

## **The board of directors' proposal regarding authorization**

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The board of directors in aXichem AB (publ), corp. reg. no. 556739–8663 (the "**Company**"), proposes that the general meeting resolve to authorize the board of directors, during the period until the next annual general meeting and on one or more occasions, with or without preferential rights for the shareholders, to resolve on the issue of new shares, convertibles, and/or warrants, provided that such issuance does not cause the company's share capital to exceed the maximum permitted share capital under the articles of association. Any such issuance resolution may also be made with provisions on non-cash consideration, set-off, or other conditions.

The purpose of the authorization is to increase the company's financial flexibility and the board of directors' scope of action, as well as potentially broaden the company's shareholder base.

The managing director is proposed to be authorized to make such minor adjustments to this resolution as may prove necessary in connection with registration at the Swedish Companies Registration Office and Euroclear Sweden AB.

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The resolution in accordance with the board of directors' proposal requires, for its validity, that a minimum of two thirds of the votes cast and the shares represented at the general meeting support the resolution.

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Lund in May 2025  
**aXichem AB (publ)**  
*The board of directors*