

# Registration and Advance Voting Form for Annual General Meeting

## Martela Corporation's Annual General Meeting 5 April 2024

### **A. Instructions**

#### **Registration**

The Annual General Meeting 2024 (the "Annual General Meeting") of Martela Corporation (the "Company") will be held on 5 April 2024.

This form is used to register for the Annual General Meeting.

A shareholder who is registered in the Company's shareholder's register maintained by Euroclear Finland Ltd on the record date of the Annual General Meeting (eight business days before the Annual General Meeting, i.e., on 22 March 2024) has the right to participate in the Annual General Meeting. A shareholder whose shares are registered on his/her Finnish book-entry account is registered in the shareholders' register of the Company.

A shareholder registered in the Company's shareholders' register, who wishes to participate in the Annual General Meeting, must register for the Annual General Meeting by filling in the information required in section B. of this form and by signing and dating this form (the signature and date are entered on the last page of this form to section D.). Innovatics Ltd, the operator of the registration and advance voting service, registers my/our registration for the Annual General Meeting based on the information filled in the form.

#### **Advance voting**

With this form, it is also possible to vote in advance on certain items on the agenda of the Annual General Meeting. Voting in advance is done by filling in the advance voting table in section C. of this form regarding the items subject to the advance voting. Voting in advance is not mandatory, so the table may also be left blank.

A shareholder who votes in advance must also fill in the information required in section B. of this form and sign and date this form (section D.), even if the shareholder does not intend to participate in the Annual General Meeting in real time.

I/we understand that the possible advance voting by means of this form requires that the shareholder's shares have been registered in his/her Finnish book-entry account. The number of possible advance votes is confirmed based on the ownership in the book-entry account on the record date of the Annual General Meeting.

#### **Proving the right to represent the legal person**

In case the shareholder is a legal person, the legal representative of the legal person or a person authorized by the legal person must provide necessary documents to prove the right to represent the legal person (for example trade register extract or board resolution). The documents are requested to be attached to this registration and advance voting form. If the documents are not submitted to Innovatics Ltd using the contact details stated below before the end of the registration and advance voting period, or they are otherwise incomplete, the legal person's right to participate in the Annual General Meeting in real time may be denied and/or votes cast in advance may not be counted in the votes cast in the Annual General Meeting.

## Returning the form

This form shall be returned completed and signed i) by mail to Innovatics Ltd, General Meeting / Martela Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland, or ii) by email to [agm@innovatics.fi](mailto:agm@innovatics.fi). **The delivery must be received by 2 April 2024 at 4 p.m. (UTC+2).**

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. The personal information will be stored in Innovatics Ltd's database for General Meetings for the Company's use, and the information will not be used for any other purposes or for any other General Meetings.

## Remote Participation to the Annual General Meeting

It is possible to participate in the Annual General Meeting using telecommunications and technical means in addition to participation in person at the physical meeting venue.

The remote participation is done via Inderes Plc's virtual general meeting service on the Videosync platform that includes a video and audio connection to the Annual General Meeting. However, questions can be presented and speaking right used only in writing during the Annual General Meeting.

The participation link and password needed for the remote participation will be sent by email and/or text message to the shareholder's email address and/or phone number provided in the table below in section B. **on the day preceding the Annual General Meeting at the latest.**

However, the shareholder may, for example, in a proxy document given to a proxy representative and delivered to Innovatics Ltd, specifically and clearly indicate to the Company and Innovatics Ltd that the participation link and password shall be delivered to the proxy representative's phone number and/or email address in lieu of the shareholder, in which case the participation link and password are not delivered to the shareholder.

It is recommended to log into the meeting system before the Annual General Meeting's starting time.

(The form continues on the next page)

**B. Information on the shareholder**

Shareholder's name*	
Date of Birth* or business ID* ( <i>Y-tunnus</i> )	
Address	
Name of a representative of a legal person* (mandatory for legal persons only)	
Postal code and town/city	
Country	
Phone number and/or email address*	

\*The information is mandatory.

I/We want to participate in the Annual General meeting in real time:

via remote access

in person at the meeting venue Töölönlahdenkatu 2, 00100 Helsinki

(The form continues on the next page)

### **C. Advance voting**

#### **Items subject to the advance voting at Martela Corporation's Annual General Meeting 2024:**

Innovatics Ltd shall register my/our votes with the shares I own/represent/we own in each of the items on the agenda of the Annual General Meeting as indicated with a cross (X) below.

- The option "For/Yes" means that the shareholder is in favor of approving the proposal for the item in question.
- The option "Against/No" means that the shareholder objects to the acceptance of the proposal for the item in question. By voting in advance, it is not possible to submit a counterproposal to the Annual General Meeting or demand a voting.
- The option "Abstain" means giving an empty vote, in which case the shares are considered to be represented in the Annual General Meeting during the discussion of such item, which is meaningful e.g., in resolutions requiring qualified majority (e.g. agenda items 16 and 17). In qualified majority items, all shares represented at the Annual General 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 the proposal is not their intention.

**If no voting instructions have been indicated below, or if there are more than one voting instructions on the same item, or if other text or markings other than a cross (X) have been used to indicate a voting instruction, the item will be marked as "No action" when Innovatics Ltd registers the votes. This is considered a notification by the shareholder that his/her shares should not be taken into account as shares represented in the Annual General Meeting in the item in question for the advance voting. The shares represented by the shareholder are not considered shares represented at the Annual General Meeting and the votes are not counted as votes cast with regard to the item in question for the advance voting.**

It is recommended that a Finnish book-entry account holder only votes in advance electronically at <https://www.martela.com/about-us/about-martela/investors>. In a situation where the shareholder has voted in advance through multiple advance voting channels, e.g., both electronically and via this registration and advance voting form, or more than once through the same voting channel, the most recent voting instructions shall be deemed to cancel shareholder's previous voting instructions and Innovatics Ltd will register the most recent voting instruction.

(The form continues on the next page)

		<b>For/ Yes</b>	<b>Against/ No</b>	<b>Abstain</b>
7.	Adoption of the 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 the payment of dividends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge from liability of the members of the Board of Directors and CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Consideration of the Remuneration Report and Remuneration Policy for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Election of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Resolution on the remuneration of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Election of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Authorizing the Board of Directors to resolve on share issues and issues of option rights and other special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**D. Signature and date**

Place and date*	
Signature*	
Name in block letters*	

\*The information is mandatory.