

REGISTRATION FORM FOR A GENERAL MEETING

Consti Plc's Annual General Meeting on 3 April 2024

Consti Plc's ("Company") annual general meeting 2024 ("General Meeting") will be held on Wednesday 3 April 2024 as a classic meeting according to 5:16.1 § in the Finnish Limited Liability Companies Act (624/2006)] at the address Valimo Park, Valimotie 16, FI-00380 Helsinki.

On the basis of this form, a shareholder can register to the General Meeting. It is recommended that a shareholder, who has a personal Finnish book-entry account and who wants to participate in the General Meeting, registers for the General Meeting electronically at the address <https://investor.consti.fi>.

Each shareholder who is registered on the record date of the General Meeting (eight working days before the General Meeting) in the Company's shareholders' register held by Euroclear Finland Oy, has the right to participate in the General Meeting. A shareholder, whose shares are registered on the shareholder's personal Finnish book-entry account, is registered in the Company's shareholders' register. A shareholder who wants to participate in the General Meeting on-live, must register to the General Meeting by filling in the required information on this form and by signing and dating this form (signatures and dates on the last page).

I/we understand that if I/we give this form as a representative of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or board resolution). Documents are requested to be attached to this form. If the documents are not submitted during the registration period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the General Meeting.

The completed and signed form shall be delivered by e-mail to agm@innovatics.fi or as originals by mail to Innovatics Oy, General Meeting/Consti Oyj, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by 27 March 2024 at 4:00 p.m. EET (Finnish time).

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

Information required for the registration

Shareholder's name
Date of birth or business ID (Y-tunnus)
Address
Postal code and town/city
Country
Phone number and/or E-mail
Name of the representative of an entity (required for entities only)

Signatures and date

Place and date	
Signature	
Name in block letters	
Signature	
Name in block letters	