

English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.

The board of directors' proposal of resolution regarding approval of merger plan

The board of directors of AegirBio AB, reg. no. 559222-2953 (the "**Company**"), proposes, in connection with the proposed merger (the "**Merger**") between, on the one hand, LifeAssays AB (publ), reg. no. 556595-3725 (the "**Transferring Company**"), and on the other hand the Company, that the meeting resolves on the approval of the merger plan adopted by both board of directors of the Company and the Transferring Company on 25 January 2021 (the "**Merger Plan**"). The merger plan was registered with the Swedish Companies Registration Office on 29 January 2021, and the registrations were announced in the Official Swedish Gazette (*Sw. Post- och Inrikes Tidningar*) on 2 February 2021.

According to the Merger Plan, the merger will take place through absorption with the Company as the acquiring company and the Transferring Company as the transferring company. Through the Swedish Companies Registration Office's registration of the Merger, which is expected to take place at the earliest during the second quarter of 2021, the Transferring Company will be dissolved, and its assets and liabilities transferred to the Company. Reporting of the merger consideration will take place after the Swedish Companies Registration Office's registration of the Merger.

The board of directors, or the person(s) appointed by the board of directors, shall have the right to make the minor adjustments that may be required in connection with the registration of the resolution with the Swedish Companies Registration Office, Euroclear Sweden AB or due to other formal requirements.

In order for the resolution to be valid, the proposal shall be supported by shareholders representing at least two thirds of both the votes cast and the shares represented at the meeting.

Lund in February 2021

AegirBio AB

The board of directors