



*The English text is a translation of the Swedish original version. In the event of a conflict between the English and the Swedish texts the Swedish text shall prevail.*

**Proposal by the Board of Directors on approval of transfer of warrants issued under ESOP2021/2024**

The Annual General Meeting in 2021 resolved to implement an employee stock option program ("ESOP2021/2024"). ESOP2021/2024 entailed the issuance of a maximum of 1,313,500 warrants, of which 1,215,500 warrants to cover Camurus' commitments to the participants in the program and 98,000 warrants to cover costs for social security charges.

As a result of the value increase in the Camurus share since the implementation of ESOP2021/2024, the warrants issued under the program for the purpose of covering cost for social security charges will not fully cover the estimated total cost. Further, it can be noted that a total of 295,600 employee stock options have not been allocated to the participants in ESOP2021/2024, which means that the corresponding number of already issued warrants will not be used to secure delivery of shares to the participants. In order to cover the estimated total cost for social security charges in relation to ESOP2021/2024, the Board of Directors proposes that the Annual General Meeting approve that Camurus Development AB, directly or indirectly, is permitted to transfer 150,000 of these unused warrants or to otherwise dispose of the warrants, including (but not limited to) selling them to financial institutions, to secure Camurus' costs in connection with the program.

Lund in April 2024

THE BOARD OF DIRECTORS IN CAMURUS AB (PUBL)