

**The board of directors' of Mendus AB (publ), reg. no 556629-1786, (the "Company")
complete proposal for resolution regarding authorization for the Board of Directors to
transfer own ordinary shares**

The Board of Directors proposes that the AGM resolves to authorize the Board of Directors to resolve, at one or more occasions during the period until the next Annual General Meeting, to transfer own ordinary shares on Nasdaq Stockholm at a price per share within the registered price interval at any given time, meaning the interval between the highest buying price and the lowest selling price. A maximum of 1,725,000 ordinary shares may be transferred.

The purpose of the authorization is to give the Company the possibility to sell own shares in order to i) preserve cash with respect to payment in cash to the employees and/or Board members that choose to have their bonus and remuneration, respectively, paid in cash and ii) hedge payments of social security contributions as well as taxes and other costs related to the payment of the bonus and remuneration.

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 resolution 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 AGM.

Stockholm, April 2025

Mendus AB (publ)

The board of directors