

Intervacc AB (publ)

Reg.no 556238-1748

Minutes kept at the Extraordinary General Meeting ("EGM") in Intervacc AB (publ), on 31 January 2025, in Stockholm

§ 1 Opening of the meeting and election of chairperson of the meeting

The chairperson of the Board of Directors, Håkan Björklund, declared the meeting opened.

The meeting resolved to appoint Per Hedman, Cirio Advokatbyrå, as chairperson of the meeting.

It was noted that Maria Arnoldsson, Cirio Advokatbyrå, had been appointed to keep the minutes of the meeting.

§ 2 Preparation and approval of voting register

A list of present shareholders, proxies and assistants was prepared with information on the number of shares and votes represented, **Appendix 1**.

It was noted that the Board of Directors, pursuant to Chapter 7, Section 4 a of the Swedish Companies Act and the company's Articles of Association, had resolved that the shareholders could choose to exercise their voting rights by postal voting ahead of the EGM.

The meeting resolved to approve the list of present shareholders as voting register.

The meeting resolved that the persons whom the company granted access to the meeting as guests had the right to attend the meeting.

§ 3 Approval of the agenda

The meeting resolved to approve the Board of Directors' proposed agenda as included in the notice to the meeting.

§ 4 Election of one or two persons to verify the minutes of the meeting

The meeting resolved that the minutes should be verified, in addition to the chairperson of the meeting, by Bertil Pettersson.

§ 5 Determination of whether the meeting has been duly convened

It was noted that notice to the meeting had been published in the Swedish Official Gazette (Sw. *Post- och Inrikes Tidningar*) and that a notice ad had been published in Dagens Nyheter on 23 December 2024. The notice has also been available at the company's website since 19 December 2024.

The meeting was declared duly convened.

§ 6 Resolution to amend the Articles of Association regarding the limits of the share capital and number of shares

The chairperson of the meeting presented the Board of Directors' proposal, as included in the notice to the meeting, to amend the Articles of Association regarding the limits of the share capital and the number of shares in order to enable the rights issue which is proposed to be approved by the meeting under item 7 on the agenda. The shareholders were given the opportunity to ask questions regarding the Board of Directors' proposal.

The meeting resolved, in accordance with the Board of Directors' proposal, whereby it was noted that the resolution was made unanimously.

§ 7 Resolution to approve the Board of Directors' resolution on a share issue with preferential rights for the Company's existing shareholders

The chairperson of the meeting presented the Board of Directors' proposal to approve the Board of Directors' resolution of 19 December 2024 to issue new shares with preferential rights for existing shareholders, Appendix 2. The shareholders were given the opportunity to ask questions regarding the Board of Directors' resolution.

The meeting resolved to approve the Board of Directors' resolution, whereby it was noted that the resolution was made with the required majority.

It was noted that shareholder Stefan Reutersjö entered a reservation against the decision.

§ 8 Closing of the meeting

The meeting was declared closed by the chairperson of the meeting.

Signature page follows

Stockholm 31 January 2025

Keeper of the minutes:

Maria Arnoldsson

Verified:

Per Hedman
Chairperson of the meeting

Bertil Pettersson