

NOTICE OF EXTRAORDINARY GENERAL MEETING OF BIO-WORKS TECHNOLOGIES AB

Welcome to extraordinary general meeting of Bio-Works Technologies AB, corporate identity number 556935-3559, (the “**Company**”) on Thursday 25 November 2021 at 10.00 CET in the Company's premises at Virdings Allé 18 in Uppsala. Registration to the meeting will open at 9.45 CET.

Participation at the meeting

Shareholders who wish to attend the meeting must:

- be listed as a shareholder in the presentation of the share register prepared by Euroclear Sweden AB concerning the circumstances on Wednesday 17 November 2021 and
- give notice of attendance to the Company no later than Friday 19 November 2021.

Notice is made through e-mail to info@bio-works.com. Notice shall contain name, personal- or corporate identity number, address, telephone number and the number of assistants, if any.

To be entitled to participate in the meeting, a shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of participation in the meeting, register its shares in its own name so that the shareholder is listed in the presentation of the shareholder register as of the record date Wednesday 17 November 2021 (so-called voting rights registration). Such registration may be temporary and request for such voting rights registration shall be made to the nominee, in accordance with the nominee's routines, at such a time in advance as decided by the nominee. Voting rights that have been made by the nominee no later than Friday 19 November 2021 will be taken into account in the presentation of shareholder register.

Shareholders that participate through proxy or representative should send authorization documents (power of attorney and/or certificate of registration) to the Company's address Bio-Works Technologies AB, Virdings Allé 18, 754 50 Uppsala well in advance of the meeting. A proxy form is available at www.bio-works.com.

Proposed agenda

1. Opening of the meeting.
2. Election of chairman at the meeting.
3. Preparation and approval of voting register.
4. Approval of the agenda.
5. Election of one person to verify the minutes.
6. Determination on whether the meeting has been duly convened.
7. Approval of the board's resolution on a directed share issue.
8. Closing of the meeting.

Proposals

Item 7 – Approval of the board's resolution on a directed share issue

The board proposes that the extraordinary general meeting resolves to approve the board's resolution on 8 November 2021 to increase the Company's share capital with a maximum of SEK 431,500 through an issue of a maximum of 4,315,000 shares, as follows:

1. The right to subscribe for new shares shall, with deviation from the shareholders' preferential rights, be attributed to a limited number of investors that have notified its interest to subscribe

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for shares in the share issue. The purpose of the share issue, and reasons for the deviation from the shareholders preferential rights, is to raise capital in a time and cost efficient way and on advantageous terms for continued sales and marketing activities of the Company's separation media products and product development, as well as to strengthen the shareholder base with new reputed long-term owners.

2. The subscription price shall be SEK 19.70 per share, based on negotiations at arm's length between the Company and the investors.
3. The new shares shall be subscribed for on a separate subscription list no later than 9 November 2021.
4. Payment for subscribed shares shall be made in cash to a designated account no later than 12 November 2021.
5. The board is entitled to extend the last day for subscription and payment.
6. The new shares will entitle to dividends for the first time on the record date for dividends that occurs following registration of the new shares with the Swedish Companies Registration Office.
7. Premiums shall be transferred to the non-restricted share premium reserve.
8. The CEO or anyone appointed by the CEO is given the right to make the minor adjustments necessary in connection with the registration of the resolution at the Swedish Companies Registration Office and Euroclear Sweden AB and due to other formal requirements.

Special majority requirements

A resolution in accordance with item 7 require support of shareholders with at least two-thirds of the number of votes and shares represented at the meeting to be valid.

Shares and votes

The total number of shares in the Company on the day this notice was issued was 30,558,746. Each share has one vote. The Company does not hold any treasury shares.

Shareholders' right to receive information

The board and the CEO shall, if any shareholder requests and if the board is of the opinion that it can be done without causing material harm to the Company, provide information regarding circumstances that affect the assessment of an item on the agenda.

Documents

The proposal under item 7 is complete in this notice. The notice and other documents according to the Swedish Companies Acts are available on the Company's website www.bio-works.com and at the Company at Virdings Allé 18 in Uppsala and will be sent upon request to shareholders who have provided their postal address. The shareholder register will be available at the meeting.

Uppsala in November 2021
Bio-Works Technologies AB
The board of directors

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