



Power of Attorney

If you cannot attend the Annual General Meeting of Piomic Medical AG, Zurich, on Mai 30, 2022 in person and wish to exercise your voting rights, you can appoint the company representative or the independent shareholder representative (unabhängiger Stimmrechtsvertreter) to exercise your voting rights. In that case, please fill in this form with your voting instructions and return the original of your duly signed power of attorney or signed by a qualified electronic signature(s) to the address and email mentioned below to Christopher Hertz **until May 25, 2021** (Piomic Medical AG, Reitergasse 6, 8004 Zurich, Switzerland, e-mail: hertz@piomic.com):

I/we herewith declare that I/we would like to be represented at the Annual General Meeting:

If you would like to be represented at the Annual General Meeting, an original of your duly signed form or (a) qualified electronic signature(s) has to be sent to Piomic Medical at the address mentioned above.

I/we grant the below indicated person proxy with the right of substitution and multiple representation for my/our votes:

The company representative Jari Kruth, Piomic Medical AG

The company representative only represents shareholders who wish to approve the proposals of the Board of Directors.

All proxies with different instructions will be forwarded to the independent representative.

The independent representative Daniel von Allmen

For express instructions, please use the form on the back. Voting rights are exercised in accordance with the proposals of the Board of Directors without express instructions.

Change of address (please only fill in if your address has changed or will change)

Name, first name or company

Street, No.

Zip code and place

Instructions for my/our written votes. Without express instructions, the votes are exercised in accordance with the proposals of the Board of Directors.

No.	Resolutions	Approval	Refusal	Abstention
1.	Waiver of the auditor's presence (resolution 1.2.1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Approval of the annual financial statements 2021 (incl. audit report) (resolution 1.2.2)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Allocation of the accumulated loss (resolution 1.2.3)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Discharge of the members of the Board of Directors and Senior Management (resolution 1.2.4)			
3.1	Dr. Jürg Fröhlich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3.2	Christopher Hertz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3	Bertrand Hughes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4	Dr. Peter Hostettler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5	Dominique Boulet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.6	Martin Walti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.7	Jari Kruth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	(Re-)Election of the members of the Board of Directors (resolution 1.3.1 and 1.3.2)			
3.1	Christopher Hertz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2	Bertrand Hughes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3	Dr. Peter Hostettler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4	Dominique Boulet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5	Karina Candrian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Re-Election of the PWC as Auditor (resolution 1.3.3.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Additional or amended resolutions:

If additional resolutions or amendments to the items placed on the agenda are proposed at the General Meeting, I/we authorize the independent representative to vote or vote as follows:

- In accordance with the proposals of the Board of Directors
- Against the proposals of the Board of Directors
- Abstention

Signed powers of attorney without the designation of a proxy or any voting instructions are considered as powers of attorney to the company representative.

Name, first name (in block letters)

Date

Signature