

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 Orexo no later than Monday 12 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 Orexo AB, Reg. No. 556500-0600, at the annual general meeting on Tuesday 13 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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:

- Complete all the requested information above
- Select the preferred voting options below
- Print, sign and send the form to Orexo AB, "Annual general meeting", P.O. Box 303, SE-751 05 Uppsala, Sweden. A completed and signed form may also be submitted

electronically and shall, in such case, be sent by e-mail to lena.wange@orexo.com (state “Annual general meeting” in the subject line)

- 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 Orexo 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 Orexo no later than **Monday 12 April 2021**. An advance vote can be withdrawn up to and including **Monday 12 April 2021**, by contacting Orexo by e-mail lena.wange@orexo.com (state “Annual general meeting” in the subject line) or by post to Orexo AB, “Annual general meeting”, P.O. Box 303, SE-751 05 Uppsala, Sweden.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and complete proposals on Orexo’s website www.orexo.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 Orexo AB on 13 April 2021

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

1. Election of chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of one or two persons who shall approve the minutes of the meeting
2.1 Mats Espander 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 of whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution regarding adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution regarding allocation of the company's result pursuant to the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution regarding discharge from liability of the board members and the chief executive officer
9.1 James Noble Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Staffan Lindstrand Yes <input type="checkbox"/> No <input type="checkbox"/>
9.3 David Colpman

Yes <input type="checkbox"/> No <input type="checkbox"/>
9.4 Henrik Kjær Hansen Yes <input type="checkbox"/> No <input type="checkbox"/>
9.5 Kirsten Detrick Yes <input type="checkbox"/> No <input type="checkbox"/>
9.6 Fred Wilkinson Yes <input type="checkbox"/> No <input type="checkbox"/>
9.7 Mary Pat Christie Yes <input type="checkbox"/> No <input type="checkbox"/>
9.8 Charlotte Hansson Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Determination of the number of board members and auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Determination of fees for the board members and the auditor
11.1 Fees for the board members Yes <input type="checkbox"/> No <input type="checkbox"/>
11.2 Fees for the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Election of board members
12.1 James Noble (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.2 Staffan Lindstrand (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.3 David Colpman (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>12.4 Henrik Kjær Hansen (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12.5 Kirsten Detrick (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12.6 Fred Wilkinson (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12.7 Mary Pat Christie (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12.8 Charlotte Hansson (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>13. Election of chairman of the board</p>
<p>13.1 James Noble (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14. Election of auditor</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 regarding nomination committee</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>17. Resolution regarding authorization for the board of directors to resolve to issue new shares</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>18. Resolution regarding authorization for the board of directors to resolve to repurchase and transfer own shares</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>19. Resolution regarding adoption of new articles of association</p>

Yes No

**20. Resolution regarding adoption of new performance-based long-term incentive program
LTIP 2021**

Yes No

**21. Resolution regarding adoption of new performance-based long-term incentive program
LTIP Stay-on 2021**

Yes No

**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)

Item/items (use numbering):