

## **PROPOSALS OF THE SHAREHOLDERS TO THE ANNUAL GENERAL MEETING TO BE HELD ON 29 APRIL 2021**

### **Resolution on the number of the members of the Supervisory Board**

According to the Articles of Association, the number of the members of the Supervisory Board is 18 to 21. In 2020, the Supervisory Board had 20 members.

Shareholders representing more than 10% of the votes conferred by the Company's shares propose to the General Meeting that the number of the Supervisory Board members to be elected be 20.

### **Election of members of the Supervisory Board replacing those due to resign**

In accordance with the Articles of Association, the following members of the Supervisory Board are due to resign: Lassi-Antti Haarala, Jussi Hantula, Jussi Joki-Erkkilä, Marja-Liisa Juuse, Ari Lajunen, Mika Niku and Ola Sandberg.

Shareholders representing more than 10% of the votes conferred by the Company's shares propose to the General Meeting that Lassi-Antti Haarala, Jussi Joki-Erkkilä, Marja-Liisa Juuse, Ari Lajunen, Mika Niku and Ola Sandberg, who are due to resign, be re-elected as members of the Supervisory Board and Mika Herrala be elected as a new member of the Supervisory Board for the term of the next three years.

Seinäjoki, 17 March 2021

ATRIA PLC

Board of Directors