

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 20 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

The form must be received by BioGaia no later than Thursday 5 May 2022.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in BioGaia AB (publ), Reg. No. 556380-8723, at the Annual General Meeting on 6 May 2022. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity number/registration number
Telephone number	E-mail

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Place and date
Signature
Clarification of signature

Instructions to vote in advance:

- Complete all information above
- Select the preferred voting options below
- Print, sign and send the form in the original to BioGaia AB (publ), P.O. Box 3242, SE-103 64 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to e-mail address arsstamma@biogaia.se
- 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

- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with 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 are 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. A vote (i.e. the advance voting 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, together with any enclosed authorisation documentation, shall be provided to BioGaia no later than Thursday 5 May 2022. An advance vote can be withdrawn up to and including Thursday 5 May 2022 by contacting BioGaia in accordance with the above.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on BioGaia's webpage.

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

Annual General Meeting in BioGaia AB (publ) on 6 May 2022

The options below comprise the proposals included in the notice convening the Annual General Meeting.

1. Election of Erik Sjöman, or the person proposed by the board of directors if he has an impediment to attend, as chairman of the Meeting	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
2. Election of one or two persons to attest the minutes of the Meeting	
2.1 Sten Irwe	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
2.2 Jannis Kitsakis	
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. Approval of the agenda	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
5. Determination as to whether the Meeting has been duly convened	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
7a. Resolution regarding the adoption of the income statement and the balance sheet and the consolidated income statement and consolidated balance sheet	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
7b. Resolution regarding appropriation of the company's profits according to the adopted balance sheet	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
7c. Resolution regarding discharge from liability for the Board of Directors and the CEO	
1. Ewa Björling	Yes <input type="checkbox"/> No <input type="checkbox"/>
2. David Dangoor	Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Peter Elving	Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Anthon Jahreskog	Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Peter Rothschild	Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Maryam Ghahremani	Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Vanessa Rothschild	Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Niklas Ringby	Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Christian Bubenheim	Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Isabelle Ducellier	Yes <input type="checkbox"/> No <input type="checkbox"/>

8. Resolution regarding the number of Board members	
8.1 The number of Board members	Yes <input type="checkbox"/> No <input type="checkbox"/>
8.2 The number of auditors	Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Determination of fees to be paid to the Board of Directors and auditors	
9.1 Fees to the Board of Directors	Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Fees to the auditors	Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Election of Board members	
1. Anthon Jahreskog	Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Christian Bubenheim	Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Ewa Björling	Yes <input type="checkbox"/> No <input type="checkbox"/>
4. David Dangoor	Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Niklas Ringby	Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Peter Elving	Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Peter Rothschild	Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Vanessa Rothschild	Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Bénédicte Flambard	Yes <input type="checkbox"/> No <input type="checkbox"/>
11 - Election of the Board Chairman and the Vice Board Chairman	
11.1 Board Chairman	
Peter Rothschild	Yes <input type="checkbox"/> No <input type="checkbox"/>
11.2 Vice Board Chairman	
David Dangoor	Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Election of auditors	
Deloitte AB	Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Resolution regarding the Nominating Committee	
	Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Approval of the remuneration report	
	Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Resolution regarding principles for remuneration to senior executives	
	Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution on share split and amendment to the Articles of Association	
	Yes <input type="checkbox"/> No <input type="checkbox"/>

**The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting
(Completed only if the shareholder has such a wish)**

Item/items (use numbering):