

## 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](mailto: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:**