**PROXY DOCUMENT FOR GENERAL MEETING**

**Suominen Corporation’s Annual General Meeting on April 4, 2024**

The undersigned (hereinafter the ”principal” or “shareholder”) authorizes the following proxy representative alone (hereinafter “proxy representative”) to represent the principal and exercise the shareholder rights belonging to the principal at Suominen Corporation’s Annual General Meeting on April 4, 2024 (hereinafter the “General Meeting”):

Name of the proxy representative: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date of birth of the proxy representative: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Phone number and/or email address of the proxy representative:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The principal accepts everything that the proxy representative legally does or fails to do under this proxy document. The principal also agrees to the transmission of information in accordance with this proxy document to Suominen Corporation and Innovatics Oy, as well as between these parties, to be used in connection with the General Meeting and the processing of necessary registrations related thereto.

**Information of the principal:**

The personal information provided on this proxy document 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 General Meeting (i.e. on March 21, 2024). The personal information will be stored in Innovatics Oy’s database for General Meetings for the company’s use and will not be used for any other purposes or for any other General Meetings.

|  |  |
| --- | --- |
| Shareholder’s name\* |  |
| Date of birth\* or Business ID\* (Y*-tunnus­*) |  |
| Name of the representative of legal person / entity\**(mandatory for legal persons only)* |  |
| Address |  |
| Postal code and town/city |  |
| Country |  |
| Phone number and/or email address\* |  |

\* The information is mandatory.

**Delivery of the proxy document:**

The completed and signed proxy document shall be delivered primarily as an attachment in connection with the electronic registration and possible advance voting described in the notice to the General Meeting, or alternatively by email to agm@innovatics.fi or by regular mail to Innovatics Oy, General Meeting / Suominen Corporation, Ratamestarinkatu 13 A, 00520 Helsinki, Finland before the end of the registration period.

**I/we understand that if I/we give the proxy document as a representative of a legal person / entity (incl. estate), the legal representative of the entity or a person authorized by 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 proxy document. If the documents are not submitted during the registration period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the General Meeting. Proxy documents in original shall be presented to Suominen Corporation upon request.

**Documents must be received before the end of the registration period set forth in the notice to the General Meeting.**

In addition to the delivery of the proxy document, the proxy representative’s right to participate in the General Meeting requires that the shareholder has been registered for the General Meeting within the registration period as described in the notice to the General Meeting.

**Date and signature:**

**Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

**Name in block letters: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**