

Minutes kept at the extraordinary general meeting of **Orexo AB (publ)**, reg. no. 556500-0600, on December 18, 2024 in Stockholm.

## § 1

The general meeting was declared open by Rikard Lindahl from Advokatfirman Vinge as instructed by the board of directors.

## § 2

Rikard Lindahl from Advokatfirman Vinge was elected chairman of the meeting. It was noted that Rikard Lindahl had been instructed to keep the minutes at the meeting.

## § 3

The attached list, Appendix 1, was approved to serve as the voting list at the meeting.

## § 4

The agenda presented in the notice convening the meeting was approved to serve as the agenda for the meeting.

## § 5

It was resolved that the minutes of the meeting should be approved, together with the chairman, by Peter Rudman.

## § 6

It was established that the meeting had been duly convened.

## § 7

It was resolved, in accordance with the nomination committee's proposal that the board of directors, until the end of the next annual general meeting, shall consist of six board members with no deputy members.

## § 8

It was resolved, in accordance with the nomination committee's proposal, that Friedrich von Bohlen und Halbach shall receive board remuneration, pro rata to his mandate period, in accordance with the resolution of the Annual General Meeting on 26 April 2024. Furthermore, it was resolved that Friedrich von Bohlen und Halbach shall receive the additional board fee for acquisition of shares in Orexo, also pro rata to his mandate period. The resolution of the Annual General Meeting on 26 April 2024 regarding board remuneration shall continue to apply in all other respects.

**§ 9**

It was resolved, in accordance with the nomination committee's proposal, to elect Friedrich von Bohlen und Halbach as a new member of the board of directors for the period until the end of the next annual general meeting.

**§ 10**

The general meeting in Orexo was declared closed.

---

*[Separate signature page follows]*

Signature page to minutes kept at the extraordinary general meeting of Orexo AB on December 18, 2024

In fidem:

Approved:

Rikard Lindahl

Peter Rudman

**Voting list**

---

*[This page has intentionally been left blank]*