

Org.nr/Reg no. 556749-2375

Protokoll från årsstämman med aktieägarna i Xbrane Biopharma AB den 4 maj 2023 kl. 17.30 i Inghesalen, Widerströmska Huset, plan 2, Karolinska Institutet, Tomtebodavägen 18a i Solna
Minutes from the annual general meeting of the shareholders of Xbrane Biopharma AB on 4 May 2023 at Inghesalen, Widerströmska Huset, floor 2, Karolinska Institutet, Tomtebodavägen 18a in Solna

Deltagande aktieägare och övriga deltagande:

Participating shareholders and other participants:

Enligt bifogad röstlängd, Bilaga A

According to attached voting list, Exhibit A

§ 1

Anders Tullgren, styrelseordförande, hälsade på styrelsens vägnar alla välkomna till årsstämman och förklarade därefter stämman öppnad.

Anders Tullgren, chairman of the board of directors, welcomed everybody on behalf of the board of directors and thereafter declared the annual general meeting open.

Noterades att från bolagets styrelse deltog förutom ordföranden, Anders Tullgren, även Ivan Cohen-Tanugi, Peter Edman, Eva Nilsagård, Mats Thorén och Karin Wingstrand. Det noterades att övriga ledamöter fanns tillgängliga via länk. Vidare närvarade vid stämman bolagets verkställande direktör, Martin Åmark, och bolagets huvudansvarige revisor, Magnus Lagerberg från PricewaterhouseCoopers AB. Från valberedningen närvarade Bengt Göran Westman och Oscar Bergman.

It was noted that in addition to the chairman, Anders Tullgren, Ivan Cohen-Tanugi, Peter Edman, Eva Nilsagård, Mats Thorén and Karin Wingstrand were present from the company's board of directors. It was noted that the other directors were available via link. It was further noted that the company's managing director, Martin Åmark, and the company's main responsible auditor, Magnus Lagerberg from PricewaterhouseCoopers AB were present. Bengt Göran Westman and Oscar Bergman were present from the nomination committee.

Advokat Carl Svernlöv, Baker & McKenzie Advokatbyrå, utsågs till ordförande vid stämman i enlighet med valberedningens förslag. Ordföranden meddelade att han bitt jurist Elsa Sefastsson, Baker & McKenzie Advokatbyrå, att föra protokollet.

Carl Svernlöv, attorney at law, at Baker & McKenzie, was appointed as chairman of the general meeting in accordance with the nomination committee's proposal. The chairman informed that he had asked Elsa Sefastsson, LL.M. at Baker & McKenzie, to keep the minutes.

Årsstämman godkände att ett antal icke anmälda aktieägare och gäster med flera deltog i stämman som åhörare utan röst- och yttranderätt. Vidare noterades att ljud- eller bildupptagning inte var tillåten.

The annual general meeting approved that a number of shareholders who had not duly notified the company of their intention to attend, guests and others, participated in the meeting without voting and speech rights. It was further noted that sound or visual recording was not allowed.

§ 2

Till stämman var 10 915 038 aktier och röster anmälda. 10 892 646 aktier och röster var representerade vid stämman, vilket utgör ca 39,60% procent av bolagets totala antal registrerade aktier och röster.

10,915,038 shares and votes had been registered for the general meeting. 10,892,646 shares and votes were represented at the general meeting, which is app. 39.60% percent of the company's total number of shares and votes.

Röstlängden lades fram och stämman godkände densamma, Bilaga A.

The voting list was presented and the general meeting approved the same, Exhibit A.

§ 3

Stämman godkände den föreslagna dagordningen som intagits i kallelsen till stämman.

The general meeting approved the proposed agenda as presented in the notice to the general meeting.

§ 4

Det beslutades att utse en justeringsperson. Stämman utsåg aktieägaren Bengt Göran Westman som att tillsammans med stämмоordföranden justera dagens protokoll.

It was resolved to appoint one person to certify the minutes. The general meeting appointed the shareholder Bengt Göran Westman to certify the minutes together with the chairman of the general meeting.

