

RENEWCELL

POSTAL VOTING FORM AND NOTICE OF PARTICIPATION TO ANNUAL GENERAL MEETING ON 19 MAY 2021

Through this form, shareholders in Re:NewCell AB, Reg. No. 556885-6206, can submit their postal votes to the Annual General Meeting on 19 May 2021, which is held without physical attendance. Postal voting means that the votes are sent to the company in advance. The votes will then be included under each item on the agenda at the Annual General Meeting.

The completed and signed form and, where applicable, relevant authorization documents, must be received by the company **no later than Tuesday, 18 May 2021**. The completed and signed form shall be sent by mail to Re:NewCell AB, Cardellgatan 1, 114 36 Stockholm, Sweden, or by e-mail to investors@renewcell.com.

The shareholder below hereby notifies of its participation and exercises its voting rights for all the shareholder's shares in the company at the Annual General Meeting on 19 May 2021. The right to vote is exercised as indicated in the selected voting options below.

Shareholder's name/company name	
Number of shares in the company	
Personal identity number/Date of birth/Corporate identity number	
Telephone number	E-mail
Printed name (if signature on behalf of a company)	Place and date
Signature	

Fill in all the information above.

If the shareholder is a natural person who votes personally, the shareholder himself must sign under Signature above. If the postal vote is cast by a proxy for a shareholder, the proxy must sign. If the postal vote is cast by a representative of a legal entity, the representative must sign.

For further instructions, please see the following page.

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Important information regarding postal voting

The shareholder may not provide the postal vote with any special instructions other than checking one of the given alternatives in each proposal in the form. If the shareholder wishes to abstain from voting on a proposal, please do not check any of the alternatives. The shareholders may request that resolutions under one or several items on the proposed agenda shall be postponed to a so called continued General Meeting, which cannot be held solely by postal voting. Such continued General Meeting shall take place if the General Meeting decides so or if requested by shareholders representing at least one-tenth of all shares in the company.

If the shareholder has provided the form with special instructions or conditions, or has altered or added to the pre-printed text, the vote (i.e., the postal vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If the same date has been provided on two forms, only the form most recently received by the company will be considered. An incomplete or wrongfully completed form, or a form from a proxy without valid authorization documentation, may be discarded without being considered.

A shareholder that exercises its voting rights through this form does not have to send in a separate notice of participation at the Annual General Meeting. The submitted voting form will be considered as such notice. In order for the postal vote to be valid, shareholders who postal votes must be registered as of 10 May 2021 in the share register kept by Euroclear Sweden AB. Shareholders with nominee-registered shares must **register their shares in their own name so that the shareholder is registered in the share register as of 10 May 2021**. Such registration may be temporary (so called voting rights registration) and request for such registration shall be made to the nominee in accordance with the nominee's routines in such time in advance as determined by the nominee. Voting rights registrations effected no later than the second banking day following 10 May 2021 will be considered in the presentation of the share register.

Shareholders who wish to postal vote through proxy shall issue a written, signed and dated power of attorney. If the shareholder is a legal entity, a copy of the registration certificate or a corresponding document shall be enclosed. Proxy form is available on the company's website, www.renewcell.com, and shall be enclosed to the postal voting form.

For the complete proposals for resolutions, please see the notice on the company's website, www.renewcell.com.

The completed and signed postal voting form and, where applicable, relevant authorization documents, must be sent by mail to Cardellgatan 1, 114 36 Stockholm, Sweden, or by e-mail to investors@renewcell.com. The documents must be received by the company **no later than Tuesday, 18 May 2021**.

For information on how the company processes shareholders' personal data in connection with the Annual General Meeting, please refer to the privacy policy available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

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Annual General Meeting in Re:NewCell AB on 19 May 2021

The options below comprise the proposals included in the notice of the Annual General Meeting, which is available on the company's website, www.renewcell.com.

Resolution		Yes	No
1	Election of Chairman of the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>
2	Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>
3	Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
4	Election of one or two persons to attest the minutes.		
	i. Malcolm Norlin	<input type="checkbox"/>	<input type="checkbox"/>
	ii. Boris Gyllhamn	<input type="checkbox"/>	<input type="checkbox"/>
5	Determination of whether the Annual General Meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
7 a	Resolution on adoption of the income statement and balance sheet, and the consolidated income statement and consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
7 b	Resolution on appropriation of the company's result according to the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
7 c	Resolution on discharge from liability for the members of the Board of Directors and the Managing Director:		
	i. Mia Hemmingson (Chairman of the Board)	<input type="checkbox"/>	<input type="checkbox"/>
	ii. Om Bhatia (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	iii. Erik Karlsson (Board member)	<input type="checkbox"/>	<input type="checkbox"/>

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Resolution		Yes	No
	iv. Mikael Lindström (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	v. Henrik Norlin (Board member and previous Chair of the Board)	<input type="checkbox"/>	<input type="checkbox"/>
	vi. Malcolm Norlin (previous Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	vii. Heikki Yrjöna Hassi (previous Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	viii. Per Aniansson (previous Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	ix. Patrik Lundström (Managing Director and previous Board member)	<input type="checkbox"/>	<input type="checkbox"/>
8	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>
9	Determination of fees to the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>
10	Election of members of the Board of Directors and Chairman of the Board		
	i. Mia Hemmingson (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	ii. Om Bhatia (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	iii. Anna Attemark (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	iv. Helene Willberg (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	v. Henrik Ager (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
	vi. Mia Hemmingson (Chairman of the Board)	<input type="checkbox"/>	<input type="checkbox"/>
11	Resolution on the number of auditors and deputy auditors	<input type="checkbox"/>	<input type="checkbox"/>

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Resolution		Yes	No
12	Determination of fees to the auditor	<input type="checkbox"/>	<input type="checkbox"/>
13	Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>
14	Resolution on authorization for the Board of Directors to resolve upon issues of shares, warrants and/or convertible instruments	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form be deferred to a continued General Meeting

(Completed only if the shareholder has such a wish)

State the item/items (use numbering):