

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

NOTICE OF EXTRAORDINARY GENERAL MEETING OF BIO-WORKS TECHNOLOGIES AB

Welcome to Extraordinary General Meeting (EGM) of Bio-Works Technologies AB (publ), corporate identity number 556935-3559, (the "Company") on Monday, 9 September 2019, at 17.00 CET at Ramberg Advokater, Jakobsbergsgatan 13, Stockholm, Sweden. Registration for the EGM will open at 16.30 CET.

Participation

A shareholder wishing to attend must:

- be recorded as a shareholder in the shareholder register maintained by Euroclear Sweden AB on Tuesday, 3 September 2019, and
- give notice of attendance to the Company no later than Wednesday, 4 September 2019.

Shareholders wishing to attend shall give notice to the Company by e-mail to info@bio-works.com, no later than Wednesday, 4 September 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 at the EGM. Such registration must be executed by Tuesday, 3 September 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 regular mail to the Company at the address Virdings Alle 18, 754 50 Uppsala, Sweden, well in advance of the EGM. Proxy form is available at www.bio-works.com.

Proposed agenda

1. Opening of the EGM.
2. Election of chairman at the EGM.
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 EGM has been duly convened.
7. Resolution on the number of directors and deputy directors.
8. Resolution on fees to board of directors.
9. Election of board of directors, chairman of the board and deputy director.
10. Closing of the EGM.

Proposals

Item 2 - Chairman at the EGM

Attorney Lars Widhagen is proposed as chairman of the EGM.

Item 7 - Number of directors and deputy directors

Shareholders representing 17 percent of the shares in the Company propose that the number of directors shall be six (6) and deputy directors one (1).

Item 8 - Fees to the board of directors

Shareholders representing 17 percent of the shares in the Company propose the same fees to be paid to the board of directors as the fees resolved by the AGM, i.e. annually:

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- SEK 180,000 to the chairman of the board and SEK 90,000 to each of the other directors elected by the general meeting, and
- in addition to the board fee, no remuneration for work in the board's committees.

Item 9 - Election of board of directors, chairman of the board and deputy director

Yong Chul Shin has informed the board of directors that he resigns as director of the board in the Company, but that he is available for election as deputy director.

Shareholders representing 17 percent of the shares in the Company propose election of

- Peter von Ehrenheim (director)
- Thomas Eklund (director)
- Yong Chul Shin (deputy director)

Peter von Ehrenheim is proposed to replace Thomas Pollare as chairman of the board.

The board of directors is thereby proposed to be composed of Peter von Ehrenheim (chairman) and Thomas Eklund, as well as the directors Kirsti Gjellan, Thomas Pollare, Lena Söderström and Patrick van de Velde as elected by the AGM, with Yong Chul Shin as deputy director.

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

Shares and votes

The total number of shares in the Company on the day this notice was issued was 30,415,746 with one vote each. The Company does not hold any own shares.

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