

# Registration and Advance Voting Form for Aspo Plc's General Meeting

## Aspo Plc's Annual General Meeting on April 25, 2025

Aspo Plc's ("Company") annual general meeting 2025 ("General Meeting") will be held on April 25, 2025, as a classic meeting in accordance with Chapter 5 Section 16.1 § of the Finnish Limited Liability Companies Act (624/2006).

Based on this form, a shareholder may register for the General Meeting. Additionally, utilizing this form, a shareholder may vote in advance on certain agenda items of the General Meeting. It is advised that a shareholder with a personal Finnish book-entry account who intends to participate in the General Meeting, registers for the General Meeting and possibly votes in advance electronically through the designated registration website found at [www.aspo.com/shareholdersmeeting](http://www.aspo.com/shareholdersmeeting).

Each shareholder who is registered in the Company's shareholders' register held by Euroclear Finland Oy on the record date of the General Meeting April 11, 2025, has the right to participate in the General Meeting. A shareholder whose shares are registered on the shareholder's personal Finnish book-entry account, or equity savings account, is registered in the Company's shareholders' register. A shareholder who wishes to participate in the General Meeting must register for the General Meeting by filling in the required information on this form and by signing and dating this form (signatures and dates on the last page).

If a shareholder wishes to vote in advance by filling this form, they are kindly asked to complete the advance voting table on the last page. Voting in advance is not compulsory. Possible advance voting on the basis of this form requires that the shareholder's shares are registered on their personal Finnish book-entry account. The number of possible advance votes is confirmed on the record date of the General Meeting based on the holding in the book-entry account.

If the shareholder in question is an entity, the legal representative of the entity or a person authorised by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or a copy of a board resolution). Documents are requested to be attached to this form. If the documents are not submitted to Innovatics Oy using the contact information below before the end of the registration and advance voting period or they are otherwise incomplete, the shares of the entity might not be included as shares represented at the General Meeting. In this case, also any possible advance votes might not be counted as cast votes in the General Meeting.

The completed, signed and dated form shall be delivered primarily in connection with the registration and possible advance voting as an attachment by e-mail to [agm@innovatics.fi](mailto:agm@innovatics.fi) or as originals by mail to Innovatics Oy, General Meeting/Aspo Plc, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by April 17, 2025, at 4.00 p.m. (Finnish time).

The personal information provided on this form is used to verify a shareholder's identity by cross-referencing it with the data in the book-entry system, as well as to confirm shareholdings on the record date of the General Meeting. This personal information will be retained in Innovatics Oy's database for the sole purpose of facilitating the Company's General Meeting and will not be used for any other purposes or for any other General Meetings.

*[Continues on the next page]*

**Information required for the registration**

Shareholder's name
Date of birth or business ID (Y-tunnus)
Address
Postal code and town/city
Country
Name of the proxy representative (required for legal persons only)
Phone number
E-mail

*[Continues on the next page]*

## **Voting in advance using this form**

I/we vote in advance with the shares I/we own/represent in each of the items on the agenda of the General Meeting as indicated with a cross (X) below.

- The option “Yes” or “In favour” means that the shareholder is in favour of approving the proposal.
- The option “No” or “Against” means that the shareholder objects to the acceptance of the proposal. By voting in advance it is not possible to submit a counterproposal to the meeting or demand a voting.
- “Abstain from voting” means giving an empty vote and that shares are considered to be represented in the General Meeting, although the shares are not considered voting in favour or against anything. This is meaningful, for example, in resolutions requiring qualified majority, as in qualified majority items all shares represented at the 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.

The shareholder’s shares are not taken into consideration in an item in question, not considered as shares represented at the General Meeting and not counted as cast votes with regard to the item in question if

- no voting instructions have been indicated
- there are multiple voting instruction on the same item
- other text or markings other than a cross (X) have been used to indicate a vote.

In a situation where a shareholder has voted in advance more than once or via more than one voting channel, for example, both electronically and by using this form, the votes given most recently will prevail.

If the shareholder doesn’t state otherwise, the given voting instructions are assumed to concern all shares of the shareholder.

*[Continues on the next page]*

## General Meeting agenda items

Agenda items set out below cover proposals of the Board of Directors and the Shareholders' Nomination Board of the Company to the General Meeting.

		In favour/ Yes	Against/ No	Abstain from voting
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 distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge of liability to the members of the Board of Directors and the CEO for the financial year January 1, 2024 – December 31, 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Consideration of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the remuneration of the members of the Board of Directors and committees	<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 the 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 Remuneration of the Sustainability Reporting Assurance Provider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Election of the Sustainability Reporting Assurance Provider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Authorization of the Board of Directors to decide on the acquisition of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19.	Authorization of the Board of Directors to decide on a share issue of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20.	Authorization of the Board of Directors to decide on a share issue of new shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21.	Authorization of the Board of Directors to decide on charitable contributions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Signatures and date

Place and date	
Signature	
Name in block letters	
Signature	
Name in block letters	