

NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL VOTING

by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Camurus AB (publ), Reg. No. 556667-9105, at the annual general meeting on 6 May 2021. The voting right is exercised in accordance with the below marked voting options.

Available to Euroclear Sweden AB no later than 5 May 2021

Shareholder	Personal identity number/registration number

Declaration (if the signatory is a representative of a shareholder who is a legal entity): The undersigned is a Board member, chief executive officer or authorized company signatory of the shareholder and declares solemnly that I am authorized to cast this advance vote for the shareholder and that the content of the advance vote is consistent with the shareholder's decisions.

Declaration (if the signatory represents the shareholder under a power of attorney): The undersigned declares solemnly that the enclosed power of attorney corresponds to the original and has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

For further instructions, see the next page

What to do:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form to Camurus AB, “Annual General Meeting” c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to GeneralMeetingService@euroclear.com. Shareholders who are natural persons may also submit postal votes electronically through verification using the BankID security app via Euroclear Sweden AB’s website <https://anmalan.vpc.se/EuroclearProxy/>.
- If the shareholder is a natural person who is personally voting in advance, the shareholder him/herself must sign under Signature above. If the advance vote is cast by a proxy (under a power of attorney) for a shareholder, the form must be signed by the proxy. If the advance vote is cast by a representative of a legal entity, the form must be signed by the representative.
- If the shareholder submits an advance vote by proxy, the form must include a power of attorney. Proxy form is available in Swedish and English upon request to the company and are also available on the company’s website www.camurus.com. A power of attorney is valid for one (1) year from its issue date or the longer period of validity stipulated in the power of attorney, though not more than five (5) years. If the shareholder is a legal entity, a registration certificate or equivalent authorization document, not older than one (1) year, listing the authorized signatories must be attached to the form.
- **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.

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. The vote (i.e. the postal 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 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 for postal voting, including any appended authorization documents, must be received by Euroclear Sweden AB no later than on May 5, 2021. Postal vote may be revoked up to and including May 5, 2021 by emailing Euroclear Sweden AB at GeneralMeetingService@euroclear.com or by calling +46 8-402 91 33 (Monday–Friday, 9:00 a.m. to 4:00 p.m. CET).

For the proposed resolutions, please see the convening notice to the annual general meeting and Camurus’ website www.camurus.com.

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

Postal vote

Annual General Meeting in Camurus AB (publ) on 6 May 2021

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 chairman of the meeting	
Lawyer Jakob Wijkander, Mannheimer Swartling Advokatbyrå or, in the event he is prevented from participating, any other person appointed by the Board.	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
2. Election of persons to approve the minutes of the Meeting	
Per Sandberg, (Sandberg Development AB), or, in the event he/she is prevented from participating, any other person appointed by the Board.	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. Preparation and approval of the voting list	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. Determination of compliance with the rules of convocation	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Approval of the agenda	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
7a. Resolution regarding adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
7b. Resolution regarding appropriation of the company's earnings in accordance with the adopted balance sheet	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
7c. Resolution regarding discharge from liability in relation to the company for the Board members and the CEO	
7c. 1 Per Olof Wallström (<i>chairman of the Board of Directors</i>)	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
7c. 2 Per-Anders Abrahamsson for the period 2020-01-01 – 2020-05-12 (<i>Board member</i>)	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
7c. 3 Marianne Dicander Alexandersson for the period 2020-01-01 – 2020-05-12 (<i>Board member</i>)	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
7c. 4 Martin Jonsson (<i>Board member</i>)	
Yes <input type="checkbox"/>	No <input type="checkbox"/>

7c. 5 Mark Never (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 6 Behshad Sheldon (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 7 Kerstin Valinder Strinnholm (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 8 Hege Hellström (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 9 Ole Vahlgren (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 10 Fredrik Tiberg (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 11 Fredrik Tiberg (<i>CEO</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Establishment of the number of Board members and the number of auditors and deputy auditors, if any
8.1 Number of Board members
Yes <input type="checkbox"/> No <input type="checkbox"/>
8.2 Number of auditors
Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Establishment of fees to the Board members and the auditors
9.1 Fees to the Board members
Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Fees to the auditor
Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Election of the Board members and auditors
10.1 Election of Board members
10.1.1 Per Olof Wallström (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
10.1.2 Hege Hellström (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
10.1.3 Jakob Lindberg (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
10.1.4 Behshad Sheldon (<i>Board member</i>)

Yes <input type="checkbox"/> No <input type="checkbox"/>
10.1.5 Fredrik Tiberg (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
10.1.6 Ole Vahlgren (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
10.1.7 Kerstin Valinder Strinnholm (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
10.1.8 Per Olof Wallström (<i>as Chairman of the Board of Directors</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2. Election of auditors
Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Resolution on approval of remuneration report
Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Resolution on authorization for the Board of Directors to resolve on issues of new shares and/or convertibles
Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Resolution on (A) the implementation of Incentive Program 2021/2024, and (B) directed issue of warrants and approval of transfer of warrants to fulfil the company's commitments under the Incentive Program and to secure social security charges
Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Resolution on amendment of the Articles of Association
Yes <input type="checkbox"/> No <input type="checkbox"/>

The shareholder wishes that a resolution under one or more items in the form above be deferred to a continued general meeting (to be filled in only if the shareholder has such a request)	
Enter item or items; indicate using numbers:	