

FROM FOR POSTAL VOTING

The shareholder below is hereby exercising the voting right for all of the shareholder's shares in Immunicum AB (publ), reg. no 556629-1786, ("Immunicum") at the Annual General Meeting in Immunicum on Tuesday, 4 May 2021. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identification number/date of birth /corporate identification number
Town and date	Telephone number
Signature*	

* In the case of signing for the firm/proxy, a name clarification shall be written next to the signature and the current registration certificate/authorization document shall be attached to the completed form for postal voting.

Instructions for postal voting

- Complete the shareholder information above.
- Select the preferred voting options below regarding how the shareholder wish to vote.
- Send the completed and signed form for postal voting together with any authorization documentation to Immunicum AB, "Annual General Meeting", Östermalmstorg 5, SE-114 42 Stockholm, Sweden or by email to info@immunicum.com.
- The form for postal voting and any authorization documentation shall be provided to Immunicum no later than on Monday, 3 May 2021. If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy.
- Please observe that the shareholders notice of participation at the general meeting must occur in the manner prescribed in the notice to the general meeting no later than on Wednesday, 28 April 2021, even if the shareholder wishes to exercise his or her voting rights by postal voting.
- Please observe that a shareholder whose shares have been registered in the name of a nominee must temporarily register its shares in its own name no later than on Wednesday, 28 April 2021 to vote. Instructions for this is included in the notice convening the meeting.

Further information regarding postal voting

The board of directors of Immunicum has resolved that the shareholders in Immunicum shall be able to exercise their voting rights by postal voting and voting by e-mail at the Annual General Meeting on Tuesday, 4 May 2021 in accordance with Section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If the shareholder has refrained from selecting one of the options, the shareholder will be considered to have abstained from voting in relation to the matter. A vote (i.e. the postal 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, or a form without valid authorisation documentation, may be discarded without being considered.

Postal votes can be revoked until 12:00 p.m. CEST on Monday, 3 May 2021 by contacting the company on the above address or via e-mail to info@immunicum.com. Subsequently, postal votes can only be revoked by the shareholder attending the meeting, himself or by proxy.

For complete proposals for the items on the agenda, please refer to the notice and the proposals on Immunicum's webpage. The proposed resolutions set out in the notice may be changed or withdrawn. Immunicum will disclose such adjustments through a press release, whereby the shareholder has the option to submit a new form.

Personal data in this form for postal voting is handled in accordance with the Data Protection Regulation (European Parliament and Council Regulation (EU) 2016/679). For complete information regarding how personal data is managed, please refer to:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

Annual General Meeting in Immunicum AB (publ) on 4 May 2021

The options below comprise 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 chairman of the meeting in accordance with nomination committee's proposal. Yes ☐ No ☐ Abstain ☐
2. Preparation and approval of voting list. Yes ☐ No ☐ Abstain ☐
3. Presentation and approval of the agenda proposed by the board. Yes ☐ No ☐ Abstain ☐
4. Election of one or two persons to check the minutes. Yes ☐ No ☐ Abstain ☐
5. Determination as to whether the meeting has been duly convened. Yes ☐ No ☐ Abstain ☐
7.a. Resolution regarding adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet.
Resolution regarding adoption of the income statement and the balance sheet. Yes ☐ No ☐ Abstain ☐
Resolution regarding adoption of the consolidated income statement and the consolidated balance sheet. Yes ☐ No ☐ Abstain ☐
7.b. Resolution regarding allocation of the company's result as per the adopted balance sheet in accordance with the board's proposal. Yes ☐ No ☐ Abstain ☐
7.c. Resolution regarding discharge from liability against the company for the members of the board of directors and the managing director in accordance with the recommendation from the auditor.
Resolution on discharge from liability for Michael Oredsson for the entire financial year 2020 in his capacity as chairman of the board. Yes ☐ No ☐ Abstain ☐
Resolution on discharge from liability for Charlotte Edenius for the entire financial year 2020 in her capacity as member of the board. Yes ☐ No ☐ Abstain ☐
Resolution on discharge from liability for Steven Glazer for the entire financial year 2020 in his capacity as member of the board. Yes ☐ No ☐ Abstain ☐
Resolution on discharge from liability for Magnus Persson for the period 1 January 2020 – 29 October 2020 in his capacity as member of the board. Yes ☐ No ☐ Abstain ☐
Resolution on discharge from liability for Kerstin Valinder Strinnholm for the period 1 January 2020 – 27 April 2020 in her capacity as member of the board. Yes ☐ No ☐ Abstain ☐
Resolution on discharge from liability for Sven Andreasson for the period 28 April 2020 – 31 December 2020 in her capacity as member of the board. Yes ☐ No ☐ Abstain ☐
Resolution on discharge from liability for Christine Lind for the period 28 April 2020 – 31 December 2020 in his capacity as member of the board.

Yes ☐	No ☐	Abstain ☐
Resolution on discharge from liability for Helén Tuveßon for the period 28 April 2020 – 31 December 2020 in her capacity as member of the board.		
Yes ☐	No ☐	Abstain ☐
Resolution on discharge from liability for Alex Karlsson-Parra for the period 1 January 202 – 27 August 2020 in his capacity as Interim managing director.		
Yes ☐	No ☐	Abstain ☐
Resolution on discharge from liability for Sven Rohmann for the period 28 August 2020 – 31 December 2020 in his capacity as managing director.		
Yes ☐	No ☐	Abstain ☐
8. Resolution on approval of the remuneration report.		
Yes ☐	No ☐	Abstain ☐
9. Approval of remuneration to the board of directors and the auditor in accordance with the Nomination Committee's proposal.		
Approval of remuneration to the board of directors.		
Yes ☐	No ☐	Abstain ☐
Approval of remuneration to the auditor.		
Yes ☐	No ☐	Abstain ☐
10. Election of board of directors and auditors and possible deputy auditors in accordance with the Nomination Committee's proposal.		
Resolution on determination of the number of board member and deputy board members.		
Yes ☐	No ☐	Abstain ☐
Re-election of Sven Andreasson as board member.		
Yes ☐	No ☐	Abstain ☐
Re-election of Dharinder Chahal as board member.		
Yes ☐	No ☐	Abstain ☐
Re-election of Andrea van Elsas as board member.		
Yes ☐	No ☐	Abstain ☐
Re-election of Christine Lind as board member.		
Yes ☐	No ☐	Abstain ☐
Re-election of Helén Tuveßon as board member.		
Yes ☐	No ☐	Abstain ☐
Election of Hans Preusting as board member.		
Yes ☐	No ☐	Abstain ☐
Re-election of Christine Lind as chairman of the board of directors.		
Yes ☐	No ☐	Abstain ☐
Election of the registered accounting firm Ernst & Young AB as Auditor.		
Yes ☐	No ☐	Abstain ☐
11. Resolution regarding principles for the appointment and assignment of the nomination committee in accordance with the nomination committee's proposal.		
Yes ☐	No ☐	Abstain ☐

12. Resolution regarding amendment of the articles of association in accordance with the board's proposal. Yes ☐ No ☐ Abstain ☐
13. Resolution regarding amendment of the guidelines for remuneration to senior executives in accordance with the board's proposal. Yes ☐ No ☐ Abstain ☐
14. Resolution regarding performance based LTI 2021/2024 in accordance with the board's proposal. Yes ☐ No ☐ Abstain ☐
15. Resolution regarding authorization for the board of directors to decide on new issue and issue of warrants and/or convertibles in accordance with the board's proposal. Yes ☐ No ☐ Abstain ☐