

FORM FOR ADVANCE VOTING

The shareholder stated below hereby cast his/hers/its votes in accordance with the instructions in Schedule 1 at the annual shareholders' meeting in Polygiene AB, Reg. No. 556692-4287, on 15 May 2020.

Shareholder

Name of the shareholder:		Personal identification number or corporate registration number:
Number of shares in Polygiene AB:		Daytime telephone number:
Date:	Signature:	Clarification of signature:

If issued by a legal entity, the form must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder.

The form, and a copy of the registration certificate or corresponding documents (if applicable) shall be sent to Polygiene AB, Att. Emilié Fredriksson, Styrmansgatan 2, SE-211 18 Malmö, Sweden or via e-mail to emilie@polygiene.com. The completed form must be submitted to Polygiene AB no later than on Monday 11 May 2020.

In Schedule 1, the votes shall be set forth. 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. A vote is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The latest form 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. For complete proposals for resolutions, please refer to the notice of the shareholders' meeting and the complete proposals on ir.polygiene.com.

Should you have any questions, please contact Emilié Fredriksson via e-mail address emilie@polygiene.com or phone number +46(0)72 395 71 25.

Please note that submitting this form will be regarded as giving notice of your attendance at the meeting. A prerequisite for an advance vote to be taken into account is that the shareholder who has cast the vote is included in the share register on the record date for the meeting. Shareholders with nominee-registered shares must temporarily reregister their shares in their own name with Euroclear Sweden AB. Accordingly, shareholders must inform their trustee of this well in advance before Friday 8 May 2020, as the record date occurs on Saturday 9 May 2020.

This form for advance voting may be revoked by written notice to Polygiene AB on the address above or via e-mail to emilie@polygiene.com, no later than Monday 11 May 2020. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the shareholders' meeting.

Schedule 1 to the Form for Advance Voting

Shareholder

Name of the shareholder:	Personal identification number or corporate registration number:
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The votes below are cast by the shareholder above, for the resolutions at the annual shareholders' meeting in Polygiene AB on 15 May 2020, Reg. No. 556692-4287, according to the proposed resolutions in the notice of the annual shareholders' meeting.

2. Election of Chairman of the meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
6. Determination as to whether the meeting has been duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Resolution on:		
a) adoption on the profit and loss statement and balance sheet and the consolidated profit and loss statement and the consolidated balance sheet;	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b) distribution of the company's profit according to the adopted balance sheet; and	Yes <input type="checkbox"/>	No <input type="checkbox"/>
c) discharge from liability for the members of the board and the CEO		
<i>Ulrika Björk</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Jonas Wollin</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Håkan Lagerberg</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Martin Kössler</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Daniel Röme</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Ebba Fåhraeus</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Lennart Holm</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Jonas Sjögren</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Daniel Oelker</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Determination of the number of board members, deputies, auditors and deputy auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Determination of remuneration for the board members and the auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Election of board members and auditor		
<i>Re-election of Jonas Wollin</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Håkan Lagerberg</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Martin Kössler</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>Re-election of Ebba Fåhraeus</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<i>New election of Johan Thiel</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
 <i>Re-election of Jonas Wollin as Chairman of the board</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
 <i>Re-election of Grant Thornton Sweden AB</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Resolution on authorization regarding issues	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13. Resolution on amendment of the Articles of Association	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. Resolution on implementation of a warrant program by way of (A) directed issue of warrants; and (B) approval of transfer of warrants	Yes <input type="checkbox"/>	No <input type="checkbox"/>