

NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL VOTING

by postal voting in accordance with Camurus' Articles of Association

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Camurus AB (publ), Reg. No. 556667-9105, at the annual general meeting on 12 May 2022. The voting right is exercised in accordance with the below marked voting options.

Available to Euroclear Sweden AB no later than 6 May 2022

Shareholder	Personal identity number/registration number

Declaration (if the signatory is a representative of a shareholder who is a legal entity): The undersigned is a Board member, chief executive officer or authorized company signatory of the shareholder and declares solemnly that I am authorized to cast this postal vote for the shareholder and that the content of the postal vote is consistent with the shareholder's decisions.

Declaration (if the signatory represents the shareholder under a power of attorney): The undersigned declares solemnly that the enclosed power of attorney corresponds to the original and has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

For further instructions, see the next page

What to do:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form to Camurus AB, c/o Euroclear Sweden AB, “Annual General Meeting”, Box 191, SE-101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to GeneralMeetingService@euroclear.com. Shareholders may also submit postal votes electronically through verification using the BankID security app via Euroclear Sweden AB’s website <https://anmalan.vpc.se/EuroclearProxy/>.
- If the shareholder is a natural person who is personally voting by post, the shareholder him/herself must sign under *Signature* above. If the postal vote is cast by a proxy (under a power of attorney) for a shareholder, the form must be signed by the proxy. If the postal vote is cast by a representative of a legal entity, the form must be signed by the representative.
- If the shareholder submits a postal vote by proxy, a power of attorney must be appended to the form. Proxy form is available in Swedish and English upon request to the company and is also available on the company’s website www.camurus.com. A power of attorney is valid for one (1) year from its issue date or the longer period of validity stipulated in the power of attorney, though not more than five (5) years. If the shareholder is a legal entity, a registration certificate or equivalent authorization document listing the authorized signatories must be attached to 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 is 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. The vote (i.e. the postal vote 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.

The form for postal voting, including any appended authorization documents, must be received by Euroclear Sweden AB no later than on 6 May 2022. Postal vote may be revoked up to and including 6 May 2022 by emailing Euroclear Sweden AB at GeneralMeetingService@euroclear.com.

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. A shareholder who has submitted a postal vote also has the opportunity to participate in the annual general meeting venue in person, provided that a notification has been made in accordance with the instructions stated in the notice convening the annual general meeting. If a shareholder has submitted a postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote will still be valid, provided that the shareholder does not participate in a voting during the meeting or otherwise revokes the postal vote. If the shareholder chooses to participate in a voting during the meeting, the vote cast at the meeting venue will replace the previously submitted postal vote with regard to the relevant decision(s).

Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy. Instructions for shareholder who wish to attend the meeting venue in person or by proxy are included in the notice convening the meeting.

For the proposed resolutions, please see the convening notice to the annual general meeting and Camurus' website www.camurus.com.

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

Postal vote

Annual General Meeting in Camurus AB (publ) on 12 May 2022

The options below comprise, if not otherwise stated in the form, the proposals submitted by the Board of Directors and the nomination committee which are included in the notice convening the annual general meeting.

2. Election of chairman of the meeting Lawyer Jakob Wijkander, Mannheimer Swartling Advokatbyrå.
Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of compliance with the rules of convening the meeting
Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Approval of the agenda
Yes <input type="checkbox"/> No <input type="checkbox"/>
9a. Resolution regarding adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet
Yes <input type="checkbox"/> No <input type="checkbox"/>
9b. Resolution regarding appropriation of the company's earnings in accordance with the adopted balance sheet
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. Resolution regarding discharge from liability in relation to the company for the Board members and the CEO
9c. 1 Per Olof Wallström (<i>chairman of the Board of Directors</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 2 Hege Hellstrøm (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 3 Martin Jonsson for the period 2021-01-01–2021-05-06 (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 4 Jakob Lindberg (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 5 Mark Never for the period 2021-01-01–2021-05-06 (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 6 Behshad Sheldon (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 7 Fredrik Tiberg (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>

9c. 8 Ole Vahlgren (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 9 Kerstin Valinder Strinnholm (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 10 Fredrik Tiberg (<i>CEO</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Establishment of the number of Board members and the number of auditors and deputy auditors, if any
10.1 Number of Board members
Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2 Number of auditors
Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Establishment of fees to the Board members and the auditors
11.1 Fees to the Board members
Yes <input type="checkbox"/> No <input type="checkbox"/>
11.2 Fees to the auditor
Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Election of the Board members and auditors
12.1 Election of Board members
12.1.1 Per Olof Wallström (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1.2 Hege Hellstrøm (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1.3 Jakob Lindberg (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1.4 Stefan Persson (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1.5 Behshad Sheldon (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1.6 Fredrik Tiberg (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1.7 Ole Vahlgren (<i>Board member</i>)
Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1.8 Kerstin Valinder Strinnholm (<i>Board member</i>)

Yes No

12.1.9 Per Olof Wallström (*as Chairman of the Board of Directors*)

Yes No

12.2. Election of auditors

Yes No

13. Resolution on approval of remuneration report

Yes No

14. Resolution on authorization for the Board of Directors to resolve on issues of new shares and/or convertibles

Yes No

15. Resolution on authorization for the Board of Directors to resolve on acquisition and transfer of the company's own shares

Yes No

16. Resolution on (A) the implementation of ESOP2022/2026, and (B) directed issue of warrants and approval of transfer of warrants to fulfil the company's commitments under ESOP2022/2026 and to secure social security charges

Yes No