

This document is a translation of the original Swedish version. In case of any discrepancies, the Swedish version shall prevail.

Proposed resolution on (a) amendment of the limits for the share capital and the number of shares in the articles of association and (b) reduction of the share capital (item 14)

The Board of Directors proposes that the general meeting resolves on (a) an amendment of the limits for the share capital and the number of shares in the articles of association and (b) a reduction of the share capital in accordance with the below. The proposals shall be considered as one proposal and therefore adopted by the general meeting as one single resolution.

a) Amendment of the limits for the share capital and the number of shares in the articles of association

The Board of Directors proposes that the general meeting resolves to amend the limits for the share capital in § 4 of the articles of association from “not less than SEK 10,000,000 and not more than SEK 40,000,000” to “not less than SEK 2,850,000 and not more than SEK 11,400,000”, and to amend the limits for the number of shares in § 5 of the articles of association from “not less than 20,000,000 and not more than 80,000,000” to “not less than 28,500,000 and not more than 114,000,000”.

b) Reduction of the share capital

The Board of Directors proposes that the general meeting resolves on a reduction of the Company’s share capital in accordance with the following:

- The reduction of the share capital shall be made for allocation to unrestricted equity.
- The share capital shall be reduced by SEK 11,436,501.60.
- The reduction of the share capital shall be carried out without cancellation of shares, meaning that the quota value of the shares is reduced.
- The resolution is conditional upon the amendment of the articles of association in accordance with item (a) above.
- Implementation of the proposal requires approval from the Swedish Companies Registration Office.
- The Board of Directors, or any person appointed by the Board, shall be authorized to make such minor adjustments to the resolution as may be required in connection with registration with the Swedish Companies Registration Office.

The complete proposal for the amended articles of association is set out in the appendix.

For a valid resolution, the resolution must be supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the Annual General Meeting.

This document is a translation of the original Swedish version. In case of any discrepancies, the Swedish version shall prevail.

Appendix

Articles of Association of Coegin Pharma AB Reg. No. 559078-0465

§ 1 Company Name

The company's name is Coegin Pharma AB. The company is a public company (publ).

§ 2 Registered Office

The registered office of the Board of Directors shall be in the municipality of Lund, Skåne County.

General meetings of shareholders may, in addition to the location of the registered office, be held in Stockholm.

§ 3 Objects of the Company

The company shall conduct research and development of pharmaceuticals and diagnostic methods for the treatment of cancer and inflammatory diseases, and the commercialization thereof, as well as any activities compatible therewith. The company shall also provide consultancy and management services within pharmaceutical development. Furthermore, the company may own and manage real and personal property and conduct any other activities compatible therewith.

§ 4 Share Capital

The share capital shall be not less than SEK 2,850,000 and not more than SEK 11,400,000.

§ 5 Number of Shares

The number of shares shall be not less than 28,500,000 and not more than 114,000,000.

§ 6 Board of Directors

The Board of Directors shall consist of not less than three and not more than seven members, with no deputy members.

§ 7 Auditors

For the audit of the company's annual accounts and the administration of the Board of Directors and the Managing Director, one or two auditors, with or without deputy auditors, or a registered audit firm, shall be appointed.

§ 8 Notice of General Meeting

Notice of a general meeting shall be given by announcement in the Post- och Inrikes Tidningar and on the company's website.

An announcement that notice has been given shall be published in Dagens Industri. If the publication of Dagens Industri is discontinued, such announcement shall instead be made in Dagens Nyheter.

This document is a translation of the original Swedish version. In case of any discrepancies, the Swedish version shall prevail.

§ 9 Participation in General Meetings

Shareholders who are entered in the share register in the manner prescribed in Chapter 7, Section 28, third paragraph of the Swedish Companies Act and who have notified the company no later than the date specified in the notice of the general meeting shall have the right to participate in the general meeting. Such date may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve, and may not fall earlier than the fifth weekday prior to the general meeting.

Shareholders may bring one or two assistants to a general meeting, provided that the shareholder has given notice thereof in accordance with the preceding paragraph.

§ 10 Annual General Meeting

The Annual General Meeting shall be held annually within six (6) months after the end of the financial year.

At the Annual General Meeting, the following matters shall be addressed:

1. Election of a chairman of the meeting.
2. Preparation and approval of the voting register.
3. Approval of the agenda.
4. Election of one or two persons to verify the minutes.
5. Determination of whether the meeting has been duly convened.
6. Presentation of the annual report and the auditor's report and, where applicable, the consolidated financial statements and the auditor's report for the group.
7. Resolutions regarding:
 - a) adoption of the income statement and the balance sheet and, where applicable, the consolidated income statement and consolidated balance sheet;
 - b) allocation of the company's profit or loss in accordance with the adopted balance sheet;
 - c) discharge from liability for the members of the Board of Directors and the Managing Director.
8. Determination of the number of members of the Board of Directors and the number of auditors and deputy auditors.
9. Determination of fees payable to the Board of Directors and the auditors.
10. Election of the Board of Directors and auditors and/or audit firm and any deputy auditors.
11. Any other matter to be considered by the meeting pursuant to the Swedish Companies Act or the Articles of Association.

§ 11 Financial Year

The company's financial year shall be from 1 January to 31 December.

§ 12 CSD Clause

The company's shares shall be registered in a central securities depository register in accordance with the Swedish Central Securities Depositories and Financial Instruments Accounts Act (1998:1479).
