

**The board of directors' of Immunicum AB (publ), reg. no 556629-1786, (the "Company")
complete proposal on resolution regarding amendment of the articles of association**

The board of directors proposes that the general meeting resolves to amend § 1 and § 2 of the articles of association in accordance with below.

- The wording of § 1 is amended from "Bolagets firma är Immunicum AB (publ). Bolaget är publikt (publ)." (**Eng.** The firm of the company is Immunicum AB (publ). The company is a public company (publ).") to "Bolagets företagsnamn är Immunicum AB (publ). Bolaget är publikt (publ)." (**Eng.** "The name of the company is Immunicum AB (publ). The company is a public company (publ).")
- The wording of § 2 is amended from "Styrelsen skall ha sitt säte i Göteborgs kommun, Västra Götalands län." (**Eng.** "The board of directors shall have its registered office in Göteborgs municipality, Västra Götalands county.") to "Styrelsen skall ha sitt säte i Stockholms kommun, Stockholms län." (**Eng.** "The board of directors shall have its registered office in Stockholm municipality, Stockholm county.")

Furthermore, the board of director proposes that § 8 (Place of shareholders' meeting) of the articles of association shall be removed and that the numbering of the articles of association is amended as an effect thereof.

The managing director, or the person appointed by the board of director, shall be entitled to take the minor adjustments of that may prove necessary in connection with the registration thereof. For the present resolution to be registered it is required that the proposal is approved by shareholders holding more than two-thirds (2/3) of both the votes cast and the shares represented at the meeting.

Stockholm, March 2021
Immunicum AB (publ)
Styrelsen