

# NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

**The form must be received by Euroclear Sweden AB (that handles the administration of the forms on behalf of Calliditas Therapeutics) no later than 11 June 2024.**

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder’s shares in Calliditas Therapeutics AB (publ), Reg. No. 556659-9766 at the annual general meeting on 17 June 2024. The voting right is exercised in accordance with the below marked voting options.

Shareholder	Personal identity number/registration number

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder’s decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

**Instructions to vote in advance:**

- Complete the requested information above
- Select the preferred voting options below
- Print, sign and send the form by post to Calliditas Therapeutics AB (publ), Annual General Meeting 2024, c/o Euroclear Sweden, Box 191, SE-101 23 Stockholm, Sweden or via e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state “Calliditas Therapeutics annual general meeting” in the subject line). Shareholders may also cast their advance votes electronically through BankID verification via <https://anmalan.vpc.se/EuroclearProxy/>
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- If the shareholder votes by proxy, a power of attorney shall be enclosed with the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form

**Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the advance vote in its entirety) 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 Euroclear Sweden AB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

If a shareholder has voted in advance and attends the annual general meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder participates in a voting procedure at the general meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting at the general meeting, the vote cast will replace the advance vote with regard to the relevant item on the agenda.

The advance voting form, together with any enclosed authorization documentation, shall be received by Euroclear Sweden AB no later than **11 June 2024**. An advance vote can be withdrawn up to and including **11 June 2024**, by contacting Euroclear Sweden AB by e-mail [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state “Calliditas Therapeutics Annual General Meeting” in the subject line), by post to Calliditas Therapeutics AB (publ), Annual General Meeting 2024, c/o Euroclear Sweden, Box 191, SE-101 23 Stockholm, Sweden, or by telephone, +46 8 402 91 33 (Monday-Friday, 09.00-16.00 CEST).

**Note that the advance vote does not constitute a notification to participate in the general meeting at the venue in person or through proxy.** Instructions for shareholders who wish to participate in the annual general meeting at the venue in person or represented by a proxy are included in the notice convening the Meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on company’s website, [www.calliditas.se](http://www.calliditas.se).

For information on how your personal data is processed, see the integrity policy that is available at Euroclear’s website, [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Annual general meeting in Calliditas Therapeutics AB (publ) on 17 June 2024

The options below comprise the proposals submitted by the Board of Directors and the nomination committee which are included in the notice convening the annual general meeting.

<b>2. Election of a chairman at the meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination of whether the meeting was duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Resolution regarding</b>
<b>9a. Adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9b. Allocation of the company's profit or loss according to the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9c. Discharge from liability for board members and the managing director</b>
<b>9c.1. Elmar Schnee</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9c.2. Hilde Furberg</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9c.3. Diane Parks</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9c.4. Fred Driscoll</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9c.5. Henrik Stenqvist</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9c.6. Elisabeth Björk</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9c.7. Renée Aguiar-Lucander (CEO)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Determination of the number of members of the Board of Directors and the number of auditors</b>
<b>10.1. Number of members of the Board of Directors</b>

Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.2. Number of auditors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Determination of remuneration for the Board of Directors and the auditors</b>
<b>11.1. Remuneration for the Board of Directors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.2. Remuneration for the auditors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of the Board of Directors</b>
<b>12.1. Elmar Schnee (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.2. Hilde Furberg (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.3. Diane Parks (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.4. Henrik Stenqvist (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.5. Elisabeth Björk (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.6. Fred Driscoll (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Election of chairman of the Board of Directors</b> <b>Elmar Schnee (re-election)</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Election of accounting firm or auditors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution on principles for appointing the nomination committee</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Resolution on approval of the Board of Directors' remuneration report</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>17. Resolution to authorize the Board of Directors to resolve on issue of new shares, warrants and/or convertibles</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>18. Resolution to authorize the Board of Directors to resolve on transfer of own ordinary shares</b>

Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>19. Resolution, in order to adopt a long-term performance-based incentive program for members of the Board of Directors, on:</b>
<b>19a. Adoption of a long-term performance-based incentive program for members of the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>19b. Issue of warrants</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>19c. Equity swap agreement with a third party</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>20. Resolution, in order to adopt a long-term incentive program for the company's management and key personnel, on:</b>
<b>20a. Adoption of a long-term incentive program for the company's management and key personnel</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>20b. Issue of warrants</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>20c. Equity swap agreement with a third party</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>21. Resolution on amendment of previously outstanding long-term incentive programs adopted in 2020, 2021, 2022 and 2023</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>22. Resolution on guidelines on remuneration to group management and board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>