§ 5

Protokollföraren redogjorde för att kallelse till dagens stämma har, i enlighet med bolagsordningen, publicerats på bolagets hemsida den 3 april 2023 och i Post- och Inrikes Tidningar den 6 april 2023. Upplysning om att kallelse skett har även publicerats i Svenska Dagbladet den 6 april 2023.

The keeper of the minutes stated that the notice has, in accordance with the articles of association, been published on the company's website on 3 April 2023 and in the Swedish Official Gazette on 6 April 2023. Information that the notice has been published has also been printed in Svenska Dagbladet on 6 April 2023.

Stämman förklarades därmed behörigen sammankallad.

It was therefore declared that the general meeting had been duly convened.

§ 6

Det noterades att årsredovisningshandlingarna för 2022 har funnits tillgängliga på bolagets hemsida fr.o.m. den 31 mars 2023 och har dessutom funnits tillgängliga på bolagets kontor och lagts fram på stämman. De har därmed gjorts tillgängliga för aktieägarna.

It was noted that, the annual report for 2022 has been published on the company's website since 31 March 2023 and has also been available at the company's office. The annual report has consequently been available for the shareholders and presented in brief for the participants of the meeting.

Bolagets huvudansvarige revisor, Magnus Lagerberg, auktoriserad revisor på PricewaterhouseCoopers AB, föredrog revisionsberättelsen i sammandrag.

The company's main responsible auditor, Magnus Lagerberg, authorized auditor at PricewaterhouseCoopers AB, presented the audit report in brief.

Årsredovisning och revisionsberättelse samt koncernredovisning och tillhörande revisionsberättelse för räkenskapsåret 2022 konstaterades därmed framlagda.

The annual report and the audit report as well as the consolidated financial statements and the corresponding audit report for the fiscal year 2022 were thereby presented.

§ 7

a) Det beslutades att fastställa resultaträkningen och balansräkningen samt koncernresultaträkningen och koncernbalansräkningen.

a) The income statement and balance sheet as well as the group income statement and group balance sheet were adopted.

b) Det beslutades att disponera resultatet i enlighet med styrelsens förslag i årsredovisningen, det vill säga att resultatet förs över i ny räkning.

b) It was resolved to treat the result in accordance with the proposal of the board of directors in the annual report, i.e., the result shall be carried forward.

c) Det beslutades att bevilja styrelsens ledamöter och verkställande direktören ansvarsfrihet gentemot bolaget. Det antecknades att verkställande direktören och de styrelseledamöter som tillika är aktieägare eller representerade andras aktier ej deltog i beslutet såvitt gällde dem själva. Det antecknades vidare att beslutet var enhälligt såvitt gällde röstande aktieägare.

c) It was finally resolved to discharge the directors of the board and the managing director from liability in relation to the company. It was noted that the present directors and managing director representing their own or others' shares did not participate in the resolution regarding the discharge of the directors of the board from liability. It was also noted that the decision was unanimous with respect to the shareholders who voted.

§§ 8-10

Oscar Bergman som representerar Swedbank Robur Healthcare presenterade på uppdrag av valberedningen samtliga förslag enligt punkterna 8-10 i dagordningen som funnits intagna i kallelsen. *Oscar Bergman who represent Swedbank Robur Healthcare presented on behalf of the nomination committee the proposals under items 8-10 in the agenda, which have been included in the notice.*

Det beslutades, i enlighet med valberedningens förslag, att styrelsen ska bestå av sju styrelseledamöter. Vidare beslutades att antalet revisorer ska vara ett registrerat revisionsbolag.

It was resolved, in accordance with the nomination committee's proposal, that the board of directors shall consist of seven directors. It was further resolved that the number of auditors shall be one registered audit firm.

