



BROADRIDGE CORPORATE ISSUER SOLUTIONS  
 C/O CLENE INC.  
 P.O. BOX 1342  
 BRENTWOOD, NY 11717



**SCAN TO  
 VIEW MATERIALS & VOTE**



**VOTE BY INTERNET**

*Before The Meeting* - Go to [www.proxyvote.com](http://www.proxyvote.com) or scan the QR Barcode above

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m. Eastern Time the day before the cut-off date or meeting date. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

*During The Meeting* - Go to [www.virtualshareholdermeeting.com/CLNN2024](http://www.virtualshareholdermeeting.com/CLNN2024)

You may attend the meeting via the Internet and vote during the meeting. Have the information that is printed in the box marked by the arrow available and follow the instructions.

**VOTE BY PHONE - 1-800-690-6903**

Use any touch-tone telephone to transmit your voting instructions up until 11:59 p.m. Eastern Time the day before the cut-off date or meeting date. Have your proxy card in hand when you call and then follow the instructions.

**VOTE BY MAIL**

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

V41375-P07586

KEEP THIS PORTION FOR YOUR RECORDS  
 DETACH AND RETURN THIS PORTION ONLY

**THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.**

**CLENE INC.**

**The Board of Directors recommends you vote FOR the following:**

- Election of Directors to serve until the 2027 annual meeting of stockholders

**Nominees:**

- Jonathon T. Gay
- Vallerie V. McLaughlin, M.D.
- Reed N. Wilcox

**For All** **Withhold All** **For All Except**

To withhold authority to vote for any individual nominee(s), mark "For All Except" and write the number(s) of the nominee(s) on the line below.

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**The Board of Directors recommends you vote FOR proposals 2, 3, 5, 6, 7, and 8, and for 1 YEAR on proposal 4.**

- Ratification of the appointment of Deloitte & Touche LLP as independent registered public accounting firm for fiscal year 2024.
- Approval, on an advisory basis, of the compensation of our Named Executive Officers.

**For** **Against** **Abstain**

**1 Year** **2 Years** **3 Years** **Abstain**

- Indication, on an advisory basis, of the preferred frequency of stockholder advisory votes on the compensation of our Named Executive Officers.

**For** **Against** **Abstain**

- Approval of an amendment to the Fourth Amended and Restated Certificate of Incorporation of Clene Inc. to increase the number of authorized shares of Common Stock to 600,000,000.

- Approval of an amendment to the Clene Inc. Amended 2020 Stock Plan to increase the number of shares of Common Stock reserved for issuance thereunder by 30,000,000 shares.

**For** **Against** **Abstain**

- Approval of an amendment to the Fourth Amended and Restated Certificate of Incorporation of Clene Inc. to effect a reverse stock split at a ratio not less than 1-for-5 and not greater than 1-for-20, with the exact ratio to be set within that range at the discretion of the Board of Directors without further approval or authorization of stockholders.

- Approval of the adjournment of the 2024 annual meeting of stockholders, if necessary, to permit further solicitation and vote of proxies if there are insufficient votes to approve any of the proposals at the time of the 2024 annual meeting of stockholders.

Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If a corporation or partnership, please sign in full corporate or partnership name, by authorized officer.

Signature [PLEASE SIGN WITHIN BOX]

Date

Signature (Joint Owners)

Date

**Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting:**

The Notice and Proxy Statement and 10-K Wrap are available at [www.proxyvote.com](http://www.proxyvote.com).

V41376-P07586

**CLENE INC.  
THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS  
ANNUAL MEETING OF STOCKHOLDERS  
May 29, 2024**

The stockholder(s) hereby appoint(s) Morgan R. Brown and Jerry Miraglia, or either of them, as proxies, each with the power to appoint his substitute, and hereby authorizes them to represent and to vote, as designated on the reverse side of this ballot, all of the shares of Common Stock of Clene Inc. that the stockholder(s) is/are entitled to vote at the Annual Meeting of Stockholders to be held at 11:00 a.m. Eastern Time on Wednesday May 29, 2024. The Annual Meeting will be a completely virtual meeting of stockholders and will be conducted via a live audio webcast at <https://www.virtualshareholdermeeting.com/CLNN2024>, and any adjournment or postponement thereof.

**THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED AS DIRECTED BY THE STOCKHOLDER(S). IF NO SUCH DIRECTIONS ARE MADE, THIS PROXY WILL BE VOTED FOR THE ELECTION OF THE NOMINEES LISTED ON THE REVERSE SIDE FOR THE BOARD OF DIRECTORS, FOR PROPOSALS 2, 3, 5, 6, 7, AND 8, AND FOR 1 YEAR ON PROPOSAL 4.**

**PLEASE MARK, SIGN, DATE AND RETURN THIS PROXY CARD PROMPTLY USING THE ENCLOSED REPLY ENVELOPE.**

**Continued and to be signed on reverse side**