

The English text is an unofficial translation. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.

Proposal for resolution on amendment of the Articles of Association

In order to enable the rights issue of units consisting of shares and warrants that is proposed to be approved in accordance with item 7 on the agenda for the general meeting (the "**Rights Issue**"), the board of Immunovia AB (publ), Reg. No. 556730-4299, proposes that the extraordinary general meeting on 29 October 2026 resolves to amend the company's Articles of Association by adopting new limits for the share capital and the number of shares, respectively. In this regard, the board has prepared three proposals for amendments to the Articles of Association, Alternative A, Alternative B and Alternative C. Only one Articles of Association are intended to be registered with the Swedish Companies Registration Office (Sw. Bolagsverket). Which Articles of Association may be registered depends on the final transaction structure and how many shares and warrants are issued and subscribed for and paid for in the Rights Issue.

It is proposed that the board be authorized to register the company's new Articles of Association in accordance with one of Alternative A, Alternative B and Alternative C, based on what the board, after considering the final terms and the outcome of the Rights Issue, deems most appropriate. It is therefore proposed that the general meeting resolves on all alternatives, but only one of the alternatives may ultimately be registered with the Swedish Companies Registration Office. The board may also find it most appropriate not to register any Articles of Association at all.

Amendments to the Articles of Association in accordance with Alternative A

§4 Share capital

Current wording

The share capital shall be not less than SEK 9,000,000 and not more than SEK 36,000,000.

Proposed wording

The share capital shall be not less than SEK 24,000,000 and not more than SEK 96,000,000.

§5 Number of shares

Current wording

The number of shares shall be not less than 300,000,000 and not more than 1,200,000,000.

Proposed wording

The number of shares shall be not less than 800,000,000 and not more than 3,200,000,000.

Amendments to the Articles of Association in accordance with Alternative B

§4 Share capital

Current wording

The share capital shall be not less than SEK 9,000,000 and not more than SEK 36,000,000.

Proposed wording

The share capital shall be not less than SEK 30,000,000 and not more than SEK 120,000,000.

§5 Number of shares

Current wording

The number of shares shall be not less than 300,000,000 and not more than 1,200,000,000.

Proposed wording

The number of shares shall be not less than 1,000,000,000 and not more than 4,000,000,000.

Amendments to the Articles of Association in accordance with Alternative C

§4 Share capital

Current wording

The share capital shall be not less than SEK 9,000,000 and not more than SEK 36,000,000.

Proposed wording

The share capital shall be not less than SEK 36,000,000 and not more than SEK 144,000,000.

§5 Number of shares

Current wording

The number of shares shall be not less than 300,000,000 and not more than 1,200,000,000.

Proposed wording

The number of shares shall be not less than 1,200,000,000 and not more than 4,800,000,000.

The meeting's resolution in accordance with the board's proposal under Alternatives A-C above shall be made as a joint resolution.

The resolution in accordance with this proposal presupposes and is conditional upon that the general meeting resolves to approve the Rights Issue in accordance with the board's proposal under item 7 on the agenda for the extraordinary general meeting.

For a valid resolution, the proposal must be supported by shareholders representing at least two-thirds of the votes cast as well as of all shares represented at the general meeting.

The company's CEO shall be authorized to make such minor formal adjustments to the resolution that may be required in connection with registration with the Swedish Companies Registration Office (Sw. Bolagsverket).

Lund on September 2026

The Board of Directors of Immunovia AB (publ)