

ANNUAL GENERAL MEETING 2025 OF EVLI PLC – REGISTRATION AND ADVANCE VOTING FORM

The annual general meeting of Evli Plc is being held on Tuesday, March 18, 2025 as a classic meeting according to 5:16.1 § in the Finnish Limited Liability Companies Act (624/2006). The company's shareholders can participate in the meeting and exercise their rights by voting in advance.

Based on this form, the undersigned shareholder of Evli Plc may complete their registration to the General Meeting. Additionally, utilizing this form, the shareholder hereby may exercise their right to vote with all of their shares on the item on the agenda of the aforementioned general meeting in the manner indicated below under the heading 'Advance votes'.

Each shareholder registered on the record date of the General Meeting, March 6, 2025, in the Company's shareholders' register held by Euroclear Finland Oy, has the right to participate in the General Meeting. When the shareholder's shares are registered in the personal Finnish book-entry account, the shares also entered in the Company's shareholders' register. A shareholder who wishes to participate in the General Meeting must sign up to the General Meeting by filling in the required information on this form and by signing and dating this form.

If a shareholder wishes to vote in advance by filling this form, they are kindly asked to complete the advance voting table. 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 Finnish record date of the General Meeting based on the holding in the book-entry account.

The completed form must be sent to Innovatics Oy by post to Innovatics Oy, General Meeting / Evli Plc, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland, or by email to agm@innovatics.fi **by 4:00 p.m. (EET) on Tuesday, March 11, 2025 at the latest**, by which time the form must have been received. Sending this form completed in the manner described above by the date and time stated above will be deemed as registering for the general meeting as well as voting in advance, provided that the information required has been included. This form cannot be used to submit questions, which must be submitted in accordance with the instructions provided in the notice convening the general meeting.

Please familiarise yourself with the instructions provided below under 'Voting in advance using this form' and 'Advance votes'. The personal information provided on this form is only utilized to verify a shareholder's identity by cross-referencing it with the data in the book-entry system. This information will be retained in Innovatics Oy's database for the sole purpose of facilitating the Company's General Meeting. No information will be utilized for any other purposes or for any other General Meetings.

Shareholder details

| | |
|--|------------------------------|
| Name | Date of birth or Business ID |
| Address | |
| Postal code and town/city | Country |
| Phone number and/or email | |
| Name of the proxy representative (required for legal persons only) | |

Details of the person completing and signing the form (if different from the shareholder), i.e. of the shareholder's representative or proxy

| | |
|---------------------------|---------------|
| Name | Date of birth |
| Phone number and/or email | |

Date and signature

| |
|-------------------------------------|
| Place and date |
| Signature and name in block letters |

Voting in advance using this form

Shareholders wishing to participate in the annual general meeting Evli Plc may vote in advance by using this form, in which case we ask you to proceed as follows:

- Print out the form and fill in the details requested on the first page concerning the shareholder and party completing and signing the form (as applicable) as well as the date and sign the form;
- Fill in the advance votes in the table under the heading ‘Advance votes’ below by marking the desired choice;
- If the person completing the form is different from the shareholder, i.e. if the shareholder is a company whose representative is completing and signing the form or if the shareholder is using a proxy representative, please attach the necessary documents to prove that the representative or proxy is entitled to represent the shareholder (for example, a proxy document and/or Trade Register extract) and
- Send the completed form to Innovatics Oy by post to Innovatics Oy, General Meeting / Evli Plc, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland, or by email to agm@innovatics.fi by **4:00 p.m. (EET) on Tuesday, March 11, 2025 at the latest**, by which time the form must have been received.

An incomplete or incorrectly completed form may be disregarded.

If a shareholder votes in advance both electronically through the company’s website and using this form or submits more than one form, the votes with the most recent date will be taken into account. If the date is the same, the votes most recently received by Innovatics Oy will be taken into account.

Advance votes

At the General Meeting, the advance votes are given in each of the items of 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” 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.

When filling out advance votes, please take into account the following:

- Votes cast using the form concern the resolutions proposed to the general meeting, which are included in the notice convening the general meeting and are available on the company’s website at www.evli.com/agm.
- If more than one alternative is marked for the item or if the marking is not otherwise clear, the shareholder’s shares will not be taken into account as shares represented at the meeting.
- If no alternative is marked for the item, the shareholder’s shares will not be taken into account as shares represented at the meeting.
- If the ‘Abstain’ alternative is chosen for the item, the votes will be taken into account as shares represented at the meeting, which will affect the result of voting and make it more difficult to reach the required qualified majority.

| # | Item | For (Yes) | Against (No) | Abstain |
|----|---|--------------------------|--------------------------|--------------------------|
| 7 | Adoption of the financial statements, which also means the adoption of 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 funds | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9 | Resolution on the discharge of the members of the Board of Directors and the CEO from liability for the financial period January 1, 2024 to December 31, 2024 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10 | Remuneration report | <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 | Authorizing the Board of Directors to decide on the acquisition of the Company's own shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 17 | Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of options and other special rights entitling to shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |