## **PROXY FORM**

in accordance with Chapter 7 Section 54 (a) of the Swedish Companies Act

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Biotage AB (publ), Reg. No. 556539-3138, at the Annual General Meeting of Biotage AB (publ) on Thursday, 25 April 2024.

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	Personal identity number/Date of birth
Address	
Postal code and city	Telephone number
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Signature by the shareholder	
Signature by the shareholder  Name of the shareholder	Personal identity number/Date of
	Personal identity number/Date of birth/Registration number
Name of the shareholder	birth/Registration number
Name of the shareholder	birth/Registration number
Name of the shareholder	birth/Registration number
Name of the shareholder  Place and date	birth/Registration number

\* If signing for a company, a clarification of signature shall be included above and an up to date certificate of registration (or the equivalent) shall be enclosed to the completed proxy form.

Please note that a shareholder shall give the company notice of attendance – as set out in the notice convening the meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) should be submitted via e-mail to BiotageAGM@vinge.se or by post to Biotage AB (publ), c/o Advokatfirman Vinge, Box 1703, SE-111 87 Stockholm, so that it has been received by Biotage AB (publ) no later than Wednesday, 24 April 2024. For the avoidance of doubt, if the shareholder does not intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.

## Processing of personal data

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.