
<p><b>17. Election of the Chair of the Board</b></p> <p>Yes      No</p>
<p><b>18. Determination of the number of Auditors and election of Auditor</b></p> <p>Yes      No</p>
<p><b>19. Election of members and the Chair of the Nomination Committee</b></p> <p>Yes      No</p>
<p><b>20. Resolution regarding guidelines for remuneration to Senior Executives</b></p> <p>Yes      No</p>
<p><b>21. Resolution regarding amendments to the Articles of Association</b></p> <p>Yes      No</p>
<p><b>22. Resolution regarding an extraordinary cash value transfer through a share redemption plan, including resolutions on:</b></p> <p><b>(a) amendments to the Articles of Association in order to facilitate the share split 2:1</b></p> <p>Yes      No</p> <p><b>(b) share split 2:1</b></p> <p>Yes      No</p>

**(c) amendments to the Articles of Association in order to facilitate reduction of the share capital through redemption of shares**

Yes      No

**(d) reduction of the share capital through redemption of shares**

Yes      No

**(e) increase of the share capital through a bonus issue without issuance of new shares**

Yes      No

**23. Resolution regarding a long-term share incentive plan for 2024, including resolutions on:**

**(a) adoption of the plan**

Yes      No

**(b) amendments to the Articles of Association**

Yes      No

**(c) authorisation for the Board to resolve to issue new incentive shares**

Yes      No

**(d) authorisation for the Board to resolve to repurchase own incentive shares**

Yes      No

**(e) transfers of own incentive shares and shares in a participation company established for the purpose of the plan**

Yes      No

**24. Resolution regarding arrangements for delivery of shares under outstanding long-term incentive plans, including resolutions on:**

**(a) authorisation for the Board to resolve to issue new Class X shares**

Yes      No

**(b) authorisation for the Board to resolve to repurchase own Class X shares**

Yes      No