

PROXY - AND VOTE BY CORRESPONDENCE FORM

The Company's Annual General Meeting will be held on April 28, 2022 at 1:00 pm (CEST) at the Company's address, Tuborg Havnevej 15, st., DK-2900 Hellerup, Denmark.

This form must be received by BioPorto A/S no later than **April 22, 2022**, if used as a proxy form, and no later than **April 25, 2022**, if used as a vote by correspondence form. 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 authorize vote by correspondence/proxy on my/our behalf on the Annual General Meeting on April 28, 2022 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)

		FOR	AGAINST	ABSTAIN	Board of Directors' recommendation
1.	Resolution to conduct the general meeting in English	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2.	Report on the Company's activities during the past year (not up for vote)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
3.	Presentation of the Annual Report for approval and allocation of profit or covering of loss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.	Resolution to grant discharge of liability to the Board of Directors and Executive Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5.	Presentation of the Remuneration Report for an advisory vote	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6.	Approval of remuneration for the Board of Directors and amendment of the Remuneration Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7.	Election of members to the Board of Directors	-	-	-	-
7A.	Re-election of Christopher James Lindop	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7B.	Re-election of John Patrick McDonough	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7C.	Re-election of Michael S. Singer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7D.	Re-election of Don M. Hardison	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7E.	Re-election of Jan Leth Christensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7F.	Re-election of Peter Mørch Eriksen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8.	Election of auditor	-	-	-	-
	Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
9A.	Proposal to renew authorisations to increase the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9B.	Proposal to authorise the Board of Directors to resolve that general meetings may be held as either partly or fully electronic general meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9C.	Proposal to authorise the Board of Directors to resolve that general meetings may be conducted in English	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

9D.	Proposal to include the name of the Company's keeper of the register of shareholders in the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9E.	Authorisation to the chairman of the general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

A proxy/written vote is valid for shares held by the undersigned on the record date, **April 21, 2022**, 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