

N.B. The English text is an in-house translation

The board of directors' of Biovitrum AB (publ) proposal regarding authorization for the board of directors to issue new shares (item 19)

The board of directors proposes that the annual general meeting resolves to authorize the board of directors to resolve to issue new shares, until the next annual general meeting of the shareholders, for the purpose of allowing purchases of other companies and products as well as to fulfill obligations in agreements the company has entered into, at one or more occasions and with or without deviation from the shareholders' preferential right for payment in cash, by set off, or in kind or otherwise with specific terms. Such issues must not result in the share capital or number of shares being increased with more than 15 per cent, neither result in the share capital of the company exceeding the limits set out in the articles of association. Not more than one third of the authorization (i.e. an increase with 5 per cent) may be used to fulfill obligations in agreements the company has entered into for payment by set off or in kind and not more than two thirds (i.e. an increase with 10 per cent) may be used for the purpose of allowing the company to purchase other companies and products.

The resolution requires support of shareholders representing not less than two thirds of the votes cast as well as the shares represented at the annual general meeting.