PROXY DOCUMENT FOR HERANTIS PHARMA PLC'S EXTRAORDINARY GENERAL MEETING ON 16 DECEMBER 2026

The undersigned (hereinafter also the "**Principal**" or "**Shareholder**") authorizes the following proxy representative alone (hereinafter also the "**Proxy Representative**") to represent himself/herself/itself and vote with his/her/its all shares at Herantis Pharma Plc's (the "**Company**") Extraordinary General Meeting on 16 December 2026 (the "**General Meeting**"):

Name of the Proxy Representative	
Date of birth of the Proxy Representative	
Phone number of the Proxy Representative	
Email address of the Proxy Representative	

If there are several authorizing parties, please provide a separate proxy for each authorizing party. In case of a chain of proxy authorizations, please provide separate proxies for each authorizing level.

The completed and signed proxy form shall be delivered primarily as an attachment in connection with the electronic registration and advance voting, or alternatively by e-mail to egm@innovatics.fi or as an original by mail to Innovatics Ltd, General Meeting / Herantis Pharma Plc, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by 9 December 2026 at 4 p.m. (Finnish time).

The principal accepts everything that the proxy representative legally does or fails to do under this proxy document. The principal also agrees to the transmission of information in accordance with this proxy document to Herantis Pharma Plc and Innovatics Ltd, as well as between these parties, to be used in connection with the General Meeting and the processing of thereto related necessary registrations.

Shareholders who sign this proxy document as representative of an entity (incl. estate) are required to submit necessary documents to prove the right to represent the entity (e.g. trade register extract, proxy document or a copy of a board resolution). Documents are requested to be attached to this proxy document. If the documents are not submitted during the registration period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the General Meeting. Proxy documents in original shall be presented to the Company upon request.

If Shareholder submits more than one proxy, the most recently dated one will be considered. If the dates are the same, the most recently received one will be considered.

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Information of the Principal:

The personal information provided on this proxy is used to identify Shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the General Meeting. The personal information will be stored in Innovatics Oy's database for General Meetings for the Company's use, and information will not be used for any other purposes or for any other General Meetings.

Shareholder's name	
Date of birth or business ID (Y-tunnus)	
Address	
Postal code and town/city	
Country	
Phone number	
Email address	
Place and date	
Signature	
Name in block letters	