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Unofficial translation of the minutes in the Finnish language.

In case of discrepancy, the Finnish language original shall prevail.

TECNOTREE OYJ'S EXTRAORDINARY GENERAL MEETING

Time: 23 October 2026 at 2 p.m. – 2.17 p.m. (EEST)

Place: The meeting was held without a meeting venue 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, in which shareholders had the opportunity to exercise their rights fully via remote connection.

Present: The shareholders were present or represented in the meeting via remote connection as shown on the list of votes adopted at the meeting.

In addition, present were, except for Mr. Conrad Neil Phoenix, all of the members of the Board of Directors, the CEO of the company Ms. Padma Ravichander and other management, the chairman of the meeting Mr. Timo Lappi, the secretary of the meeting Ms. Susanne Mattsson, and technical staff.

1 § OPENING OF THE MEETING

Mr. Neil Macleod, the Chairman of the Board of Directors of the company, opened the meeting.

2 § CALLING THE MEETING TO ORDER

Mr. Timo Lappi, LL.M., was elected to chair the meeting and he called Ms. Susanne Mattsson, trained on the bench, to act as the secretary.

The Chairman explained the procedures for dealing with the items on the agenda of the meeting.

It was noted that the General Meeting was held without a meeting venue as a virtual meeting in accordance with Chapter 5, Section 16 Subsection 3 of the Finnish Limited Liability Companies Act, and that shareholders can exercise their rights fully via remote connection during the meeting.

It was noted that the General Meeting was held mainly in Finnish. However, it was noted that questions could be asked and discussions be held in both Finnish and English and that the meeting was simultaneously interpreted into Finnish and English.

It was noted that the proposal of the Board of Directors to the General Meeting had been published in a stock exchange release on 2 October 2026 as part of the notice to the General Meeting and on the company's website in full on the same day.

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It was noted that shareholders recorded on the shareholders' register on the record date of the General Meeting have had the opportunity to vote in advance on item 6 on the agenda of the Extraordinary General Meeting. Also, custodians representing certain holders of nominee-registered shares had participated in the advance voting on behalf of the shareholders they represented. A proposal for a resolution that has been subject to the advance vote is deemed, under the Finnish Limited Liability Companies Act, to have been presented unchanged at the General Meeting.

It was recorded that if a full vote count is not carried out on an agenda item, the number of votes against or blank votes would be recorded in the minutes for each agenda item.

It was noted that, based on the advance votes cast, the required majority had supported the Board of Directors' proposal on the distribution of dividend.

It was noted that a summary of the votes cast in advance was attached to the minutes (Appendix 1).

3 § ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES

Mr. Juhana Kiuru was elected as the person to scrutinize the minutes and to supervise the counting of votes.

4 § RECORDING THE LEGALITY OF THE MEETING

It was noted that the notice to the meeting had been announced on 2 October 2026 as a stock exchange release. The notice to the meeting had also been published on the company's website on the same day.

It was recorded that the documents required by the Finnish Limited Liability Companies Act to be kept available had been available on the company's website for at least three weeks before the meeting.

The registration for the meeting had to be done at the latest by 16 October 2026 at 4:00 p.m. (EEST). Holders of nominee-registered shares had to be notified for a temporary entry into the shareholders' register at the latest by 20 October 2026 at 10:00 a.m. (EEST).

It was noted that the General Meeting had been convened in accordance with the Articles of Association and the Finnish Limited Liability Companies Act.

The notice to the meeting was attached to the minutes (Appendix 2).

5 § RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES

It was recorded that those shareholders who had duly registered for the Extraordinary General Meeting before the end of the registration period and who have the right to

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participate in the Extraordinary General Meeting according to Chapter 5, Sections 6 and 6a of the Finnish Limited Liability Companies Act and who had either voted in advance during the advance voting period or participated in the Extraordinary General Meeting via remote connection were considered to be shareholders participating in the meeting.

A list of the participants at the beginning of the meeting and the list of votes were presented, according to which 25 shareholders were present at the Extraordinary General Meeting at its beginning, either by advance voting or via remote connection in person or represented by a legal representative or an authorized proxy. It was recorded that 12,958,117 shares and votes, representing approximately 56.66 per cent of all shares and votes of the company (approximately 56.75 per cent of the outstanding shares and votes), were represented at the beginning of the meeting.

The list of participants and the list of votes at the beginning of the meeting were attached to the minutes (Appendix 3). It was noted that the list of votes would be confirmed to reflect the attendance situation at the beginning of a potential vote.

6 § DISTRIBUTION OF DIVIDEND

It was recorded that 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.

It was noted that the Board of Directors had proposed 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 had proposed 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.

It was noted that the Board of Directors had further proposed 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.

The proposal of the Board of Directors was attached to the minutes (Appendix 4).

The General Meeting resolved to approve the proposal of the Board of Directors on the distribution of dividend.

It was recorded that the resolution was supported by all shareholders present.

7 § CLOSING OF THE MEETING

It was noted that all items mentioned on the agenda had been dealt with and that the minutes of the meeting would be available on the company's website no later than 6 November 2026.

The Chairman announced the meeting closed at 2.17 p.m.

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Chairman of the General Meeting:

TIMO LAPPI

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Timo Lappi

In fidem:

SUSANNE MATTSSON

_____

Susanne Mattsson

Minutes scrutinized and confirmed by:

JUHANA KIURU

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Juhana Kiuru

APPENDICES

Appendix 1	Summary of result of the advance voting
Appendix 2	Notice to the meeting
Appendix 3	The list of participants and the list of votes at the beginning of the meeting
Appendix 4	The proposal of the Board of Directors