Notification

Notification to extraordinary general meeting in LIDDS AB (publ), reg. no 556580-2856, to be held on Thursday, 18 December 2025, at 10:00 CET.

Shareholder's name: ______________________________

Personal identification number/company registration number: ______________________________

Distribution address: ______________________________

Postal address: ______________________________

Telephone number (daytime): ______________________________

Assistant's name: ______________________________

☐ Participates in the extraordinary general meeting.

☐ Represented by proxy in accordance with the power of attorney below.

This notification form must be received by the company at the following address; LIDDS AB (publ), Kungsportsavenyn 22, 411 36 Gothenburg, no later than 12 December 2025. This notification form may also be submitted electronically by e-mail to info@liddspharma.com.

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The power of attorney must be dated. If the power of attorney is issued by a legal person, the power of attorney must be signed by an authorised signatory, and a certified copy of a valid certificate of registration for the legal person (or an equivalent document) shall be attached to the power of attorney. To facilitate entry, a copy of the power of attorney and other authorisation documents should be attached to the notice for the meeting. The *original* power of attorney and, if applicable, a certified registration certificate must be brought to the meeting to be considered valid.

Power of attorney

Proxy for:

Proxy's name: ______________________________

Proxy's personal identification number: ______________________________

Proxy's postal address: ______________________________

Proxy's telephone number during office hours: ______________________________

to represent and vote for my/our shares at the extraordinary general meeting in LIDDS AB (publ), reg. no 556580-2856, on 18 December 2025, and in the event of a continuation of the general meeting, such other day.

Place and date:

Shareholder's signature:

Name clarification: