**ADVANCE VOTING FORM**

**Suominen Corporation’s Annual General Meeting on 24 March 2022 at 10 a.m.**

With this form, I/we authorize Innovatics Oy ("**Innovatics**"), the advance voting service provider for Suominen Corporation’s Annual General Meeting 2022, to register my/our votes with the shares I/we own/represent in certain items of the agenda of Suominen Corporation’s Annual General Meeting 2022.

A shareholder may vote in advance on certain items on the agenda of the Annual General Meeting. I/we understand that voting in advance using this form requires that shareholder has at least one valid book-entry account. The number of advance votes is confirmed on the record date of the Annual General Meeting (eight business days before the Meeting (i.e. 14 March 2022)) based on the holding in the book-entry account.

The personal information provided on this form is used to identify a shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the Annual General Meeting. The personal information will be stored in Innovatics database for General Meetings for the Company's use, and information will not be used for any other purposes or for any other General Meetings.

If this form is completed and signed by a person authorized by the shareholder (proxy representative), the proxy document template found at the address [www.suominen.fi/en/agm](http://www.suominen.fi/en/agm) (or corresponding proxy document), according to which the proxy representative is authorized to use shareholder’s right to present questions and vote, must be provided signed to Innovatics as detailed in the notice to the General Meeting. If the proxy assignor is a legal entity (including estate), also necessary documents to prove the right to represent the legal entity (e.g. trade register extract or board resolution) must be provided in connection with the delivery of the signed proxy document. If the documents are not submitted during the advance voting period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Annual General Meeting.

|  |  |
| --- | --- |
| Shareholder’s name\* |  |
| Personal identity number\* or business ID (*Y-tunnus*)\* |  |
| Address |  |
| Postal code and town/city |  |
| Country |  |
| Phone number\* |  |
| E-mail\* |  |

\*The information is mandatory.

Please note that you may vote in advance also electronically at the address [www.suominen.fi/en/agm](http://www.suominen.fi/en/agm) as detailed in the notice to the general meeting.

**Voting instructions:**

I/we authorize Innovatics to register my/our votes with the shares I/we own/represent in each of the items of the agenda of the Meeting mentioned below as indicated with a cross (X) below.

The option “For” means that the shareholder is in favor of approving the underlying proposal.

The option “Against” means that the shareholder objects to the acceptance of the underlying proposal. By voting in advance, it is not possible to submit a counter-proposal to the meeting or demand a voting.

The option “Abstain” means giving an empty vote in which case the shares are considered to be represented in the meeting during such item, which is meaningful, among other things, in resolutions requiring qualified majority (e.g. agenda items 16-17). In qualified majority items all shares represented at the Meeting are taken into account and abstentions thus have the same effect as votes Against. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

**If no voting instructions have been indicated below, or if there are more than one voting instructions on the same item, or if other text or markings other than a cross (X) have been used to indicate a voting instruction, the item will be marked as “No action” when Innovatics registers the votes. This** **will be deemed as the shareholder’s notification of the fact his/her/its shares shall not be taken into consideration as shares represented at the meeting in the item in question. Shareholder's shares are not considered as shares represented at the meeting and the votes are not counted as cast votes with regard to the item in question.**

I/we understand that if I/we give advance votes as a legal representative of an entity (incl. estate), the legal representative of the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or board resolution). Documents are requested to be attached to this advance voting form. If the documents are not submitted during the advance voting period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Annual General Meeting.

It is recommended that shareholder votes in advance electronically at the address [www.suominen.fi/en/agm](http://www.suominen.fi/en/agm). In a situation where the shareholder has voted in advance through multiple advance voting channels, e.g., both electronically and via this advance voting form, or more than once through the same voting channel, the most recent voting instructions shall be deemed to cancel shareholders previous voting instructions and Innovatics will register the most recent voting instruction for the shareholder.

**Matters to be resolved at the Suominen Corporation’s Annual General Meeting 2022**

Agenda items 7 to 17 cover proposals of the Board of Directors and the Shareholders’ Nomination Board of Suominen Corporation to the Annual General Meeting in accordance with the notice of the Meeting.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Agenda item** | **For** | **Against** | **Abstain** |
| 7. | Adoption of the financial statements and the consolidated financial statements |  |  |  |
| 8. | Resolution on the use of the profit shown on the balance sheet |  |  |  |
| 9. | Resolution on the discharge of the members of the Board of Directors and the President and  CEO from liability |  |  |  |
| 10. | Remuneration Report |  |  |  |
| 11. | Resolution on the remuneration of the members of the Board of Directors |  |  |  |
| 12. | Resolution on the number of members of the Board of Directors |  |  |  |
| 13. | Election of the members and the Chairman of the Board of Directors |  |  |  |
| 14. | Resolution on the remuneration of the Auditor |  |  |  |
| 15. | Election of the Auditor |  |  |  |
| 16. | Authorizing the Board of Directors to resolve on the repurchase of the company’s own shares |  |  |  |
| 17. | Authorizing the Board of Directors to decide on the share issue and granting of options and other special rights entitling to shares referred to in Chapter 10, Section 1 of the Finnish Companies Act |  |  |  |

|  |  |
| --- | --- |
| Place and date |  |
| Signature |  |
| Name in bock letters |  |

To be returned in a completed and signed form either by email to [agm@innovatics.fi](mailto:agm@innovatics.fi) or by regular mail to the address Innovatics Oy, Yhtiökokous / Suominen Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland.

**The delivery must be received latest by 21 March 2022 by 10.00 a.m. (EET).**