

NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL VOTING

The form must be received by Orexo AB (publ) no later than 30 April 2026.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder’s shares in Orexo AB (publ), Reg. No. 556500-0600 at the Annual General Meeting on 7 May 2026. 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 postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder’s decisions

Assurance (if the undersigned represents the shareholder by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked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 by post to Orexo AB (publ), att: Lena Wange, P.O. Box 303, SE-751 05, Uppsala or via e-mail to lena.wange@orexo.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 postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form

A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote. Instructions for this is included in the notice convening the General Meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each point 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 postal 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.

The postal voting form, together with any enclosed authorisation documentation, shall be provided to Orexo AB (publ) no later than 30 April 2026. A postal vote can be withdrawn up to and including 30 April 2026 by contacting Orexo AB (publ) via e-mail to lena.wange@orexo.se.

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 AB (publ) will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the Annual General Meeting in person or through a proxy, the postal vote is still valid except to the extent the shareholder casts votes during the General Meeting or otherwise withdraws its casted postal vote. If the shareholder chooses to participate in a voting during the General Meeting, the submitted postal vote will be replaced by the vote cast at the General Meeting.

Note that the postal vote does not constitute a notification to participate in the General Meeting at the venue in person or through proxy. Instructions for shareholders who wish to participate in the Annual General Meeting at the venue in person or represented by a proxy are included in the notice convening the Meeting.

For the complete proposals, kindly refer to the notice convening the General Meeting and the company's website.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website, www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual General Meeting in Orexo AB (publ) on 7 May 2026

The options below comprise the submitted proposals included in the notice convening the Annual General Meeting and are held available on the company's website.

2. Election of chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
10. 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"/>
11. Resolution regarding allocation of the company's result pursuant to the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Resolution regarding discharge from liability of the board members and the chief executive officer
12 a. Friedrich Von Bohlen und Halbach (chairman of the board and board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
12 b. Christine Rankin (styrelseledamot) Yes <input type="checkbox"/> No <input type="checkbox"/>
12 c. Fred Wilkinson (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
12 d. Robin Evers (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
12 e. Staffan Lindstrand (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
12 f. James Noble (former board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
12 g. Nikolaj Sørensen (chief executive officer) Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Determination of the number of board members and auditors
13 a. Resolution regarding the number of board members Yes <input type="checkbox"/> No <input type="checkbox"/>
13 b. Resolution regarding the number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>14. Determination of fees for the board members and the auditor</p> <p>14 a. Resolution regarding the fees to the board members</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14 b. Resolution regarding the fee to the auditor</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>15. Election of board members, chairman of the board and auditor</p>
<p>15 a. Friedrich Von Bohlen und Halbach</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>15 b. Christine Rankin</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>15 c. Fred Wilkinsson</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>15 d. Robin Evers</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>15 e. Staffan Lindstrand</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>15 f. Election of the chairman of the board of directors (Friedrich Von Bohlen und Halbach)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>15 g. Election of the auditor (Ernst & Young Aktiebolag)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>16. Approval of the remuneration report</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>17. Resolution regarding guidelines for remuneration to the executive management</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>18. Resolution regarding principles to the nomination committee</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>19. 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>20. 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>21. Resolution regarding adoption of performance-based long-term incentive program LTIP 2026</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

