

## Annual Meeting of Meriaura Group Oyj, 24 April 2025

### Notice of Attendance for shareholders with shares registered in Euroclear Sweden who intend to participate and vote at the AGM.

This notice of attendance at the General Meeting made by posting this completed and signed form to Meriaura Group Oyj (the "Company") is also considered as a temporary registration in the Company's shareholder register maintained by Euroclear Finland.

If your shares are nominee registered you must request that your shares are re-registered in your own name in the register maintained by Euroclear Sweden, and procure that the nominee sends the above-mentioned request for temporary registration to the Company on your behalf. Such re-registration must be made as of 10 April 2025 and the nominee should therefore be notified well in advance before said date.

I/we intend to attend and vote at the AGM and for that purpose request registration of my/our title to the Meriaura Group shares in the temporary shareholders' register of the Company maintained by Euroclear Finland. I/we authorise the Company to forward the registration and notice of attendance to Euroclear Sweden and Euroclear Finland.

Personal identity number/ Corporate identity number: \_\_\_\_\_

Shareholder name: \_\_\_\_\_

Full address: \_\_\_\_\_

Telephone number (daytime): \_\_\_\_\_

Number of shares: \_\_\_\_\_

If represented by proxy – Name of the representative: \_\_\_\_\_

Place

Date

Signature

The completed form is sent by post to: Meriaura Group Oyj, Annual General Meeting, Eerikinkatu 26, 20100 Turku, Finland,

or by e-mail: [generalmeeting@meriaura.com](mailto:generalmeeting@meriaura.com)

**The completed form must be received by the Company no later than 15 April 2025 at 10.00 a.m. CEST**

Shareholders wishing to attend and vote at the AGM with the help of a proxy shall submit their power of attorney to the company at the address [generalmeeting@meriaura.com](mailto:generalmeeting@meriaura.com).