

POSTAL VOTING FORM AND NOTICE OF PARTICIPATION TO EXTRAORDINARY GENERAL MEETING ON 3 SEPTEMBER 2021

Through this form, shareholders in Re:NewCell AB, Reg. No. 556885-6206, can submit their postal votes to the Extraordinary General Meeting on Friday, 3 September 2021, which is held without physical attendance. Postal voting means that the votes are sent to the company in advance. The votes will then be included under each item on the agenda at the General Meeting.

The completed and signed form and, where applicable, relevant authorization documents, must be received by the company **no later than Thursday, 2 September 2021**. The completed and signed form shall be sent by mail to Re:NewCell AB, Cardellgatan 1, 114 36 Stockholm, Sweden, marked "EGM", or by e-mail to investors@renewcell.com.

The shareholder below hereby notifies of its participation and exercises its voting rights for all the shareholder's shares in Re:NewCell AB at the General Meeting on 3 September 2021. The right to vote is exercised as indicated in the selected voting options below.

Shareholder's name/company name	
Number of shares in the company	
Personal identity number/Date of birth/Corporate identity number	
Telephone number	E-mail
Printed name (if signature on behalf of a company)	Place and date
Signature	

Fill in all the information above.

If the shareholder is a natural person who votes personally, the shareholder himself must sign under "Signature" above. If the postal vote is cast by a proxy for a shareholder, the proxy must sign. If the postal vote is cast by a representative of a legal entity, the representative must sign.

For further instructions, please see the following page.

Important information regarding postal voting

The shareholder may not provide the postal vote with any special instructions other than checking one of the given alternatives in each proposal in the form. If the shareholder wishes to abstain from voting on a proposal, please do not check any of the alternatives. The shareholders may request that resolutions under one or several items on the proposed agenda shall be postponed to a so called continued General Meeting, which cannot be held solely by postal voting. Such continued General Meeting shall take place if the General Meeting decides so or if requested by shareholders representing at least one-tenth of all shares in the company.

If the shareholder has provided the form with special instructions or conditions, or has altered or added to the pre-printed text, the vote (i.e., the postal vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If the same date has been provided on two forms, only the form most recently received by the company will be considered. An incomplete or wrongfully completed form, or a form from a proxy without valid authorization documentation, may be discarded without being considered.

A shareholder that exercises its voting rights through this form does not have to send in a separate notice of participation at the General Meeting. The submitted voting form will be considered as such notice. In order for the postal vote to be valid, shareholders who postal votes must be registered as of 26 August 2021 in the share register kept by Euroclear Sweden AB. Shareholders with nominee-registered shares must **register their shares in their own name so that the shareholder is registered in the share register as of 26 August 2021**. Such registration may be temporary (so called voting rights registration) and request for such registration shall be made to the nominee in accordance with the nominee's routines in such time in advance as determined by the nominee. Voting rights registrations effected no later than the second banking day following 26 August 2021 will be considered in the presentation of the share register.

Shareholders who wish to submit its postal vote through proxy must issue a written, signed and dated power of attorney. If the shareholder is a legal entity, a copy of the registration certificate or equivalent for the legal person shall be enclosed. Proxy form is available on the company's website, renewcell.com, and shall be enclosed to the postal voting form.

For the complete proposals for resolutions, please see the notice on the company's website, renewcell.com.

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For information on how the company processes shareholders' personal data in connection with the General Meeting, please refer to the privacy policy available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Extraordinary General Meeting in Re:NewCell AB on 3 September 2021

The options below comprise the proposals included in the notice of the General Meeting, which is available on the company's website, renewcell.com

Resolution		Yes	No
1	Election of Chairman of the General Meeting	<input type="checkbox"/>	<input type="checkbox"/>
2	Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>
3	Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
4	Election of one or two persons to attest the minutes		
	a) Henrik Norlin	<input type="checkbox"/>	<input type="checkbox"/>
	b) Boris Gyllhamn	<input type="checkbox"/>	<input type="checkbox"/>
5	Determination of whether the General Meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
6	Resolution on adoption of a warrant-based incentive program for key persons	<input type="checkbox"/>	<input type="checkbox"/>
7	Resolution on approval of conclusion of loan agreement with the European Investment Bank	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form be deferred to a continued General Meeting

(Completed only if the shareholder has such a wish)

State the item/items (use numbering):