

# Registration to the Annual General Meeting

## Olvi plc's Annual General Meeting on 16 April 2025

Olvi plc's ("Company") Annual General Meeting 2025 ("General Meeting") will be held 16 April 2025 as a traditional meeting according to 5:16.1 § in the Finnish Limited Liability Companies Act (624/2006).

On the basis of this form, a shareholder can register to the General Meeting. **It is recommended** that a shareholder, who has a personal Finnish book-entry account and who wants to participate in the General Meeting, registers for the General Meeting and possibly votes in advance electronically at the address [www.olvigroup.fi/en](http://www.olvigroup.fi/en).

Each shareholder who is registered on the record date of the General Meeting 4 April 2025 (eight working days before the General Meeting) in the Company's shareholders' register held by Euroclear Finland Ltd, has the right to participate in the General Meeting. A shareholder, whose shares are registered on the shareholder's personal Finnish book-entry account, is registered in the Company's shareholders' register. A shareholder who wants to participate in the General Meeting on-live, must register to the General Meeting by filling in the required information on this form and by signing and dating this form (signatures and dates on the last page).

I/we understand that if I/we give this form as a representative of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or board resolution). Documents are requested to be attached to this form. If the documents are not submitted during the registration period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the General Meeting.

The completed and signed form shall be delivered by e-mail to [hallinto@olvi.fi](mailto:hallinto@olvi.fi) or as originals by mail to Olvi plc / Annual General Meeting, Olvitie I–V, 74100 Iisalmi, Finland. Documents must be received at the latest by 11 April 2025 at 10.00 a.m. (Finnish time).

The personal information provided on this form is used to identify a shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the Annual General Meeting. This personal information will be stored in Euroclear Finland Ltd database for Annual General Meetings for the Company's use, and information will not be used for any other purposes or for any other General Meetings. A link for watching the online webcast will be sent to an email address and/or phone number provided on this form at the latest on the day before the Annual General Meeting. It is recommended to sign in to the general meeting system before the Annual General Meeting.

**Information required for the registration**

Shareholder's name
Date of birth or business ID (Y-tunnus)
Address
Postal code and town/city
Country
Phone number
E-mail