

## PROXY FORM

### Annual General Meeting of Herantis Pharma Plc 2020

The undersigned shareholder(s) of Herantis Pharms Plc, hereby appoint

Attorney-at-law Tom Fagernäs (Krogerus Attorneys Oy), or his/her order, as our proxy to attend and vote on our behalf with all shares we hold at the Annual General Meeting of Herantis Pharma Plc convened to be held on 8 April 2020.

#### Voting Instructions:

To instruct your proxy to vote with respect to the proposed resolutions, please indicate the manner in which your proxy is to vote by marking (X) the appropriate box below. If you do not check any boxes below, your proxy will vote for the decision proposals set out in the notice to the Annual General Meeting.

When using this proxy, a shareholder who has instructed a proxy representative to vote against a decision proposal or abstain from voting does not demand a full vote count to be carried out if required support for a decision can be determined otherwise at the meeting.

Resolution item	For	Against	Abstain
7. Adoption of the annual accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Profit / loss from the financial year	<input type="checkbox"/>	<input type="checkbox"/>	
9. Resolution on the discharge of the members of the board of directors and the CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the remuneration of the members of the board of directors and the reimbursement of travel expenses	<input type="checkbox"/>		<input type="checkbox"/>
11. Resolution on the number of members of and election of the member of the board of directors	<input type="checkbox"/>		<input type="checkbox"/>
12. Resolution on the remuneration of the auditor	<input type="checkbox"/>		<input type="checkbox"/>
13. Election of auditor	<input type="checkbox"/>		<input type="checkbox"/>
14. Establishment of a Shareholders' Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Authorisation I to decide on the share issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

16. Authorisation II to decide on the share issue

Place and date \_\_\_\_\_ / \_\_\_\_\_ 2020

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed name of the shareholder

\_\_\_\_\_  
Printed name of the shareholder

Proxy documents are requested to be delivered by 3 April 2020 10:00 AM (EET), by email to [agm@herantis.com](mailto:agm@herantis.com) or to the address Herantis Pharma Plc, "Annual General Meeting", Bertel Jungin aukio 1, FI-02600 Espoo, Finland.