

NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The form must be received by Biotage no later than on 27 April 2021.

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 Biotage AB (publ), reg. no. 556539-3138, at the annual general meeting on Wednesday 28 April 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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

Instructions for the advance voting:

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form to Biotage AB (publ), c/o Advokatfirman Vinge, Box 1703, SE-111 87 Stockholm, Sweden. A completed and signed form may also be submitted by e-mail to BiotageAGM@vinge.se.
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the

shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.

- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting.

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 vote (*i.e.* the advance voting 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. 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 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.

The form, together with any enclosed authorization documentation, shall be received by the company no later than **on 27 April 2021**. An advance vote can be withdrawn or altered up to and including **27 April 2021** by contacting the company in any of procedures for submitting the advance voting described above.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and complete proposals on Biotage's website www.biotage.com.

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.

Annual general meeting in Biotage AB (publ) on 28 April 2021

The voting options below comprise the proposals included in the notice convening the annual general meeting and have been provided on the company's website.

1. Election of the Chairman of the Annual General Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of two persons to approve the minutes
2.1 Marianne Flink (Swedbank Robur Fonder) Yes <input type="checkbox"/> No <input type="checkbox"/>
2.2 Christoffer Geijer (SEB Investment Management) Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination whether the Annual General Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolutions on approval 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"/>
8. Proposal on the appropriation of earnings Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution on discharge from liability for the board members and the CEO
9.1 Torben Jörgensen Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Peter Ehrenheim Yes <input type="checkbox"/> No <input type="checkbox"/>
9.3 Thomas Eklund Yes <input type="checkbox"/> No <input type="checkbox"/>
9.4 Karolina Lawitz Yes <input type="checkbox"/> No <input type="checkbox"/>

9.5 Åsa Hedin Yes <input type="checkbox"/> No <input type="checkbox"/>
9.6 Mark Bradley Yes <input type="checkbox"/> No <input type="checkbox"/>
9.7 Tomas Blomquist (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution on the number of board members and the number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Resolution on the fees payable to the Board of Directors and the auditors
11.1 The Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
11.2 The auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Election of board members and Chairman of the Board of Directors
12.1 Torben Jörgensen (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.2 Peter Ehrenheim (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.3 Thomas Eklund (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.4 Karolina Lawitz (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.5 Åsa Hedin (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.6 Mark Bradley (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.7 Torben Jörgensen (Chairman) (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Election of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>14. Resolution on the nomination committee</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>15. Presentation of the Board of Directors' remuneration report for approval</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>16. Resolution on adoption of changes in the Articles of Association</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>17. Resolution on adoption of long-term incentive plan (LTIP)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>18. Resolution on authorization for the Board of Directors to issue shares</p>
<p>18a Main proposal</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>18b Alternative proposal</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

<p>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (Completed only if the shareholder has such a wish)</p> <p>Item/items (use numbering):</p>
