The English text is an unofficial translation of the notice to the extraordinary general meeting Inify Laboratories AB, originally drafted in Swedish. In case of any discrepancies between the Swedish original and this translation, the Swedish version shall prevail.

Notice to Extraordinary General Meeting in Inify Laboratories AB (publ)

The shareholders of Inify Laboratories AB (publ), corporate registration number 559345-4431 ("Inify" or "the Company"), are hereby invited to attend an extraordinary general meeting on Tuesday, August 30th, 2022 at 10 am CET at Inify Laboratories AB's office, Holländargatan 13, 111 36, Stockholm.

Right to participate and notification
Shareholders who wish to participate in the extraordinary general meeting with the right to vote shall be entered in the share register kept by Euroclear Sweden AB as of Monday, August 22nd 2022.

Shareholders who wish to participate in the extraordinary general meeting are also encouraged to give notice of attendance by e-mail to ann-charlotte.linderoth@inify.com by Friday, August 26th 2022 at the latest.

Nominee registered shares
A shareholder who has its shares registered with a nominee must, in order to be entitled to participate in the general meeting, have the shares registered in its own name through the nominee, so that the shareholder is registered in the share register kept by Euroclear Sweden AB on the record date of Monday, August 22nd 2022. Such registration may be temporary (so-called voting rights registration). Shareholders who wish to register the shares in their own name must, in accordance with the respective nominee's routines, request that the nominee make such voting rights registration. Registration of voting rights that have been requested by shareholders at such a time that the registration has been made by the relevant nominee no later than Wednesday, August 24th 2022 will be taken into account when preparing the register of shareholders.

Particular for shareholders registered at Norska Verdipapirsentralen (VPS)

- Shareholders registered at Norska Verdipapirsentralen (VPS) who are not registered at Euroclear Sweden AB, Sweden, and wish to be entitled to vote at the extraordinary general meeting must give notice of attendance to DNB Bank ASA at the latest on August 11th 2022, at 12:00 (noon) local time. The notice of attendance is made on a specific application form that is available on the Company's website and, upon request, will be sent by post to shareholders who so wish. The notice of attendance shall be sent to DNB Bank ASA, Verdipapirservice, PB 1600 Sentrum, N-0021 Oslo, or by e-mail to vote@dnb.no.

- DNB Bank ASA will temporarily record the shares at Euroclear Sweden AB in the name of the shareholder. Shareholders recorded at VPS must also, as described above, give notice of attendance to the company in order to obtain the right to vote at the extraordinary general meeting.

Proposed agenda

1. Opening of the meeting.
2. Election of a chairman of the meeting.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Election of one or two persons to approve the minutes of the meeting.
6. Determination of whether the meeting was duly convened.
7. Election of auditor.
8. Decision on remuneration of the Board of Directors and the auditors.
9. Closing of the meeting.

Election of auditors (Item 7)
Following the spin-off from ContextVision, Inify has completed an external audit tender process. Election is proposed for Grant Thornton Sweden AB as external auditing company, with Joakim Söderin as auditor in charge, for the period until the end of next Annual General Meeting. Present auditors, Ernst & Young AB, are proposed to be released from office.

Remuneration to the board of directors and auditors (Item 8)
Proposed remuneration for the Chairman of the Board is 300,000 SEK. Proposed remuneration for each of the other board members, whom are not also main shareholders, is 200,000 SEK. Remuneration to the auditors shall be paid against invoicing approved by the company.

The number of shares and votes
The number of outstanding votes in the Company at the time of this notice amounts to a total of 45,236,750 divided into a total of 45,236,750 shares. The company holds no own shares.

Shareholders' right to request information
At the extraordinary general meeting, if the board of directors determines that it can be disclosed without material damage to the Company, shareholders have a right to obtain information on conditions that may affect the assessment of an agenda.

Personal data
For information on how your personal data is processed, please see
https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf

Stockholm in July 2022
Inify Laboratories AB (publ)
The Board of Directors

Anmälan om registrering inför Extra Bolagsstämma i Inify Laboratories AB (publ) den 30 augusti, 2022. /Application for registration before the Extraordinary General Meeting in Inify Laboratories AB (publ) on August 30, 2022

Aktieägare i Inify Laboratories AB (publ) noterade hos VPS Norge skall ha inkommit med anmälan om rösträttsregistrering enligt nedan senast den 11 augusti 2022 kl 12.00 lokal tid.
Shareholders of Inify Laboratories AB (publ) registered with VPS Norway must apply for registration for voting purposes according to below by August 11th 2022, at 12:00 hours (noon) CET.

Returneras via e-post eller brev/To be returned by e-mail or mail
E-mail address: vote@dnb.no
Adress/Address: DNB Bank ASA, Verdipapirservice, PB 1600 Sentrum, 0021 Oslo, Norway

Telefonnummer under dagtid / Telephone No. Daytime	
Antal aktier / Number of shares	

☐ Deltar personligen i stämman/Will attend in person

☐ Företräds vid den extra bolagsstämman genom ombud enligt nedanstående eller separat fullmakt / Represented at the extraordinary general meeting by proxy holder as per details below or separate proxy

Fullmakt för (Observera att fullmakten måste dateras och undertecknas) / Proxy for (The proxy must be dated and signed):
Ombudets namn / Name of proxy holder
Utdelningsadress / Address
Postnummer och ortnamn / Zip code and city
Telefonnummer under kontorstid/ Telephone No. Daytime
att vid den extra bolagsstämman i Inify Laboratories AB (publ), org.nr 559345-4431, den 30 augusti 2022 och eventuell dag för fortsatt bolagsstämma företräda mig/oss och rösta för samtliga mina/våra aktier i bolaget. / as a proxy to represent me/us and to vote for all my/our shares in Inify Laboratories AB (publ), corporate registration No. 559345-4431, at the Extraordinary General Meeting on August 30, 2022, and, as the case may be, on any day for a continued shareholders' meeting.

Ort och datum / Place and Date
Aktieägarens namnteckning (vid firmateckning, bifoga registreringsbevis)/ Authorized signature (where a company signature, please enclose list of authorized signatures)
Namnförtydligande / Name in block letters