

N.B. This English translation is for convenience only.

NOTICE OF 2019 ANNUAL GENERAL MEETING OF BIO-WORKS TECHNOLOGIES AB

Welcome to the Annual General Meeting (AGM) of Bio-Works Technologies AB (publ), corporate identity number 556935-3559, (the "Company") Friday, 17 May 2019, at 09.00 a.m. at Linnésalen, Uppsala Business Park, Rapskatan 7, Uppsala, Sweden. Registration for the Annual General Meeting will open at 08.30 a.m.

Participation

A shareholder wishing to attend must:

- be recorded as a shareholder in the shareholder register maintained by Euroclear Sweden AB on Saturday, 11 May 2019 (please note, since the record date is a Saturday, shareholders must be registered no later than Friday, 10 May 2019), and
- give notice of attendance to the Company no later than Monday, 13 May 2019.

Shareholders wishing to attend shall give notice to the Company by e-mail to info@bio-works.com, no later than Monday, 13 May 2019. Notification must include the shareholder's name, personal identity number or corporate identity number, address, telephone number, and the number of assistants accompanying the shareholder, if any.

Shareholders whose shares are registered in the name of a nominee must, in addition to giving notice of attendance, temporarily register their shares in their own names in the shareholder register (so called voting right registration) in order to be able to participate in the AGM. Such registration must be executed by Friday, 10 May 2019, and should be requested at the bank or nominee well in advance of this date.

Shareholders who participate via proxy or representative should send authorization documents (power of attorney and/or certificate of registration) by e-mail to info@bio-works.com or by post to the Company at the address Virdings Alle 18, 754 50 Uppsala, Sweden, well in advance of the AGM. Proxy forms are available on www.bio-works.com.

Proposed agenda

1. Opening of the AGM
2. Election of chairman at the AGM
3. Preparation and approval of voting register.
4. Approval of the agenda.
5. Election of one or two persons to verify the minutes.
6. Determination on whether the AGM has been duly convened.
7. Presentation of the annual report and auditor's report, the consolidated financial statements and the auditor's report on the consolidated financial statements for 2018.
8. Resolution on adoption of the income statement and balance sheet and of the consolidated income statement and consolidated balance sheet.
9. Resolution on discharge from liability of the board members and the CEO.
10. Resolution on allocation of the Company's result pursuant to the adopted balance sheet.
11. Resolution on the number of directors and deputy directors, if any, and the number of auditors and deputy auditors, if any.
12. Resolution on directors' fees and auditor's fees.
13. Election of board of directors, chairman of the board and deputies, if any.
14. Election of auditors and deputies, if any.
15. Resolution regarding authorisation.
16. Closing of the AGM.

N.B. This English translation is for convenience only.

Proposals

Item 2 - chairman at the AGM

Attorney Lars Widhagen is proposed as chairman of the AGM.

Item 10 - Resolution on allocation

The board of directors proposes that the AGM 2019 decide that dividends will not be paid.

Item 11 - Number of directors and auditors

Bio-Works Technologies' nomination committee for the 2019 AGM consists of:

- Thomas Pollare, elected by Amicogen Inc.
- Daniel Sandberg, elected by Daniel Sandberg
- Andrew Bright elected by Andrew Bright

The nomination committee proposes:

- the number of elected members of the board shall be five (5) without any deputies, and
- the number of auditors shall be one (1) audit company without any deputies.

Item 12 - fees to the board of directors and auditors

The nomination committee proposes the following fees to be paid to the board of directors and auditors:

- SEK 180,000 to the chairman of the board and SEK 90,000 to each of the other directors elected by the AGM,
- in addition to the board fees, no remuneration for work in the board's committees, and
- auditor's fees shall be paid in accordance with approved invoice.

Item 13 - Election of board of directors and chairman of the board

The nomination committee proposes:

Re-election of:

- Thomas Pollare
- Yong Chul Shin,
- Patrick van de Velde
- Kiristi Gjellan
- Lena Söderström

Thomas Pollare is proposed as chairman of the board.

A presentation of the proposed directors is available at Bio-Works Technologies website, www.bio-works.com.

Item 14 – Election of auditor

The nomination committee proposes re-election of the audit company Grant Thornton. Grant Thornton has notified the Company that Micael Schultze will continue as chief auditor if the AGM resolves in favour of the proposal.

Item 15 – Resolution regarding authorisation

The board of directors proposes that the AGM authorises the board, on one or more occasions before the next AGM, with or without derogation from the shareholders' pre-emption rights, to resolve on new issues of shares, warrants and/or convertibles. Issues may be made in cash, non-cash

N.B. This English translation is for convenience only.

consideration or set-off or with other terms. In the case of a resolution to issue with derogation from the shareholders' pre-emption rights, the number of shares, warrants or convertibles that may be issued on the basis of the authorisation shall be limited to correspond to a dilution of a total of 20 percent of the number of shares in the Company. If the board resolves on an issue with derogation from the shareholders' pre-emption rights, the reason shall be to be able to broaden the ownership base, raise or enable raising of working capital, increase liquidity in the share, carry out corporate acquisitions or raise or enable raising of capital for corporate acquisitions. When resolving on issues, the subscription price and other terms must be market-based at the time of the resolution. The purpose of the authorisation is to give the board flexibility in the work of ensuring that the company can appropriately raise capital and acquire companies, businesses and other assets.

This resolution is valid only if it has the support of shareholders with a least two-thirds (2/3) of the votes cast as well as of the shares represented at the AGM.

Shares and votes

The total number of shares in the Company on the day this notice was issued was 19,335,670 with one vote each. The Company does not hold any own shares.

Disclosures at the Annual General Meeting

The board of directors and the CEO shall, if any shareholder requests and if the board of directors is of the opinion that it can be done without causing material harm to the company, provide disclosures about conditions that may influence an assessment of an item of business on the agenda, conditions that may influence an assessment of the company's or a subsidiary's financial situation, and the company's relationship to other group companies.

Documents

Documents that are to be kept on hand pursuant to the Swedish Companies Act will be available from the Company, at Virdings Alle 18, 754 50 Uppsala, Sweden, and on the Company's website, www.bio-works.com, not later than three weeks before the AGM and will be sent upon request to shareholders who have provided their postal address. Request can be made by phone on 0735 189 082.

Uppsala April 2019
Bio-Works Technologies AB (publ)
The board