Det beslutades vidare, i enlighet med valberedningens förslag, att ersättning till styrelsen och ledamöterna av dess utskott ska uppgå till total 3 220 000 kronor (3 100 000 kronor föregående år), och utgå till styrelsens och inrättade utskottsmedlemmar med följande belopp:

It was resolved, in accordance with the nomination committee's proposal, that the remuneration is to be SEK 3,220,000 in total, including remuneration for committee work (SEK 3,100,000 previous year), and shall be paid to the board of directors and the members of the established committees in the following amounts:

- 315 000 kronor (300 000 kronor) till envar styrelseledamot och 630 000 kronor (600 000 kronor) till styrelseordföranden;
SEK 315,000 (SEK 300,000) for each of the directors and SEK 630,000 (SEK 600,000) to the chairman;
- 50 000 kronor (50 000 kronor) till envar ledamot av ersättningsutskottet och 100 000 kronor (100 000 kronor) till ordförande av utskottet;
SEK 50,000 (SEK 50,000) for each of the members of the remuneration committee and SEK 100,000 (SEK 100,000) to the chairman of the committee;
- 75 000 kronor (75 000 kronor) till envar ledamot av revisionsutskottet och 150 000 kronor (150 000 kronor) till ordförande av utskottet; och

SEK 75,000 (SEK 75,000) for each of the members of the audit committee and SEK 150,000 (SEK 150,000) to the chairman of the committee; and

- 50 000 kronor (50 000 kronor) till envar ledamot av transaktionsutskottet och 100 000 kronor (100 000 kronor) till ordförande av utskottet.
SEK 50,000 (SEK 50,000) for each of the members of the transaction committee and SEK 100,000 (SEK 100,000) to the chairman of the committee.

Vidare beslutades att arvode till revisorn ska utgå enligt godkänd räkning.

Further, it was resolved that the auditor shall be entitled to a fee in accordance with approved invoice.

Stämman beslutade, i enlighet med valberedningens förslag, att omvälja Ivan Cohen-Tanugi, Peter Edman, Eva Nilsagård, Mats Thorén, Anders Tullgren, Karin Wingstrand och Kirsti Gjellan som styrelseledamöter.

The general meeting resolved, in accordance with the nomination committee's proposal, to re-elect Ivan Cohen-Tanugi, Peter Edman, Eva Nilsagård, Mats Thorén, Anders Tullgren, Karin Wingstrand and Kirsti Gjellan as directors of the board.

Anders Tullgren omvaldes till styrelsens ordförande.

Anders Tullgren was re-elected as chairman of the board of directors.

Beslutades vidare att omvälja det registrerade revisionsbolaget PricewaterhouseCoopers AB som revisor för tiden intill slutet av årsstämman 2024. Det noterades att PricewaterhouseCoopers AB har anmält att den auktoriserade revisorn Magnus Lagerberg fortsätter som huvudansvarig revisor.

It was also proposed to re-elect the registered audit firm PricewaterhouseCoopers AB as auditor up until the end of the annual general meeting 2024. It was noted that PricewaterhouseCoopers AB has announced that the authorized auditor Magnus Lagerberg will continue as the main responsible auditor.

§ 11

Det beslutades att anta principer för valberedningen i enlighet med valberedningens förslag, Bilaga 1.
It was resolved to adopt principles for the nomination committee in accordance with the nomination committee's proposal, Exhibit 1.

§ 12

Stämмоordförande presenterade kortfattat styrelsens förslag till ändring av bolagsordningen, Bilaga 2. Det beslutades att anta bolagsordningen i enlighet med styrelsens förslag.

The chairman of the general meeting briefly presented the board of directors' proposal to amend the Company's articles of association, Exhibit 2. It was resolved to adopt the articles of association in accordance with the board of directors' proposal.

Det noterades att beslutet var enhälligt.

It was noted that the resolution was unanimous.

§ 13

Stämмоordföranden presenterade kortfattat styrelsens förslag att ändra Bolagets långsiktiga aktiebaserade incitamentsprogram antaget på årsstämman 2022 ("**LTIP 2022**"), Bilaga 3. Det beslutades att ändra LTIP 2022 i enlighet med styrelsens förslag.

*The chairman of the general meeting briefly presented the board of directors' proposal to amend the Company's long term share based incentive program adopted at the annual general meeting 2022 ("**LTIP 2022**"), Exhibit 3. It was resolved to amend LTIP 2022 in accordance with the board's proposal.*

Det noterades att beslutet biträtts av aktieägare med minst nio tiondelar av såväl de avgivna rösterna som de aktier som är företrädda vid bolagstämman.

