

## **PROPOSALS OF THE SHAREHOLDERS TO THE ANNUAL GENERAL MEETING TO BE HELD ON 25 APRIL 2023**

### **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 2022, 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: Veli Hyttinen, Pasi Ingalsuo, Juha Kiviniemi, Risto Lahti, Vesa Lapatto, Risto Sairanen, and Timo Tuhkasaari. In addition, Lassi-Antti Haarala has announced to renounce his membership in the Supervisory Board.

Shareholders representing more than 10% of the votes conferred by the Company's shares propose to the General Meeting that Veli Hyttinen, Pasi Ingalsuo, Juha Kiviniemi, Risto Lahti, Vesa Lapatto and Risto Sairanen, who are due to resign, be re-elected as members of the Supervisory Board and Jaakko Isomäki be elected as a new member of the Supervisory Board for the term of the next three years, and that Juha Savela be elected as a new member of the Supervisory Board and replace of Lassi-Antti Haarala, who is renouncing his membership in the middle of his term.

Seinäjoki, 20 March 2023

ATRIA PLC

Board of Directors