

## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

**Submitted to Clinical Laserthermia Systems no later than Thursday 24 June 2021.**

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Clinical Laserthermia Systems AB, Reg. No 556705-8903, at the annual general meeting on 28 June 2021. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity number/registration number

**Assurance (if the undersigned is a legal representative of a shareholder who is legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote corresponds to the shareholder's decision.

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

### Instructions:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to Clinical Laserthermia Systems AB, Medicion Village, Scheelevägen 2, 223 81 Lund, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to e-mail address [info@clinicallaser.se](mailto:info@clinicallaser.se).
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who would 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 registration certificate or a corresponding document for the legal entity shall be enclosed with the form.

- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding 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 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. 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 to 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 documents, shall be provided to Clinical Laserthermia Systems no later than Thursday 24 June 2021. An advance vote can be withdrawn up to and including Thursday 24 June 2021 by contacting Clinical Laserthermia Systems 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 provided on Clinical Laserthermia Systems' website. The complete documentation will be provided on the company's website no later than three weeks before the meeting.

For information on how your personal data is processed, please refer to the privacy policy

För information om hur dina personuppgifter behandlas hänvisas till den integritetspolicy available at Euroclear's website <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>.

## Annual general meeting in Clinical Laserthermia System AB on Monday 28 June 2021

The options below comprise, unless otherwise is 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.

<b>1. Election of chairman of the meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Election of one or two persons to verify the minutes</b>
<b>2.1 Dan Mogren or, to the extent he is prevented, the person assigned by the board</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2.2 Stephan Dymling or, to the extent he is prevented, the person assigned by the board</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparing and approval of voting list</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. a) Resolution on the adoption of the income statement and the balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. b) Resolution on the disposition of the company's results as per the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. c) Resolution on discharge from liability of the member of the board and the CEO</b>
(i) <b>Hans von Celsing</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
(ii) <b>Lars-Erik Eriksson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
(iii) <b>Rolf Kiessling</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
(iv) <b>Karl-Göran Tranberg</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
(v) <b>Catherine Gilmore-Lawless</b>

Yes <input type="checkbox"/> No <input type="checkbox"/>
(vi) <b>Gunilla Savring</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
(vii) <b>Marika Crohns</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
(viii) <b>Dan Mogren</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Determination of the number of members of the board of directors and auditors</b>
<b>8.1 Number of members of the board of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.2 Number of auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Determination of fees to be paid to the board of directors and auditor</b>
<b>9.1 Fees to the board of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.2 Fees to the auditor</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Election of board and auditor</b>
<b>10a. Re-election of Hans von Celsing</b> ( <i>board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10b. Re-election of Lars-Erik Eriksson</b> ( <i>board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10c. Re-election of Gunilla Savring</b> ( <i>board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10d. Re-election of Marika Crohns</b> ( <i>board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10e. Election of Paolo Raffaelli</b> ( <i>board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10f. Election of Sandy Brandmeier</b> ( <i>board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10g. Re-election of Hans von Celsing</b> ( <i>board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10h. Dillon AB</b> ( <i>auditor</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Resolution on the nomination committee</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution on share issue authorisation</b> 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):