

Notice to attend the annual general meeting in Umeocrine Cognition AB

The shareholders in Umeocrine Cognition AB, reg. no. 556698-3655, are hereby given notice to attend the annual general meeting at 08:30 a.m. on Tuesday 26 May 2026 at Umeocrine's offices at Nanna Svartz 2 in Solna, Sweden. Registration for the meeting commences at 08:10 a.m.

In connection with the meeting, the Company will also provide information about what is currently happening, both regarding the study in PBC (Primary Biliary Cholangitis) and Parkinson's disease.

The board of directors has decided, pursuant to Chapter 7, Section 4, Paragraph 2 of the Swedish Companies Act and the company's articles of association, to apply the possibility of proxy collection in conjunction with the annual general meeting (see section *Proxy collection* below for further information).

Notice

Shareholders wishing to participate at the meeting must:

- (i) be entered in the shareholders' register, kept by Euroclear Sweden AB (the Swedish Central Securities Depository & Clearing Organization), on the record day which is Monday 18 May 2026; and
- (ii) notify the company of their attendance and any assistant no later than Monday 18 May 2026. Notification is made to the Company's CFO, HC Toll, by e-mail to hc.toll@umecrine.se.

Notification shall include full name, personal identification number or corporate registration number, address and daytime telephone number and, where appropriate, information about representative, proxy and assistants. The number of assistants may not be more than two. In order to facilitate entry to the meeting, notification should, where appropriate, be accompanied by powers of attorney, registration certificates and other documents of authority, and a clear statement as to you attend physically or digitally.

Nominee registered shares

Shareholders who have their shares registered in the name of a nominee must request temporary entry in the transcription of the share register kept by Euroclear Sweden AB (so-called voting rights registration) in order to be entitled to participate and vote for their shares at the meeting. The shareholder must inform the nominee well in advance of Monday 18 May 2026, at which time the register entry must have been made. Voting rights registration that has been requested by the shareholder at such time that the registration has been completed by the nominee no later than Monday 18 May 2026, will, however, be taken into account in the preparation of the share register.

Proxy

A shareholder represented by proxy shall issue a power of attorney which shall be dated and signed by the shareholder. If issued by a legal entity, the power of attorney shall be accompanied by registration certificate or, if not applicable, equivalent documents of authority. Power of attorney forms for those shareholders wishing to participate by proxy are available on the company's website www.umecrinecognition.com/en/.

The original version of the power of attorney shall also be presented at the meeting.

Proxy collection

The board of directors has decided, pursuant to Chapter 7, Section 4, Paragraph 2 of the Swedish Companies Act and the company's articles of association, to apply the possibility of proxy collection in

conjunction with the annual general meeting. This means that shareholders who do not wish to participate in person at the meeting can submit a power of attorney to a representative appointed by the company, who participates in the meeting on behalf of the shareholder and votes in accordance with the shareholder's instructions. The representative appointed by the company may not be a member of the board of directors or the CEO of the company. Shareholders who wish to make use of this opportunity must complete and sign a special power of attorney form which will be available on the company's website www.umecrinecognition.com/en/.

If issued by a legal entity, the power of attorney shall be accompanied by a registration certificate or, if not applicable, equivalent documents of authority.

Digital participation

The Board of Directors has decided that shareholders shall also have the opportunity to participate in the Annual General Meeting digitally. The meeting is held at a specified physical location, but shareholders who choose to participate remotely can follow the meeting, express their views and exercise their voting rights in real time via electronic connection.

To participate digitally, advance registration is required in accordance with this notice, with the addition that participation takes place digitally. Information on how shareholders connect to the meeting digitally, as well as how identification and voting take place, will be sent to shareholders who have registered for digital participation prior to the meeting.

Shareholders who participate remotely are considered present at the meeting within the meaning of the Companies Act.

