Tecnotree

Notice to the Extraordinary General Meeting - 2026

Notice is given to the shareholders of Tecnotree Corporation ("**Company**") to the Extraordinary General Meeting to be held on Friday, 23 October 2026 at 2 p.m. (EEST). The Extraordinary General Meeting is held without a meeting place via real-time remote access as a virtual meeting in accordance with Chapter 5, Section 16 Subsection 3 of the Finnish Limited Liability Companies Act. The shareholders can exercise their rights fully during the Extraordinary General Meeting via remote connection. Instructions for participation are set out in Section C of this notice.

Shareholders may also exercise their voting rights by voting in advance. Instructions for advance voting are presented in Section C of this notice to the Extraordinary General Meeting.

A. MATTERS ON THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING

The following matters are on the agenda of the meeting:

1. **Opening of the meeting**

2. **Calling the meeting to order**

3. **Election of persons to scrutinize the minutes and to supervise the counting of votes**

4. **Recording the legality of the meeting**

5. **Recording the attendance at the meeting and adoption of the list of votes**

6. **Distribution of dividend**

   The Company's distributable funds on 31 December 2025 amounted to EUR 41,273,539.00, including the loss for the financial year 2025 of EUR 20,708.24.

   The Board of Directors proposes to the Extraordinary General Meeting that a dividend of EUR 0.02 per share be paid for the financial year 2025. The Board of Directors proposes that the dividend be paid to shareholders who are registered in the shareholders' register of the Company held by Euroclear Nordics Oy on the record date of the payment 3 December 2026 and that the dividend payment date be 10 December 2026.

   The Board of Directors further proposes that the Board be authorised to decide, if necessary, on a new record date and date of payment for the dividend should the rules of Euroclear Nordics Oy or statutes governing the Finnish book-entry system change or otherwise so require.

7. **Closing of the meeting**

B. DOCUMENTS OF THE EXTRAORDINARY GENERAL MEETING

This notice, which includes the abovementioned proposals of the Board of Directors relating to the matters on the agenda of the Extraordinary General Meeting, along with other required documents referred to in Chapter 5, Section 21 of the Finnish Companies Act, are available on the Company's website at https://investors.tecnotree.com/en/investors/corporate_governance/egm_2026 from this day.

The minutes of the meeting will be available on the above-mentioned website no later than on 6 November 2026.

C. INSTRUCTIONS FOR THE PARTICIPANTS IN THE EXTRAORDINARY GENERAL MEETING

1. Shareholder registered in the shareholders' register

Each shareholder, who is registered on the record date 13 October 2026 in the shareholders' register of the Company held by Euroclear Nordics Oy, has the right to participate in the Extraordinary General Meeting. A shareholder, whose shares are registered on their personal Finnish book-entry account, is registered in the shareholders' register of the Company.

Registration for the Extraordinary General Meeting will begin on 5 October 2026 at 10 a.m. (EEST). A shareholder, who is registered in the shareholders' register of the Company and who wants to participate in the Extraordinary General Meeting, shall register for the meeting no later than 16 October 2026 at 4 p.m. (EEST) by giving a prior notice of participation, which needs to be received no later than by the above-mentioned date. The registration can be done in the following ways:

- on the Company's website https://investors.tecnotree.com/en/investors/corporate_governance/egm_2026

  Electronic registration requires strong electronic identification of the shareholder or their legal representative or proxy representative with Finnish, Swedish or Danish bank ID or a mobile certificate. If shareholders use Suomi.fi- authorizations, registration requires the authorized person's strong electronic authentication with Finnish online banking codes or a mobile certificate.

- by e-mail or regular mail

  A shareholder registering by e-mail or by regular mail shall deliver the registration form available on the Company's website https://investors.tecnotree.com/en/investors/corporate_governance/egm_2026 or corresponding information by e-mail to the address egm@innovatics.fi or by regular mail to the address Innovatics Oy, EGM/Tecnotree Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland.

In connection with the registration, at least the following information is requested: the shareholder's name, date of birth or business ID, phone number and/or email, address, the name of

any proxy representative or assistant as well as the date of birth, phone number and/or e-mail of the proxy representative. The personal data given to Tecnotree Corporation or to Innovatics Oy by shareholders, proxy representatives andassistants is only used in connection with the Extraordinary General Meeting and with the processing of related necessary registrations.

Additional information regarding registration and advance voting is available by telephone during the registration period of the Extraordinary General Meeting from the telephone number of Innovatics Oy +358 10 2818 909 Monday to Friday 9 a.m. – 12 p.m. and 1 – 4 p.m. (EEST).

