



Post voting form

Received by Abera Bioscience AB no later than **Tuesday, June 8, 2021 17.00**. Please note that registration of shares in your own name (if the shares are nominee-registered) must have taken place no later than Tuesday, June 1, 2021. Instructions on this can be found in the notice to the Annual General Meeting.

The following shareholder hereby exercise the voting rights for all the shareholders' shares in Abera Bioscience AB, corporate identity number 556909-0904, at the Annual General Meeting on June 9, 2021. The voting rights are exercised in the manner set out in the marked response alternatives below.

Shareholder	
Shareholder's name	Identification number
Phone number	E-mail
Place and date	
Signature	
Name clarification	

To vote by mail, do the following:

- Fill in the shareholder's information above
- Select the answer options below for how the shareholder wants to vote
- Send completed and signed form to maria.alriksson@aberabio.com. Alternatively, print, fill in, sign and send the original form to Abera Bioscience AB (publ), "Annual General Meeting 2021", Box 1747, 751 47 Uppsala, Sweden.

If the shareholder is a legal entity, a registration certificate or other authorization document must be attached to the form. The same applies if the shareholder votes by mail by representation.

Additional information about postal voting

Due to the ongoing pandemic, the Board has decided that the Annual General Meeting shall be conducted without the physical presence of shareholders, representatives and 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.

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, this form must be used. The postal voting form is valid as a registration to the Annual General Meeting.

The 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, 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. If the shareholder wishes to abstain from voting on any issue, please refrain from marking an alternative.

Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same dating, only the form most recently received by the company will be considered. Incomplete or incorrectly completed forms as well as forms without valid authorization documents may be disregarded.

Postal vote can be revoked until and including Tuesday, June 8, 2021 at 17.00 by contacting maria.alriksson@aberabio.com.

For complete decision proposals, please see the notice and proposals on the Abera Bioscience website.

Punkt	Ja	Nej
1. Election of Chairman of the Meeting.	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of one or more persons to attest the minutes	<input type="checkbox"/>	<input type="checkbox"/>
4. Consideration of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the Agenda	<input type="checkbox"/>	<input type="checkbox"/>
7. a) Determination of the Income statement and Balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
7. b) Allocations of the Company's profit or loss according to the adopted Balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
7. c) Discharge from liability for the Company's Board of Directors and CEO	<input type="checkbox"/>	<input type="checkbox"/>
8. Determination of the numbers of Board members and Auditors and any deputies.	<input type="checkbox"/>	<input type="checkbox"/>
9. Determination of remuneration for the Board and Auditors	<input type="checkbox"/>	<input type="checkbox"/>
10 a) Election of Board of Directors and deputies	<input type="checkbox"/>	<input type="checkbox"/>
10. b) Election of Auditors and deputy auditors	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution authorizing the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>