

PROXY FORM

The below proxy holder, or anyone the proxy holder appoints on his/her behalf, is hereby authorised to represent and vote for all of the undersigned's shares in Climeon AB (publ), reg. no. 556846-1643, at the extra general meeting on 17 December 2019.

Proxy holder

Name of proxy holder	Personal ID / Date of birth
Address	
Zip code and city	Telephone number

Signature by shareholder

Name of shareholder	Personal ID / Date of birth / Reg.no
Date and Place	Telephone number
Signature*	

* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

Please note that notification of a shareholder's participation at the general meeting must be made in accordance with the procedures described in the notice of the general meeting, even if the shareholder wishes to exercise his/her voting powers by proxy. A submitted proxy form is not valid as notification of a shareholder's participation.

The proxy form (including any attachments) should be submitted to Climeon AB (publ), attn: Catarina Mellin, Torshamnsgatan 44, 164 40 Kista, Sweden, together with a notification of participation. If the shareholder does not wish to exercise his/her voting power by proxy, no proxy form needs to be submitted.