

## PROXY FORM

### Annual General Meeting of Oriola Corporation 2024

I/We, being shareholder(s) of Oriola Corporation, hereby appoint \_\_\_\_\_,  
as my/our proxy to vote on my/our behalf with all shares I/we hold in accordance with the voting instructions  
below at the Annual General Meeting of Oriola Corporation convened to be held on 19 March 2024.

Place and date:

\_\_\_\_\_

Signature /signatures:

\_\_\_\_\_

Print name / name of the legal person and its representative:

\_\_\_\_\_

Personal identification number / business identity code:

\_\_\_\_\_

Telephone number (daytime):

\_\_\_\_\_

When you have completed and signed this proxy form, please send the proxy form as an attachment in connection with the electronic registration, by regular mail to the address Innovatics Ltd, AGM/Oriola Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland or by email to the address [agm@innovatics.fi](mailto:agm@innovatics.fi), before 14 March 2024 at 10:00 a.m. (EET) by which time the proxy documents must be received. A shareholder who is a legal person shall in connection with the delivery of the proxy form and voting instructions deliver evidence of the proxy form signatory's right to represent the legal person (for example, a Trade Register extract or a certified copy of a board resolution).

Proxy documents in original shall be presented to the company upon request.

## **Voting Instructions**

Name of shareholder (print name): \_\_\_\_\_

To direct your proxy to vote with respect to the proposed resolution, please indicate the manner in which your proxy is to vote by checking (X) the appropriate box below.

**If you do not check any boxes below, your proxy will vote for the decision proposal contained in the notice to the Annual General Meeting published on 16 February 2024.**

“Abstain from voting” means giving an empty vote, in which case the shares are taken into account as shares represented in the handling of the agenda item, which has an impact with respect to resolutions requiring a qualified majority (e.g. agenda items 19 to 22). With respect to resolutions requiring a qualified majority, all shares represented at the General Meeting are taken into account. Therefore, abstaining from voting has an impact on the outcome of the vote. Shareholders should be aware of this fact, especially if their intention is not to vote against the proposal.

	<b>Resolution item</b>	<b>For/Yes</b>	<b>Against/ No</b>	<b>Abstain from voting</b>
7.	Adoption of the financial statements and the consolidated financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the profit shown on the balance sheet and the payment of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge of the members of the Board of Directors and the President and CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Presentation of the Remuneration Report for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Election of members of the Board of Directors and Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Resolution on the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Election of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Election of the sustainability reporting assurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Resolution on amending the Company's Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Resolution on amending the Rules of Procedure of the Company's Shareholders' Nomination Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19.	Authorising the Board of Directors to decide on a share issue against payment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20.	Authorising the Board of Directors to decide on the issuance of Class B shares against payment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21.	Authorising the Board of Directors to decide on the issuance of Class B shares without payment to the Company and on a directed share issue of Class B shares in order to execute the share-based incentive plan for the Oriola Group's executives and the share savings plan for the Oriola Group's key personnel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

22. Authorising the Board of Directors to decide on the repurchase of the Company's own Class B shares