

## REGISTRATION FORM

The Company's Extraordinary General Meeting will be held on August 15, 2019 2.00 pm (CET) at the Company's address, Tuborg Havnevej 15, st., DK-2900 Hellerup, Denmark.

This form must be received by BioPorto A / S **no later than August 9, 2019**. The filled in form may be returned by e-mail: **gf@computershare.dk**. Please note that neither BioPorto A / S nor the share registrar may be held responsible for any delays in submitting the form.

Shareholder name:

Address:

Number of votes:

E-mail:

I wish to receive an admission card to the Company's Extraordinary General Meeting

I wish to receive an admission card for a proxy:

Name of proxy: \_\_\_\_\_  
(please use capital letters)

I also wish to receive an admission card for an adviser:

Name of adviser: \_\_\_\_\_  
(please use capital letters)

Admission cards ordered with this form may be collected at the entrance to the general meeting upon presentation of appropriate ID. Admission cards ordered on the shareholders' portal will be sent electronically by e-mail to the e-mail address indicated on the shareholders' portal upon registration. Admission cards must be brought along to the general meeting, either electronically on a smartphone/tablet or in print.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature