

## **NOTICE OF MEETING TO THE ANNUAL GENERAL MEETING**

The shareholders in 559195-6486 Auxesis Pharma Holding AB, is hereby convened to the Annual General Meeting on June 10, 2022 at 15.00 in the conference room, Ramberg Law, Jakobsbergsgatan 13, Stockholm

### Proposed agenda

1. Opening of the meeting
2. Election of chairman at the meeting
3. The chairman's election of minutes
4. Establishment and approval of the ballot paper
5. Election of one or two adjusters
6. Approval of the agenda
7. Examination of whether the meeting has been duly convened
8. Presentation of the annual report.
  
9. Decision-making.
  - a) Adoption of the income statement and balance sheet.
  - b) Disposition of the company's profit or loss according to the established the balance sheet.
  - c) Discharge of liability for the members of the Board of Directors and the CEO
  
10. Determination of fees to the board and in some cases the auditors. See documentation "The Nomination Committee's proposal for the Annual General Meeting 220610"
  
11. Election to the Board and by auditors.  
See documentation "The Nomination Committee's proposal for the Annual General Meeting 220610"  
Decisions regarding zero deputies presuppose an amendment to the Articles of Association
  
12. Election of nomination committee  
See documentation "The Board's proposal for election of the Nomination Committee"
  
13. Proposal for a resolution on a stock dividend issue.  
See documentation "The Board's proposal for a bonus issue". The decision presupposes an amendment to the Articles of Association.
  
14. Proposal to become public.  
The Board of Directors proposes to the Annual General Meeting that, provided that the share capital through a bonus issue is at least SEK 500,000, decide that the company be made public. The decision presupposes an amendment to the Articles of Association.
  
15. Proposal to become a record company.  
The Board proposes to the Annual General Meeting that the company become a record company. This is provided that the meeting resolves that the company be made public. Resolutions require an amendment of the Articles of Association.