PROXY - AND VOTE BY CORRESPONDENCE FORM
(UPDATED ON 8 APRIL 2021)

The Company's Annual General Meeting will be held on April 29, 2021 3.00 pm (CET) as a fully electronic meeting.

This form must be received by BioPorto A / S **no later than April 23, 2021** if used as a proxy vote, and **no later than April 26, 2021** if used as a vote by correspondence. The filled in form may be returned by e-mail: **gf@computershare.dk**. Please note that neither BioPorto A / S nor the share registrar may be held responsible for any delays in submitting the form.

Shareholder name:
Address:
Number of votes:
E-mail:

I hereby authorise vote by correspondence/proxy on my/our behalf on the Annual General Meeting on April 29, 2021 and to submit votes in accordance with my/our shareholdings, as set out below:

Please check

    ❐ Proxy to the Board of Directors of BioPorto A/S (with a right of substitution) to vote in accordance with the Board of Directors' recommendation as stated below

or

    ❐ Proxy is granted to the following third party: _____
                        (Name and address of proxy holder – please use capital letters)

or

    ❐ Proxy is granted to the Board of Directors of BioPorto A / S (with a right of substitution) to vote as specified below,

or

    ❐ Votes by correspondence are cast as stated below. Votes by correspondence cannot be revoked.

Please check the below boxes to indicate, how your votes shall be cast at the general meeting. To the extent that an instruction has not been ticked off, this form will be considered as a proxy to the Board of Directors to vote or abstain from voting in accordance with the recommendation by the Board of Directors, as indicated below, however, only for the agenda items where an instruction has not been provided.

In the event that new proposals are submitted, including any amendments to proposals or proposals for new candidates to the Board of Directors or auditor who are not on the agenda, the proxy holder will in relation to such new proposal(s) vote on your behalf according to his/her best belief. Votes by correspondence will be considered if the new proposal is, in all its materiality, identical to the original proposal.

Agenda *(the full agenda is set out in the notice as well as in company announcement no. 7 of 8 April 2021)*

		FOR	AGAINST	ABSTAIN	Board of Directors' recommendation
1.	Report of the Company's activities during the past year (not up for vote).	-	-	-	-
2.	Presentation of the annual report for approval and allocation of profit or covering of loss.	❐	❐	❐	FOR
3.	Resolution to grant discharge of liability to the Board of Directors and Executive Management.	❐	❐	❐	FOR
4.	Presentation of the Remuneration Report for an advisory vote	❐	❐	❐	FOR
5.	Approval of remuneration for the Board of Directors.	❐	❐	❐	FOR
6.	*Election of members to the Board of Directors.*	-	-	-	-
6A	Re-election of Thomas Magnussen	❐	■	❐	FOR
6B	Re-election of Christopher Lindop	❐	■	❐	FOR
6C	Re-election of Michael S. Singer	❐	■	❐	FOR
6D	Election of Don M. Hardison	❐	■	❐	FOR
6E	Election of John McDonough	❐	■	❐	FOR
6F	Election of Jan Leth Christensen	❐	■	❐	FOR
7A	Proposal to renew authorisation to increase the share capital	❐	❐	❐	FOR

7B	Proposal to renew authorisation to issue warrants and amend warrant terms	❑	❑	❑	FOR
7C	Adoption of an amendment of the Remuneration Policy to authorise the Board of Directors to implement an indemnification scheme for members of the Board of Directors and the Executive Management	❑	❑	❑	FOR
7D	Authorisation to the chairman of the general meeting	❑	❑	❑	FOR
8.	*Election of auditor.*	-	-	-	-
	Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	❑	■	❑	FOR
9.	Any other business (not up for vote).	-	-	-	-

A proxy/written vote is valid for shares held by the undersigned on the record date, April 22, 2021, calculated on the basis of entries in the shareholders' register and any notice of ownership received by the Company for the purpose of registration in the shareholders' register.

BioPorto A/S will as part of your communication and interaction with you collect and process personal data about you. You can read more about our privacy notice at http://www.bioporto.com/Investor-Relations/Governance.aspx

_____   _____
Date   Signature