

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

Submitted to Azelio AB (publ) no later than on Friday 8 May 2020.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Azelio AB (publ), Reg. No. 556714-7607 at the annual general meeting on 14 May 2020. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity number/registration number
Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

Instructions to vote in advance:

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form in original to Forsbrogatan 4, SE-662 34 Åmål. A completed and signed form may also be submitted electronically and shall, in that case, be sent to info@azelio.com
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting

an option. A vote is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be provided to the company no later than on Friday 8 May 2020. An advance vote can be withdrawn up to and including Friday 8 May 2020 by contacting info@azelio.com. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on the company's webpage.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual general meeting in Azelio AB (publ) on 14 May 2020

The options below comprise, if not otherwise stated in the form, the proposals submitted by the board of directors and the nomination committee which are included in the notice convening the annual general meeting.

1. Election of a chairman at the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination as to whether the meeting was duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolutions regarding the adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolutions regarding allocation of the company's profits or losses in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolutions regarding discharge of the members of the board of directors and the managing director from liability
9a. Bo Dankis Yes <input type="checkbox"/> No <input type="checkbox"/>
9b. Bertil Villard Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. Kent Janér Yes <input type="checkbox"/> No <input type="checkbox"/>
9d. Pär Nuder Yes <input type="checkbox"/> No <input type="checkbox"/>
9e. Mattias Bergman Yes <input type="checkbox"/> No <input type="checkbox"/>
9f. Hicham Bouzekri Yes <input type="checkbox"/> No <input type="checkbox"/>
9g. Sigrun Hjelmquist Yes <input type="checkbox"/> No <input type="checkbox"/>
9h. Lars Thunell Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>9i. Jonas Eklind (CEO)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10. Determination of the number of members and deputy members of the board of directors and the number of auditors and deputy auditors</p> <p>10a. Number of members of the board of directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10b. Number of auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11. Determination of fees for members of the board of directors and auditors</p> <p>11a. Fees to the board of directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11b. Fees to the auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12. Election of the members of the board of directors</p> <p>12a. Bo Dankis</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12b. Bertil Villard</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12c. Kent Janér</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12d. Pär Nuder</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12e. Mattias Bergman</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12f. Hicham Bouzekri</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12g. Sigrun Hjelmquist</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>13. Election of the chairman of the board of directors</p> <p>Bo Dankis</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14. Election of auditors and deputy auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

15. The nomination committee's proposal on principles for appointment of a nomination committee

Yes No

16. The board of directors' proposal on authorisation for the board of directors to resolve upon issue of shares

Yes No

17. Proposal to resolve on a long-term incentive program in the form of warrants

Yes No