

Notification

Notification to extraordinary general meeting in LIDDS AB (publ), reg.no. 556580-2856, to be held on Wednesday, 28 January 2026, 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), Kungsportsavenyen 22, 411 36 Gothenburg, no later than 22 January 2026. This notification form may also be submitted electronically by e-mail to info@liddspharma.com.

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 28 January 2026, and in the event of a continuation of the general meeting, such other day.

Place and date:

Shareholder's signature:

Name clarification: