

## VOTING SHEET

### Annual general meeting in BrainRepair AB (publ) on 28 June 2024

The options below comprise the proposals submitted to the general meeting which are included in the notice convening the annual general meeting.

<b>1. Opening of the meeting and election of chairman of the meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Preparation and approval of the voting list</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Examination of whether the meeting has been properly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7.a. Resolution regarding adoption of income statement and the balance sheet and the group income statement and the group balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7.b. Resolution regarding decision regarding the profit or loss of the company in accordance with the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7.c. Resolution regarding discharge from liability of the board of directors and the managing director</b>
<b>7.c. Max Konrad Hasenclever (director and managing director)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7.c. Arne Jensen (director)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7.c. Metin Colpan (director)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Determination of number of directors and auditors</b>
<b>Number of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Number of auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

**9. Determination of fees to the board of directors and to the auditors**

**Fees to the board of directors**

Yes  No

**Fees to the auditors**

Yes  No

**10. Election of the board of directors auditors**

**10. Re-election of Max Konrad Hasenclever**

Yes  No

**10. Re-election of Arne Jensen**

Yes  No

**10. Re-election of Metin Colpan**

Yes  No

**10. Re-election of Arne Jensen as chair of the board**

Yes  No

**10. Re-election of KPMG AB as auditor**

Yes  No