

The board of directors' of Immunicum AB (publ), reg. no 556629-1786, (the "Company") complete proposal on resolution regarding authorization for the board of directors to decide on new issue and issue of warrants and/or convertibles

The Articles of Association may stipulate, in accordance with Chapter 7, Sections 4 and 4 a of the Swedish Companies Act, that the board of directors may, prior to a general meeting, resolve to collect proxies and decide that shareholders shall be able to exercise their voting rights by post before the general meeting. For the purpose of being able to utilize the options set out in the Swedish Companies Act with regard to resolutions on the collection of proxies and postal voting, the board of directors proposes that the meeting resolves to include a new article 10 in the articles of association in accordance with the following and that the numbering of the articles of association shall be changed as a result thereof.

"The board of directors may collect proxies pursuant to the procedure stated in Chapter 7, Section 4, second paragraph of the Swedish Companies Act.

The board of directors may decide before a general meeting that the shareholders shall be able to exercise their voting rights by post before the general meeting pursuant to the procedure stated in Chapter 7, Section 4 a of the Swedish Companies Act."

The new articles of association in its entirety is set out in Appendix A.

The board of directors, the CEO or the person appointed by the board of directors shall be entitled to make the minor adjustments of the decision required in connection with the registration thereof.

For the present resolution to be valid it is required that the proposal is approved by shareholders holding at least two-thirds (2/3) of both the votes cast and the shares represented at the general meeting.

Stockholm, November 2023

Mendus AB (publ)

The board of directors