It was noted that the resolution was supported by shareholders holding not less than nine-tenths of both the shares voted and of the shares represented at the general meeting.

§ 14

Stämмоordföranden presenterade kortfattat styrelsens förslag (enligt ersättningsutskottets rekommendation) till ett långsiktigt aktiebaserat incitamentsprogram ("**LTIP 2023**"), Bilaga 4. Det beslutades att anta LTIP 2023 i enlighet med styrelsens förslag.

*The chairman of the general meeting briefly presented the board of directors' proposal (upon recommendation of the remuneration committee) of a long term share based incentive program ("**LTIP 2023**"), Exhibit 4. It was resolved to adopt the LTIP 2023 in accordance with the board's proposal.*

Det noterades att Andra AP-fonden röstade emot förslaget.

It was noted that Andra AP-fonden voted against the proposal.

§§ 14 a-b

Stämмоordföranden presenterade kortfattat styrelsens förslag om åtgärder för att säkerställa leverans av aktier under LTIP 2023 Bilaga 4a och 4b.

The chairman of the general meeting briefly presented the board of directors' proposal of actions in order to secure conveyance of shares under the LTIP 2023, Exhibit 4a and 4b.

Det beslutades att:

It was resolved to:

- emittera av högst 690 000 teckningsoptioner, med avvikelse från aktieägarnas företrädesrätt, och
issue a maximum of 690,000 warrants, with deviation from the shareholders' preferential right; and
- godkänna överlåtelse av högst 690 000 teckningsoptioner till deltagare i LTIP 2023.
approve transfer of a maximum of 690,000 warrants to participants of LTIP 2023.

Det noterades att beslutet biträtts av aktieägare med minst nio tiondelar av såväl de avgivna rösterna som de aktier som är företrädda vid bolagstämman.

It was noted that the resolution was supported by shareholders holding not less than nine-tenths of both the shares voted and of the shares represented at the general meeting.

Det noterades att Andra AP-fonden röstade emot förslaget angivet i paragraf 14 a.

It was noted that Andra AP-fonden voted against the decision presented in paragraph 14 a.

§ 15

Stämмоordföranden presenterade kortfattat styrelsens förslag om bemyndigande för styrelsen att emittera aktier, konvertibler och/eller teckningsoptioner, Bilaga 5.

The chairman of the meeting briefly presented the boards' proposal regarding authorization for the board to issue shares, warrants and/or convertibles, in accordance with Exhibit 5.

Det beslutades att bemyndiga styrelsen att emittera aktier, konvertibler och/eller teckningsoptioner i enlighet med styrelsens förslag.

It was resolved to authorize the board of directors to issue shares, warrants and/or convertibles in accordance with the board of directors' proposal.

Det noterades att beslutet biträtts av aktieägare med minst nio tiondelar av såväl de avgivna rösterna som de aktier som är företrädda vid bolagstämman.

It was noted that the resolution was supported by shareholders holding not less than nine-tenths of both the shares voted and of the shares represented at the general meeting.

§ 16

Ersättningsrapporten för räkenskapsåret framlades.
The remuneration report was presented.

Det noterades att rapporten och revisorns yttrande över riktlinjer för ersättning till ledande befattningshavare har funnits tillgängliga på bolagets hemsida fr.o.m. den 31 mars 2023 och har dessutom funnits tillgängliga på bolagets kontor samt lagts fram vid stämman.
It was noted that the report and the auditor statement over the guidelines for remuneration to senior executives have been published on the company's website since 31 March 2023 and has also been available at the company's office and been presented at the meeting. The annual report has consequently been available for the shareholders.

Rapporten godkändes av stämman.
The report was approved by the general meeting.

§ 17

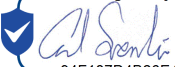
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As no additional matters had been referred to the general meeting of the shareholders, the general meeting was closed.

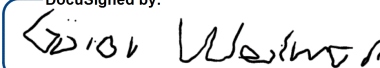
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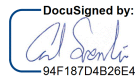
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Carl Svernlöv

carl.svernlöv@bakermckenzie.com

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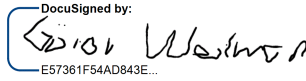
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To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

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