

Minutes kept at the extraordinary general meeting of **Orexo AB (publ)**, reg. no. 556500-0600, on October 26, 2023 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 Carolina Eriksson, representing Arbejdsmarkedets Tillaegspension, Acadian Non-US Microcap Equity Fund, LLC, Ensign Peak Advisors Inc. and Handelsbanken Sverige Index Criteria.

§ 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 eight board members with no deputy members.

§ 8

It was resolved, in accordance with the nomination committee's proposal, that the remuneration to the members of the board of directors and the committees resolved at the annual general meeting on April 18, 2023 shall continue to apply and shall, if applicable, be distributed pro rata to the chairman and the ordinary members of the board of directors, respectively, elected by each general meeting. It was noted that Robin Evers shall not receive the additional board fee intended for acquisition of shares in Orexo.

§ 9

It was resolved, in accordance with the nomination committee's proposal, to elect Robin Evers as a new member of the board of directors for the period until the end of the next annual general meeting, and to dismiss the board member Henrik Kjær Hansen who has announced that he will resign from the board of directors in connection with the extraordinary 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 October 26, 2023

In fidem:

Approved:

Rikard Lindahl

Carolina Eriksson

Voting list

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