



Name of shareholder: _____

Address: _____

ZIP code and city: Country: _____

Custody account no. or
VP reference: _____

Number of Votes: _____

PROXY - AND VOTE BY CORRESPONDENCE FORM

The Annual General Meeting of BioPorto A/S will be held on
Tuesday April 30, 2024, at 3.00 p.m. (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 Friday 26 April 2024, 11:59 PM CEST, if used as a proxy form or 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.

I hereby authorize vote by correspondence/proxy on my/our behalf on the Annual General Meeting on 30 April 2024 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.	<i>Report on the Company's activities during the past year (not up for vote)</i>	■	■	■	-
2.	<i>Presentation of the Annual Report for approval and allocation of profit or covering of loss</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3.	<i>Resolution to grant discharge of liability to the Board of Directors and Executive Management</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.	<i>Presentation of the Remuneration Report for an advisory vote</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5.	<i>Approval of remuneration for the Board of Directors</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6.	<i>Election of members to the Board of Directors</i>	-	-	-	-
6a	<i>Re-election of John Patrick McDonough</i>	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
6b	<i>Re-election of Michael S. Singer</i>	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
6c	<i>Re-election of Don M. Hardison</i>	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
6d	<i>Re-election of Ninfa Saunders</i>	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
6e	<i>Election of Henrik Juuel</i>	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
6f	<i>Election of Mats Thorén</i>	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
7.	<i>Election of auditor</i>	-	-	-	-
	<i>Re-election of Deloitte Statsautoriseret Revisionspartnerselskab</i>	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
8.	<i>Proposals from the Board of Directors</i>	-	-	-	-
8.a(i)	<i>Proposal to renew authorization to increase the share capital with pre-emptive rights</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8.a(ii)	<i>Proposal to renew authorization to increase the share capital without pre-emptive rights</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8.b	<i>Proposal to renew and amend authorisation to issue warrants</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8.c	<i>Authorisation to the chair of the general meeting</i>	<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, **23 April 2024, 11:59 PM CEST**, 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