2. Holder of nominee-registered share

A holder of nominee-registered shares has the right to participate in the Extraordinary General Meeting by virtue of such shares, based on which they on the record date of the Extraordinary General Meeting, i.e., on 13 October 2026 would be entitled to be registered in the shareholders' register of the Company held by Euroclear Nordics Oy. The right to participate in the Extraordinary General Meeting requires, in addition, that the shareholder on the basis of such shares has been notified for temporary entry into the shareholders' register held by Euroclear Nordics Oy at the latest by 20 October 2026 at 10 a.m. (EEST). As regards nominee-registered shares, this constitutes registration for the Extraordinary General Meeting. Changes in shareholding after the record date do not affect the right to participate in the Extraordinary General Meeting or number of voting rights held in the meeting.

A holder of nominee-registered shares is advised to request without delay necessary instructions regarding the notification for temporary entry into the shareholders' register of the Company, issuing of proxy documents and giving voting instruction, registration for the Extraordinary General Meeting as well as advance voting from their custodian bank. The account management organization of the custodian bank has to notify a holder of nominee-registered shares, who wants to participate in the Extraordinary General Meeting, for temporary entry into the shareholders' register of the Company at the latest by the time stated above and if needed take care of the voting in advance on behalf of the holders of nominee-registered shares within the registration period applicable to nominee-registered shares. For the sake of clarity, it is noted that holders of nominee-registered shares cannot directly register for the Extraordinary General Meeting on the Company's website but must register via their custodian bank instead.

A holder of nominee-registered shares who has registered for the Extraordinary General Meeting may also participate in the meeting in real time using telecommunication connection and technical means. In addition to the temporary registration in the Company's shareholders' register, the real-time participation in the meeting requires the submission of the shareholder's e-mail address and telephone number and, if necessary, a proxy document and other documents necessary to prove the right of representation by regular mail to Innovatics Oy, EGM/Tecnotree Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland or by email to egm@innovatics.fi before the end of the registration period for the holders of nominee registered shares, so that the shareholders can be sent a participation link and password to participate in the meeting. If a holder of nominee-registered shares has authorized their custodian to cast advance votes on their behalf, such advance votes will be taken into account as advance votes of the nominee-registered shareholder at the

Extraordinary General Meeting, unless the holder of nominee-registered shares votes otherwise during the Extraordinary General Meeting.

3. Proxy representative and power of attorney

A shareholder may participate in the Extraordinary General Meeting and exercise their rights at the meeting by way of proxy representation. The proxy representative may also choose to vote in advance in the manner set out in this notice.

The proxy representative must authenticate to the electronic registration service and advance voting personally with strong authentication, after which they will be able to register and vote in advance on behalf of the shareholder they represent. A proxy representative shall present a dated proxy document or otherwise prove in a reliable manner their right to represent the shareholder at the Extraordinary General Meeting. Statutory right of representation may be demonstrated by using the Suomi.fi e-Authorization service which is in use in the online registration service.

A model proxy is available on the Company's website https://investors.tecnotree.com/en/investors/corporate_governance/egm_2026. If a shareholder participates in the meeting by means of several proxy representatives representing the shareholder with shares at different securities accounts, the shares by which each proxy representative represents the shareholder shall be identified in connection with the registration for the Extraordinary General Meeting.

Shareholders are requested to primarily deliver possible proxy documents as an attachment in connection with the electronic registration or alternatively by e-mail to egm@innovatics.fi or in original via regular mail to Innovatics Oy, EGM/Tecnotree Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland before the end of the registration period on 16 October 2026 at 4 p.m. (EEST). In addition to delivering the proxy authorization documents, shareholders or their proxy representatives shall attend to the registration for the Extraordinary General Meeting and, if they so wish, vote in advance in the manner set out above in this notice.

Shareholders can use the electronic Suomi.fi authorization service instead of the traditional proxy authorisation. In this case, the shareholder authorizes a representative nominated by it in the Suomi.fi service at http://www.suomi.fi/e-authorizations (using the proxy "Representation at the General Meeting"). When registering, the authorized person must identify themselves with strong electronic identification, after which the electronic authorization will be checked automatically. Strong electronic identification works with bank IDs or a mobile certificate. For more information regarding electronic authorizations, see www.suomi.fi/ e-authorizations.

4. Participation instructions

The Extraordinary General Meeting is held entirely as a virtual meeting. Shareholders entitled to attend the Extraordinary General Meeting participate in the meeting and exercise their full shareholder rights exclusively in real time via remote access.

Remote connection to the Extraordinary General Meeting will be implemented through Inderes

Plc's virtual general meeting service using the Videosync platform, which includes a video feed and audio access to the Extraordinary General Meeting. Participation does not require any paid software or downloads. In addition to an internet connection, participation requires a computer, smartphone or tablet with speakers or headphones for audio playback as well as a microphone for asking questions or addressing the meeting orally. The following browsers are recommended for remote participation: Chrome, Firefox, Edge, Safari or Opera. It is advisable to log in to the meeting system well in advance of the meeting. Shareholders are responsible for the functioning of their own internet connections and devices during the meeting.

