Registration and Advance Voting Form for Extraordinary General Meeting

Herantis Pharma Plc's Extraordinary General Meeting on 16 December 2026

Shareholders of Herantis Pharma Plc (the "Company") can register to attend the Company's Extraordinary General Meeting to be held on 16 December 2026 at 2 p.m. (Finnish time) and can also exercise their rights as shareholders by voting in advance. Shareholders can register and vote electronically on the Company's website at https://herantis.com/investors/general-meetings/ or by using this form. If you register or vote electronically, you are not required to use this form. Voting in advance is not compulsory.

Detailed information on the right to participate and vote in the General Meeting can be found in the notice to the General Meeting that can be found on the Company's website: https://herantis.com/investors/general-meetings/.

If the shareholder is represented by proxy, the representative must provide a dated proxy document or otherwise in a reliable manner demonstrate their right to represent the shareholder at the General Meeting and/or in advance voting. Shareholders who are legal persons are required to submit necessary documents to prove the right to represent the entity (e.g. trade register extract or a copy of a board resolution). Documents are requested to be attached to this form. If the documents are not submitted during the registration and advance voting period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the General Meeting. In this case, also any possible advance votes might not be counted as cast votes in the General Meeting.

Deliver the completed, dated and signed registration and/or advance voting form and any accompanying documents either by email to egm@innovatics.fi or as originals 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 personal information provided on this form is only utilized to verify a shareholder's identity by cross-referencing it with the data in the book-entry system. This information will be retained in Innovatics Ltd's database for the sole purpose of facilitating the Company's General Meeting. No information will be utilized for any other purposes or for any other general meetings. The video link and the password required to participate in the General Meeting virtually will be sent to an email address and phone number provided on this form at the latest on the day before the General Meeting. It is recommended to sign in to the general meeting system before the General Meeting.

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Information required for the registration

Shareholder's name
Date of birth or business ID (Y-tunnus)
Address
Postal code and town/city
Country
Phone number and e-mail
Name of the possible assistant, proxy representative or legal entity representative

Signatures and date

Place and date	
Signature	
Name in block letters	
Signature	
Name in block letters	

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Advance Voting Form

I/we vote in advance with the shares I/we own/represent in each of the items on the agenda of the meeting mentioned below, as indicated with a cross (X) below.

- The option "Yes" or "In favour" means that the shareholder is in favour of approving the proposal.
- The option "No" or "Against" means that the shareholder objects to the acceptance of the proposal. By voting in advance, it is not possible to submit a counterproposal to the meeting or demand a voting.
- "Abstain from voting" means giving an empty vote and that shares are considered to be represented in the Extraordinary General Meeting. This is meaningful, for example, in resolutions requiring qualified majority, as in qualified majority items all shares represented at the Extraordinary General Meeting are taken into account and abstentions thus have the same effect as votes Against/No. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

The shareholder's shares are not considered shares represented at the Extraordinary General Meeting and not counted as cast votes with regard to the item in question if

- no votes have been indicated for a certain item below
- there is more than one vote on the same item
- other text or markings other than a cross (X) have been used to indicate a vote

In a situation where a shareholder has voted in advance more than once via more than one voting channel, for example, both electronically and by using this form, or more than once via the same voting channel, the votes given most recently will prevail.

If the shareholder doesn’t state otherwise, the given votes are assumed to concern all shares of the shareholder.

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Agenda items of the Extraordinary General Meeting

Agenda item 6 covers the proposal of the Board of Directors of the Company to the Extraordinary General Meeting in accordance with the notice to the Extraordinary General Meeting.

		In favour/ Yes	**Against/ No**	**Abstain from voting**
6.	Authorisation of the Board of Directors to decide on the issuance of shares	☐	☐	☐