

PROXY

As a shareholder of **Marinomed Biotech AG**, I/we hereby authorize

MAG. FLORIAN PRISCHL

to represent me/us at the 5th Annual General Meeting of Marinomed Biotech AG, FN 276819 m, to be held on Wednesday, June 15, 2022, at 13:00 CET, as shareholder(s) and to exercise all rights to which I am/we are entitled as shareholder(s) of Marinomed Biotech AG, including, but not limited to the voting right. Mag. Florian Prischl is entitled to grant sub-authorizations.

In particular, I/we authorize the above mentioned proxy holder to vote on my/our behalf and pass resolutions regarding the following **agenda items**:

2. Resolution on the discharge of the members of the management board from their responsibility for the fiscal year 2021
3. Resolution on the discharge of the members of the supervisory board from their responsibility for the fiscal year 2021
4. Election of the auditor of the financial statements and the consolidated financial statements for the fiscal year 2022
5. Resolution on the Remuneration Report
6. Resolution on the change to the conditional capital of the company according to § 159 para. 2 (3) Austrian Stock Corporation Act (AktG) in accordance with the resolution of the Annual General Meeting of September 17, 2020, whereby this conditional capital may also be used to settle stock options under the Stock Option Plan 2022, which are granted to the members of the Management Board and other employees of the company, as well as the corresponding amendment of the articles of association in Article 5 (share capital) para 8
7. Elections to the Supervisory Board

I/we issue the instruction to above mentioned proxy holder to vote on my/our behalf regarding the resolution proposals of the management board and the supervisory board for agenda items 2 to 7 as stipulated in the invitation to the Annual General Meeting made available for download at the website of the Company www.marinomed.com as follows (please mark with a cross as applicable); without explicit instruction, the proxy holder will abstain from voting:

AGENDA ITEM 2

YES Vote	NO Vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

AGENDA ITEM 3

YES Vote	NO Vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

AGENDA ITEM 4

YES Vote	NO Vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

AGENDA ITEM 5

YES Vote	NO Vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

AGENDA ITEM 6

YES Vote	NO Vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

AGENDA ITEM 7 – Elections to the Supervisory Board

Increase of the number of members of the Supervisory Board to six people

YES Vote	NO Vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Election of Dr. Elisabeth Lackner

YES Vote	NO Vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Election of Dr. Ulrich Kinzel

YES Vote	NO Vote	Abstention
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

In case there is an individual voting on one or multiple agenda items during the Annual General Meeting, the instruction for voting on such agenda item shall be applicable to each subitem.

The above mentioned proxy holder is entitled and authorised to perform all actions and make all declarations free of the restrictions relating to dual representation.

I/we acknowledge that the proxy holder does not accept any instructions to request to speak, to raise objections to any resolutions, or to ask any questions or make any proposals at the Annual General Meeting.

Information on the protection of shareholder data

Marinomed Biotech AG processes personal data of its shareholders (including, but not limited to, those pursuant to article 10a para. 2 of the Austrian Stock Corporation Act (AktG), i.e. name, address, date of birth, securities deposit number, number of shares held by the shareholder, class of shares where applicable, voting card number and, where applicable, name and date of birth of the authorised person(s)) on the basis of the applicable data protection provisions and the Austrian Stock Corporation Act (AktG), to enable the shareholders to exercise their rights at the Annual General Meeting.

The processing of personal data of shareholders is an unconditional requirement for the attendance of the shareholders and their representatives at the Annual General Meeting in accordance with the Austrian Stock Corporation Act (AktG). Consequently, article 6 (1) c) of the GDPR provides the legal basis for data processing.

The service providers retained for the purposes of organising the Annual General Meeting, will receive exclusively those personal data from Marinomed Biotech AG which are necessary to deliver the services for which they have been contracted, and they will process such data exclusively in accordance with the instructions of Marinomed Biotech AG.

At any time, each shareholder has the right of information, rectification, restriction, revocation and extinction regarding the processing of his/her personal data, as well as a right to data portability under chapter III of the GDPR. Personal data of shareholders will be deleted at the end of the legal retention period. Shareholders may exercise these rights free of charge by contacting Marinomed Biotech AG at the following contact details:

Marinomed Biotech AG

Attn. Dr. Andreas Grassauer

Telefax: +43 2262 90300

Email: office@marinomed.com

Moreover, the shareholders have the right to file a complaint with the data protection authority in accordance with article 77 of the GDPR.

(Name/company and address of the shareholder in capital letters)

(Date, personal signature of the shareholder or facsimile of such signature)

(Custodian bank) / (number of no-par value shares)