The participation link and password for the virtual meeting will be sent by e-mail and/or SMS to the validly registered participants no later than the day before the Extraordinary General Meeting, to the e-mail address and/or mobile phone number provided at the time of registration. Thus, shareholders who have voted in advance may also participate in the Extraordinary General Meeting via remote connection if they wish. If a shareholder has voted in advance, the votes cast in advance will be taken into account in the decision-making at the Extraordinary General Meeting, regardless of whether such shareholder participates in the Extraordinary General Meeting via remote connection or not. Shareholders who participate in the meeting via remote connection will be able to change their advance votes during the meeting, should a vote take place.

If a technical disruption occurs in telecommunications or other technical equipment under the Company's responsibility that may affect the validity of decisions, the Chair of the meeting may temporarily suspend the meeting for repair. If it is reasonable to assume that resolving the disruption would significantly delay the meeting, the Chair may decide to continue the meeting at a later date, of which the Company will separately inform shareholders.

For more information on the general meeting service, additional instructions for proxies representing more than one shareholder, contact details of the service provider and instructions in case of possible disruptions can be found here: https://vagm.fi/support. A link to test the compatibility of your computer, smartphone or tablet with the network connection can be found here: https://b2b.inderes.com/knowledge-base/compatibility-testing. Shareholders are recommended to familiarise themselves with the detailed participation instructions before the start of the Extraordinary General Meeting.

In case of problems during the Extraordinary General Meeting, shareholders are requested to contact the online general meeting service provider's support without delay. Assistance with logging in is available by phone at +358 10 2818 909 or by e-mail at egm@innovatics.fi. In case of problems in following the meeting, exercising the right to speak or voting, assistance is available by phone at +358 20 729 1449 or by e-mail at support@videosync.fi.

5. Voting in advance

A shareholder whose shares in the Company are registered in their personal Finnish book-entry account can vote in advance on certain matters on the agenda between 10 a.m. (EEST) on 5 October 2026 and 4 p.m. (EEST) on 16 October 2026 in the following ways:

- on the Company's website
  https://investors.tecnotree.com/en/investors/corporate_governance/egm_2026

  Online voting requires that the shareholders or their statutory representatives or proxy representatives use strong electronic authentication either by Finnish, Swedish or Danish bank ID or mobile certificate. If shareholders use Suomi.fi-authorizations, registration requires the authorized person's strong electronic authentication with bank ID or a mobile certificate. The terms and other instructions concerning the electronic voting are available on the Company's website at https://investors.tecnotree.com/en/investors/corporate_governance/egm_2026

- by regular mail or email

  Shareholders can also submit the advance voting form, which is available on the Company's website at https://investors.tecnotree.com/en/investors/corporate_governance/egm_2026 or corresponding information by mail to Innovatics Oy to the address EGM/Tecnotree Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland or by email to egm@innovatics.fi.

The advance votes must be received prior to the expiry of the advance voting period.

If a shareholder submits advance votes as set out above before the end of the registration and advance voting period, the shareholder is deemed to have registered for the Extraordinary General Meeting, provided that the information required for registration mentioned above have been provided.

Shareholders who have voted in advance, who wish to exercise their right to ask questions in accordance with the Finnish Limited Liability Companies Act, demand a vote at the Extraordinary General Meeting or vote on a possible counterproposal must participate the Extraordinary General Meeting personally or by proxy via remote access.

For holders of nominee-registered shares, advance voting is carried out via the custodian bank. The account management organisation of the custodian bank may cast advance votes on behalf of the holders of nominee-registered shares in accordance with the voting instructions provided by the holders of nominee-registered shares during the registration period for the nominee-registered shares.

An agenda item subject to advance voting is considered to have been presented unchanged to the Extraordinary General Meeting. Further instructions concerning the advance voting are available on the Company's website
https://investors.tecnotree.com/en/investors/corporate_governance/egm_2026.

6. Other instructions and information

The Extraordinary General Meeting will be conducted primarily in Finnish, with some parts in English. Simultaneous translation will be available into English and, as necessary, into Finnish.

Shareholders present at the Extraordinary General Meeting have the right pursuant to Chapter 5,

Section 25 of the Finnish Limited Liability Companies Act to ask questions with respect to the matters to be considered at the meeting. Shareholders may exercise their right to ask questions during the meeting orally by using their microphone.

Changes in shareholding after the record date of the Extraordinary General Meeting do not affect the right to participate in the Extraordinary General Meeting or the number of votes of the shareholder.

On the date of the notice to the Extraordinary General Meeting 2 October 2026, the total number of shares in Tecnotree Corporation is 22,868,458 shares, representing a total number of 22,868,458 votes. On the date of this notice, the Company holds 36,557 treasury shares, which cannot be used for voting in the meeting.

In Espoo, 2 October 2026

TECNOTREE CORPORATION

THE BOARD OF DIRECTORS