

## PROXY FORM

### Annual General Meeting 2021 of Enento Group Plc

I/We, being shareholder(s) of Enento Group Plc, hereby appoint attorney-at-law Annemari Rosi of Hannes Snellman Attorneys Ltd., or her order, 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 Enento Group Plc on 29 March 2021.

Place and date: \_\_\_\_\_

Signature: \_\_\_\_\_

Print name: \_\_\_\_\_

### Shareholder information:

Shareholder's name*	
Date of birth*/business ID*/Euroclear artificial ID*	
Address*	
Postal code and town/city*	
Country*	
Phone number	
E-mail	
Book-entry account number*	

\* Mandatory field

The completed and signed proxy form and the voting instructions shall be delivered by email to [juuso.jokela@asiakastiето.fi](mailto:juuso.jokela@asiakastiето.fi) or by mail to Enento Group Oyj, Legal Counsel Juuso Jokela, PL 16, 00581 Helsinki, Finland. Documents must be received by 22 March 2021 at 4.00 p.m. (EET).

The proxy representative must vote in advance on behalf of the shareholder during the advance voting period between 12 March 2021 at 9.00 a.m. (EET) – 22 March 2021 at 4.00 p.m. (EET) in the manner instructed in the notice of the Annual General Meeting.

A representative of a corporate shareholder must, in connection to delivering the proxy form and the voting instructions, also demonstrate his/her right to represent the shareholder (e.g., an extract from the trade register or a decision of the Board of Directors).

*[Voting instructions on the next page]*

## Voting Instructions

Name of the shareholder (in print): \_\_\_\_\_

In order to give voting instructions for your representative please mark a cross (X) to the items below.

**Should you not mark a cross to one or more items below, your representative shall vote in favour of the proposal presented in the notice of the Annual General Meeting.**

However, with regard to item 8, it is possible to vote on both the equity repayment proposal and to demand minority dividend. If a minority dividend pursuant to Chapter 13 Section 7 of the Finnish Limited Liability Companies Act would become payable, no equity repayment shall be distributed in accordance with item 8 of the notice. In case you vote for the equity repayment proposal and do not demand minority dividend, the minority dividend row is left unfilled.

**“Abstain from voting”** means giving an empty vote and shares are considered to be represented in the meeting, which is meaningful in resolutions requiring qualified majority (e.g. agenda items 17 and 18). In qualified majority items all shares represented at the Annual General Meeting are taken into account and abstentions thus have the same effect as votes **“Against/No”**. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

<b>Matter to be resolved</b>	<b>For/Yes</b>	<b>Against/ No</b>	<b>Abstain from voting</b>
7. Adoption of the 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 distribution of funds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>I demand minority dividend pursuant to the Companies Act</b>		<b>Abstain from voting</b>
Minority dividend	<input type="checkbox"/>		<input type="checkbox"/>
	<b>For/Yes</b>	<b>Against/ No</b>	<b>Abstain from voting</b>
9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability for the financial year 2020	<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	<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. Resolution on the approval of the amended Charter of the Shareholders' Nomination Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Authorising the Board of Directors to resolve on the issuance of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Authorising the Board of Directors to resolve on the repurchase of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>