



PARTICIPATION INSTRUCTIONS FOR THE EXTRAORDINARY GENERAL MEETING 2026

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

Remote connection to the 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 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 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 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 General Meeting, regardless of whether such shareholder participates in the 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 General Meeting.

In case of problems during the 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.