

## PROXY FORM

### Annual General Meeting 2022 of Atria Plc

I/We, being shareholder(s) of Atria Plc, hereby appoint attorney-at-law Anniina Järvinen of Hannes Snellman Attorneys Ltd., or her order, as my/our proxy to vote on my/our behalf with all shares I/we hold in accordance with the voting instructions below at the Annual General Meeting of Atria Plc on 3 May 2022.

Place and date: \_\_\_\_\_

Signature: \_\_\_\_\_

Print name: \_\_\_\_\_

### Shareholder information:

Shareholder's name*	
Date of birth*, business ID (Y-tunnus)*, or Euroclear artificial ID (X-tunnus)*	
Address*	
Postal code and town/city*	
Country*	
Phone number	
E-mail	
Finnish book-entry account number*	

\* The information is mandatory

The completed and signed proxy form and the voting instructions shall be delivered by email to [yhtiokokous@euroclear.eu](mailto:yhtiokokous@euroclear.eu) or by mail to Euroclear Finland Oy, Yhtiökokous / Atria Plc, P.O. Box 1110, FI-00101 Helsinki, Finland. Documents must be received latest by 25 April 2022 at 4.00 p.m. (EEST).

The proxy representative must vote in advance on behalf of the shareholder during the advance voting period between 8 April 2022 at 10.00 a.m. (EEST) – 25 April 2022 at 4.00 p.m. (EEST) in the manner instructed in the notice of the Annual General Meeting.

A representative of a corporate shareholder must, in connection to delivering the proxy form and the voting instructions, also demonstrate his/her right to represent the shareholder (e.g., an extract from the trade register or a decision of the Board of Directors).

*[Voting instructions on the next page]*

## Voting Instructions

Name of the shareholder (in print): \_\_\_\_\_

In order to give voting instructions for your representative please mark a cross (X) to the items below.

**Should you not mark a cross to one or more items below, your representative shall vote in favour of the proposal presented in the notice of the Annual General Meeting.**

“**Abstain from voting**” means giving an empty vote and shares are considered to be represented in the meeting, which is meaningful in resolutions requiring qualified majority (e.g. agenda items 19 and 20). In qualified majority items all shares represented at the Meeting are taken into account and abstentions thus have the same effect as votes “**Against/No**”. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

	<b>Matter to be resolved</b>	<b>For/Yes</b>	<b>Against/No</b>	<b>Abstain from voting</b>
7.	Adoption of the financial statements and the consolidated financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the profit shown on the balance sheet and payment of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge of the members of the Supervisory Board and the Board of Directors and the CEO from liability for the financial period 1 January to 31 December 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Adoption of the remuneration report of the governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the remuneration of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the number of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Election of members of the Supervisory Board replacing those due to resign	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Election of members of the Board of Directors replacing those due to resign	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Resolution on the number and remuneration of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Election of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19.	Authorisation of the Board of Directors to resolve on the	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- acquisition of the Company's  
own shares
20. Authorisation of the Board of Directors to resolve on the issuance of shares and the issuance of special rights entitling to shares
21. Authorisation of the Board of Directors to make donations