

NOTICE OF EXTRA GENERAL MEETING IN ONDOSIS AB

The shareholders of OnDosis AB, reg. no. 556582-6558, (“**OnDosis**” or the “**Company**”) are hereby invited to the extra general meeting on Tuesday 25 January 2022 at 15.00 CET at the Company's premises at Pepparedsleden 1 in Mölndal.

Right to attend

Shareholders who wish to attend the general meeting must:

- i. *firstly*, on the record date, which is 17 January 2022, be registered in the share register maintained by Euroclear Sweden AB; (for nominee-registered shares, also see “*Nominee registered shares*” below),
- ii. *secondly*, notify the Company of their participation and any assistants (no more than two) in the general meeting no later than Wednesday 19 January 2022.

The notification shall be in writing to OnDosis AB, Attn: Martin Olovsson, c/o AstraZeneca BioVentureHub, Pepparedsleden 1, 431 83 Mölndal, Sweden (kindly mark the envelope “*OnDosis extra general meeting*”), or via e-mail: m.olvsson@ondosis.com. The notification should state the name, personal/corporate identity number, shareholding, share classes address and telephone number and, when applicable, information about representatives, counsels and assistants. When applicable, complete authorization documents, such as registration certificates and powers of attorney for representatives and assistants, should be appended the notification.

Nominee shares

Shareholders, whose shares are registered in the name of a bank or other nominee, must temporarily register their shares in their own name with Euroclear Sweden AB in order to be entitled to participate in the general meeting. Such registration, which normally is processed in a few days, must be completed no later than on Monday 17 January 2022 and should therefore be requested from the nominee well before this date. Voting registration requested by a shareholder in such time that the registration has been made by the relevant nominee no later than on Wednesday 19 January 2022 will be considered in preparations of the share register.

Proxy etc,

Shareholders represented by proxy shall issue dated and signed power of attorney for the proxy. If the proxy is issued by a legal entity, attested copies of the certificate of registration or equivalent authorization documents, evidencing the authority to issue the proxy, shall be enclosed. The proxy must not be more than one year old, however, the proxy may be older if it is stated that it is valid for a longer term, maximum five years. A copy of the proxy in original and, where applicable, the registration certificate, should in order to facilitate the entrance to the general meeting, be submitted to the Company by mail at the address set forth above and at the Company's disposal no later than on 19 January 2022. The proxy in original and, when applicable, the certificate of registration must

be presented at the general meeting. A proxy form will be available on the Company's website, www.ondosis.com, and will also be sent to shareholders who so request and inform the Company of their postal address.

Number of shares and votes

The total number of shares and votes in the Company on the date of this notice is 134,564. The Company holds no own shares.

Draft agenda

1. Opening of the meeting
2. Election of chair of the meeting
3. Preparation and approval of voting list
4. Election of one or two persons to certify the minutes
5. Question whether the general meeting has been duly convened
6. Approval of the agenda
7. Resolution regarding authorization for the board to issue shares
8. Resolution regarding authorization for the Board of Directors to extend its mandate regarding issuance of qualified employee stock options
9. Resolution regarding adjustment authorization
10. Closing of the meeting

Proposed resolutions by the Board of Directors

2. Election of chair of the meeting

The board of directors of the Company proposes that Eric Ehrencrona, MAQS law firm, is appointed as chair of the general meeting.

6. Resolution regarding authorization for the board to issue shares

The Board of Directors proposes the extra general meeting to resolve on authorisation for the board of directors to resolve on new issues of shares in accordance with the below.

The Board proposes that the extra general meeting authorises the Board to resolve, at one or more occasions until the next annual general meeting, to issue new shares against payment in cash, in kind or through set-off or subject to other conditions and also with the right to deviate from the shareholders' preferential rights.

The purpose of the authorization and the reasons for any deviation from the shareholders' preferential right is that the Company shall be able to increase the Company's financial flexibility and enable to raise capital in a time and cost-efficient way in order to support a continued expansion and development of the Company's operations.

The authorisation shall be limited whereby the Board may not resolve to issue more than 23,747 shares, corresponding to a dilution of approximately 15 per cent in relation to the current number of shares issued by the Company. Issues shall be made on market conditions.

8. Resolution regarding authorization for the Board of Directors to extend its mandate regarding issuance of qualified employee stock options

The Board of Directors proposes that the extra general meeting resolves to extend the mandate regarding issuance of qualified employee stock options provided to the board in accordance with the principles of the applicable shareholders agreement (the “SHA”) in accordance with the following.

With deviation from what is stipulated in the SHA the Board of Directors shall have the right to enter into agreements with current and future employees up to a total (including already approved volumes) of maximum 7 000 so called qualified employee stock options in accordance with Chapter 11a of the Swedish Income Tax Act (1999:1229) (*Sw. inkomstskattelagen*).

9. Resolution regarding adjustment authorization

The board of directors or a person appointed by the board of directors shall be authorized to make such minor adjustments and clarifications of the resolution by the extra general meeting that may prove necessary in connection with registration of the resolutions.

Majority requirements

A resolution in accordance with item 7 requires support by shareholders holding not less than two-thirds of both the shares voted and of the shares represented at the general meeting.

Other

Proxy form is available at least two weeks in advance of the general meeting. The complete proposals are included in the notice. The notice and the documents set out above are available at the Company at Pepparedsleden 1 in Mölndal and at the Company's website www.ondosis.com and will be sent to shareholders who request it and provide their e-mail or postal address. The shareholders' register for the meeting is made available at the head office of OnDosis.

The shareholders are hereby notified regarding the right to, at the general meeting, request information from the board of directors and managing director according to Chapter 7 Section 32 of the Swedish Companies Act.

Processing of personal data

For information on how personal data is processed in relation the meeting, see the Privacy notice available on Euroclear Sweden AB's website:

https://www.euroclear.com/dam/ESw/Legal/Privacy_notice_BOSS_final_30112020.pdf.

Göteborg January 2022

OnDosis AB

The board of directors