

**POWER OF ATTORNEY FORM
EXTRAORDINARY GENERAL MEETING 17 DECEMBER 2019
IN ONCOPEPTIDES AB (PUBL)**

The shareholder stated below hereby grants the proxy stated below, or whomever he or she may appoint, the right to represent and vote for the shareholder's entire shareholding in Oncopeptides AB (publ), reg. no. 556596-6438, at the Extraordinary General Meeting on 17 December 2019.

Proxy

Name of the proxy:	Personal identification number:
Postal address:	
Postcode and post town:	Daytime telephone number:

Shareholder

Name of the shareholder:	Personal identification number or corporate registration number:
Postal address:	
Postcode and post town:	Daytime telephone number:
Date and signature:	Clarification of signature:

The power of attorney must be dated.

If issued by a legal entity, the power of attorney must be signed by authorized representative(s) and be accompanied by a registration certificate, or corresponding documents for foreign legal entities, attesting to the authority of the signatory.

The documents must not be older than one year, however the power of attorney may be older in case its wording provides for longer validity, however maximum five years.

Please observe that sending in this power of attorney form will not be sufficient in order to give notice of your attendance at the meeting. Shareholders who wish to attend the meeting must also give notice of their attendance in accordance with the instructions found in the notice to attend the meeting.

In order to facilitate registration, original versions of powers of attorney, certificates of registration and other authorization documents should be sent to the company well in advance of the Extraordinary General Meeting at the address Oncopeptides AB (publ), Luntmakargatan 46, SE-111 37 Stockholm, Sweden.

For information about how personal data is processed, it is referred to the privacy notice available at Euroclear's webpage <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.