Proposed agenda

1. Opening of the meeting and election of chairman of the meeting;
2. Preparation and approval of the voting list;
3. Approval of the agenda;
4. Election of one or two persons who shall approve the minutes of the meeting;
5. Determination of whether the meeting has been duly convened;
6. Submission of the annual report and the auditor's report;
7. Resolution in respect of adoption of the profit and loss statement and the balance sheet;
8. Resolution in respect of allocation of the company's result according to the adopted balance sheet;
9. Resolution in respect of the members of the board of directors' and the CEO's discharge from liability;
10. Determination of the number of members of the board of directors as well as of the number of auditors;
11. Determination of the fees payable to the members of the board of directors and the auditors;
12. Election of members of the board of directors and auditors;
13. Resolution on an authorisation for the board of directors to increase the share capital;
14. Closing of the meeting.

Item 1. Election of chairman of the meeting

Viktor Drvota is proposed as chairman of the meeting.

Item 8. Resolution in respect of allocation of the company's result according to the adopted balance sheet

The board of directors proposes that the company's result shall be carried forward in new account and that no dividend shall be paid for the financial year 1 January 2025 – 31 December 2025.

Item 10. Determination of the number of members of the board of directors as well as of the number of auditors

It is proposed that the board of directors shall consist of six (6) ordinary members without deputy members for the period until the end of the next annual general meeting.

Furthermore, it is proposed that a registered accounting firm shall be elected as auditor.

Item 11. Determination of the fees payable to the members of the board of directors and the auditors

It is proposed that the fees payable to the board of directors for the period until the end of the next annual general meeting shall amount to SEK 265,000 to the chairman and SEK 160,000 to each of the other ordinary members. Board members who are dependent in relation to the company's largest shareholder KDventures AB shall however not be entitled to any board fees.

It is proposed that the company's auditor shall be paid in accordance with approved invoices.

Item 12. Election of members of the board of directors and auditors

It is proposed that Anders Bladh, Thomas P. Blackburn, Torbjörn Bäckström, Bruce Scharschmidt, Viktor and John Öhd shall be re-elected as ordinary board members for the period until the end of the next annual general meeting. Furthermore, Viktor Drvota is proposed to be re-elected as chairman of the board of directors.

The accounting firm Öhrlings PricewaterhouseCoopers AB (PwC) is proposed to be re-elected as auditor. The accounting firm has informed the company that Tobias Stråle will remain as auditor in charge.

Item 13. Resolution on an authorisation for the board of directors to increase the share capital

The board of directors proposes that the annual general meeting resolves on an authorisation for the board of directors to, during the period until the next annual general meeting and with or without deviation from the shareholders' preferential rights, at one or more occasions, resolve upon issuance of new shares, warrants and/or convertible debentures. Payment may be made in cash, in kind, through set-off of claims or otherwise be conditional. The scope of the authorisation shall only be limited by the limits of the articles of association.

A valid resolution requires that the proposal is supported by shareholders representing at least two-thirds (2/3) of the votes cast and the shares represented at the meeting.

The chairman of the board of directors, the CEO or a person appointed by the board of directors shall be authorised to make any minor adjustments required to register the resolution with the Swedish Companies Registration Office.

Number of shares and votes in the company

The total number of shares in the company at the time of issuance of this notice is 34,838,608. The company does not hold any of its own shares.

Shareholders' right to request information

Pursuant to Chapter 7 section 32 of the Swedish Companies Act (Sw. aktiebolagslagen (2005:551)) the board of directors and the CEO are under a duty to, if any shareholder so requests and the board of

directors deems that it can be made without material damage to the company, provide information, regarding circumstances which may affect the assessment of a matter on the agenda or of the company's economic situation.

Documentation

The financial accounts, auditor's report, and other documents to be dealt with at the general meeting will be kept available at the company's office not later than three weeks before the meeting and will be sent free of charge to shareholders who so request and state their postal address or e-mail address. The documents will also be made available not later than the aforementioned date on the company's website www.umecrinecognition.com/en/. All the above mentioned documents will also be presented at the general meeting.

Solna, May 2026

The board of directors