

ANNUAL GENERAL MEETING OF EVLI BANK PLC – ADVANCE VOTING FORM

The annual general meeting of Evli Bank Plc is being held on Wednesday 9 March 2022. The company's shareholders can participate in the meeting and exercise their rights only by voting in advance and by presenting questions in advance.

The undersigned shareholder of Evli Bank Plc hereby exercises 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'. The number of the shareholder's advance votes is determined based on the shares registered in the shareholder register of the company maintained by Euroclear Finland Oy on the record date of the general meeting, 25 February 2022.

The completed form must be sent to Euroclear Finland Oy by post to Euroclear Finland Ltd, Yhtiökokous / Evli Bank Plc, P.O. Box 1110, FI-00101 Helsinki, Finland, or by email to yhtiokokous@euroclear.eu **by 4:00 p.m. on Wednesday, 2 March 2022 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'.

Shareholder Details

Name	Personal ID or Business ID
Email	Telephone
Book-entry account number	

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

Name	Personal ID
Email	Telephone

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 Bank 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 Euroclear Finland Ltd by post to Euroclear Finland Ltd, Yhtiökoukous / Evli Bank Plc, P.O. Box 1110, FI-00101 Helsinki, Finland, or by email to yhtiokoukous@euroclear.eu **by 4:00 p.m. on Wednesday, 2 March 2022 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 Evli Bank Plc will be taken into account.

Advance Votes

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-2022.
- 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 payment of dividend	<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 1 January 2021 to 31 December 2021	<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 repurchase 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"/>
18	Supplementation of the Board of Directors of Evli Plc	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19	The remuneration policy of Evli Plc	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>