

NOTIFICATION OF PARTICIPATION 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

To be received by BioGaia no later than 5 May 2021.

The shareholder set out below hereby notifies the company of its participation and exercises its 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 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

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 authorised 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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	
Telephone number	E-mail

Instructions:

- Complete the 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 such case, be sent to 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 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 item 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 received by BioGaia no later than Wednesday 5 May 2021. An advance vote can be withdrawn up to and including Wednesday 5 May 2021 by contacting BioGaia in accordance with the above.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the complete documentation on BioGaia's website. The documentation is provided on the company's website no later than three weeks before the Annual General Meeting.

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

Annual General Meeting in BioGaia on 6 May 2021

The voting 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.

1. Election of the Chairman of the Meeting	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
2. Election of one or two persons to verify the minutes	
2.1 Jannis Kitsakis or, to the extent he is prevented, the person assigned by the Board	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
2.2 Caroline Sjösten or, to the extent she is prevented, the person assigned by the Board	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
3. Preparation and approval of 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"/>	
7 a). 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"/>	
7 b). Resolution regarding appropriation of the company's profits according to the adopted balance sheet	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
7 c). 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. Maryam Ghahremani	Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Inger Holmström	Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Anthon Jahreskog	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. Niklas Ringby	Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Brit Stakston	Yes <input type="checkbox"/> No <input type="checkbox"/>

11. Isabelle Ducellier	Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution regarding amendments to the Articles of Association	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
9. Resolution regarding the number of Board members	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
10 Determination of fees to be paid to the Board of Directors and auditors	
10.1 Fees to the Board of Directors	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
10.2 Fees to the auditors	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
11. Election of Board members	
a) Ewa Björling	Yes <input type="checkbox"/> No <input type="checkbox"/>
b) Maryam Ghahremani	Yes <input type="checkbox"/> No <input type="checkbox"/>
c) Vanessa Rothschild	Yes <input type="checkbox"/> No <input type="checkbox"/>
d) David Dangoor	Yes <input type="checkbox"/> No <input type="checkbox"/>
e) Peter Elving	Yes <input type="checkbox"/> No <input type="checkbox"/>
f) Anthon Jahreskog	Yes <input type="checkbox"/> No <input type="checkbox"/>
g) Niklas Ringby	Yes <input type="checkbox"/> No <input type="checkbox"/>
h) Peter Rothschild	Yes <input type="checkbox"/> No <input type="checkbox"/>
i) Christian Bubenheim	Yes <input type="checkbox"/> No <input type="checkbox"/>
12 - Election of the Board Chairman and the Vice Board Chairman	
12.1 Board Chairman	
Peter Rothschild	Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1 Vice Board Chairman	
David Dangoor	Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Election of auditors	
Deloitte AB	Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Resolution regarding the Nominating Committee	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
15. Presentation of the Board of Director's remuneration report for approval	
Yes <input type="checkbox"/> No <input type="checkbox"/>	

16. Resolution regarding the implementation of an incentive program via a directed issue of new warrants to a subsidiary and approval of the transfer of warrants to participants in the incentive program

Yes No

**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:	
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