

Measures due to the coronavirus

Oasmia carefully monitors the development of the situation regarding Covid-19, the coronavirus. As a safety and risk minimizing measure for its shareholders, Oasmia will take certain measures in connection with the Annual General Meeting, such as limiting the length of the meeting, the serving of food and other refreshments as well as the participation of its senior executives.

Concerning the authorities' regulations, Oasmia would like to urge all shareholders to carefully consider the possibility of using the option of postal voting instead of physically attending the Annual General Meeting. If you are experience illness symptoms such as a cold, cough, sore throat or fever, Oasmia wants you to refrain from attending. This is to avoid further spread of infection. Oasmia is closely monitoring future developments and will, if necessary, update the information here on the company's website.

Postal voting

Shareholders who wish to use the opportunity to vote by post shall, other than being registered in the shareholders' register maintained by Euroclear Sweden AB on 3 September 2020 and notify the company of their attendance in the manner prescribed in the notice, use the postal voting form available here on Oasmia's website. Shareholders with nominee-registered shares must temporarily register the shares in their own names at Euroclear Sweden AB. Such registration must be effected by 3 September 2020, at latest. Shareholders should contact their nominee with a request for re-registration well in advance of said date.

Shareholders can exercise their voting rights at the Annual General Meeting by postal vote. In the case of a postal vote, a special form is used, which is available on here on the company's website. The postal voting form can also be obtained from the company. The shareholder cannot give any other instructions than by marking one of the options specified for each item in the form. Shareholders can also refrain from voting on individual items. The postal vote must be received by the company no later than 8 September 2020 at 12:00 CEST. Complete forms, including any attachments, are sent by mail in original to Oasmia Pharmaceutical AB, Vallongatan 1, 752 28 Uppsala, Sweden, (mark the envelope "Postal voting Annual General Meeting 9 September 2020"). If the shareholder is a legal entity, a certificate of registration or corresponding document shall be enclosed with the form. The same applies if the shareholder is postal voting by proxy. If the shareholder has provided the form with specific instructions or conditions or if the pre-printed text is amended or supplemented, the vote relating that question may be regarded as invalid. Further instructions can be found in the postal voting form.