

Notice of Annual General Meeting in Abera Bioscience AB

The shareholders in Abera Bioscience AB, reg. no. 556909-0904, are hereby invited to attend the Annual General Meeting Wednesday 9th June 2021.

Due to the ongoing pandemic, the Board has decided that the Annual General Meeting shall be conducted without the physical presence of shareholders, representatives or third parties and that the exercise of voting rights may only take place by post before the meeting. Information about the AGM's decision will be published as soon as the outcome of the postal vote is finally compiled on June 9, 2021.

The company's CEO will comment on the 2020 financial year in a digital presentation followed by a Q&A at 13.00 on 9 June 2021.

Registration and the right to participate

The person who has the right to participate in the Annual General Meeting

- must be entered in the share register kept by Euroclear Sweden AB on Tuesday, June 1, 2021, and
- has no later than Tuesday, June 8, 2021, registered for the Annual General Meeting by casting their postal vote in accordance with the instructions under the heading "Postal voting" below. Please note that registration for the Annual General Meeting can only be made by postal ballot.

Mail voting

Shareholders may exercise their voting rights at the Annual General Meeting only by voting in advance, so-called postal voting in accordance with sections 20 and 22 of the Act (2020:198) on temporary exemptions to facilitate the conduct of general meetings.

For postal voting, a special form must be used which is available on the Company's website www.aberabio.com. The postal voting form is valid as a registration to the Annual General Meeting. Terms and instructions for postal voting are stated in the form.

A completed and signed postal voting form must be received by the Company no later than Wednesday, June 8, 2021. The postal voting form can be sent by e-mail to maria.alriksson@aberabio.com or by post to Abera Bioscience AB (publ), "Annual General Meeting 2021", Box 1747, 751 47 Uppsala, Sweden so that the postal vote is received by the Company no later than 8 June 2021.

The shareholder may not provide the postal vote with special instructions or conditions. If this happens, the entire postal vote is invalid and will not be counted. Further instructions and conditions can be found in the postal voting form.

Powers of attorney and authorization documents (must be attached to the postal voting form)

Shareholders can vote by mail at the Annual General Meeting through representations with a written and dated power of attorney. The power of attorney must be attached to the postal voting form when it is sent in. The period of validity of the power of attorney may not exceed five years from the date of issue, and so must explicitly be stated in the power of attorney. If no period of validity is specified in the power of attorney, it is valid for a maximum of one year from the date of issue.

If the shareholder is a legal entity, a registration certificate or other authorization document must also be attached to the postal voting form. Registration certificates must show the current conditions that apply when postal voting takes place and should in any case not be older than one year at the time of the Annual General Meeting.

Proposed Agenda

1. Election of Chairman of the Meeting
2. Preparation and approval of the voting list
3. Election of one or more persons to attest the minutes
4. Consideration of whether the meeting has been duly convened
5. Approval of the Agenda
6. Presentation of the Annual report and Audit report
7. Resolution regarding
 - a. Determination of the Income statement and Balance sheet
 - b. Allocations of the Company's profit or loss according to the adopted Balance sheet
 - c. Discharge from liability for the Company's Board of Directors and CEO
8. Determination of the numbers of Board members and Auditors and any deputies.
9. Determination of remuneration for the Board and Auditors
10. Election of
 - a. Board of Directors and deputies
 - b. Auditors and deputy auditors
11. Resolution authorizing the Board of Directors
12. Closing of the General Meeting

Proposals

Proposal of item 1: Election of Chairman of the Meeting

Proposed that John Moll is elected to chairman of the meeting.

Proposal of item 3: Election of one or more persons to attest the minutes

Proposed that Cristina Glad and Anders Ericson is elected to attest the minutes.

Proposal of item 8; Determination of number of board members and auditors

Proposed that the board consist of four members whereof one is chairman of the board. Suggested that the company has one Auditing company and that no deputies are elected.

Proposal of item 9; Determination of remuneration for the Board and auditors

Proposed that remuneration of 100 000 sek per year to the chairman of the board and 50 000 sek per year to each board member shall be paid.

Fees to the auditor shall be paid in accordance with by the auditing company issued and by Abera Bioscience AB approved fee note.

Proposal of item 10a and 10b; Election of a. Board of Directors and b. Auditor

- a. Proposed to re-election of all directors.
- b. Proposed to elect of Öhrlings Pricewaterhousecoopers AB as audit firm for the period up until the next Annual General Meeting.

Proposal of item 11; Resolution authorising the Board of Directors

Proposed that the Board be authorized, until the next Annual General Meeting, to on one or more occasions, issue shares, warrants or convertibles, with or without preferential rights for shareholders, and within the limits of the Articles of Association, paid in cash, in kind or by set-off.

A valid decision requires that the proposal is supported by shareholders with at least two thirds of both the votes and the shares represented at the Annual General Meeting.

Provision of documents for the AGM

The annual report and the auditor's report for the Company, as well as the Board's complete proposal for resolutions will be kept available on the Company's website www.aberabio.com and at the Company's office, Abera Bioscience, Dragarbrunnsgatan 45, Uppsala no later than three weeks before the Annual General Meeting. It will be sent to shareholder who has requested it and state his postal address.

Shareholders have the right to request information in accordance with Chapter 7. Section 32 of the Swedish Companies Act (2005: 551). Requests for such information must be made in writing to Abera Bioscience AB (publ), Box 1747, 751 47 Uppsala, or by e-mail to maria.alriksson@aberabio.com no later than 30th May 2021. The information is provided by keeping it available at Abera Bioscience, Dragarbrunnsgatan 45, Uppsala and at www.aberabio.com, no later than 4th June 2021. The information is also sent within the same time to the shareholder who has requested it and stated his postal address.

Stockholm, May 2021
Abera Bioscience AB
The Board of Directors