

VOTING SHEET

Annual general meeting in BrainRepair AB (publ) on 25 June 2025

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

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