



Important information for all shareholders in AUXESIS PHARMA HOLDING AB (publ) hereinafter referred to as “the Company”.

The Company is now in the process of becoming a clearing company, which means another step towards establishing a stock exchange listing.

Becoming a clearing company means that all shareholders must acquire a personal account, so-called “share deposits” at institutions that offer such. Banks, for example, are one such option. The registration of the shareholding in the Company will be registered and linked to your personal share deposit.

The Company will transfer our shareholders deposit information June 30th 2023. In order to receive and transfer the correct information, we require our shareholders depot information **no later than May 5th, 2023**.

Please send depository number and the institution of choice you wish to have your shares in the Company electronically distributed to. The easiest way to do this is to send us an email at info@auxesis.se.

In the email, state your name, personal and/or organization number (for companies), as well as the institute deposit number/identity. Preferably also name of bank contact, if available.

If you don't have a share deposit yet, you can arrange and apply for such online.

Avanza Bank is an issuing institution, and at Avanza Bank you can open such a share deposit yourself, online via link; <https://www.avanza.se/start>, (for swedish speaking residents only, please contact us if you need additional information regarding your country, we'll be happy to assist you.)

ATTENTION! If you receive duplicate emails, you probably have several shareholdings in the Company. In that case, only one reply with required information is necessary. If your holdings are distributed in between different companies and as a private person, all the respective depots information are required.

Kind Regards

Mr Roar Adelsten
VD/CEO

