

# Registration Form for a General Meeting

## Consti Plc's Annual General Meeting on 3 April 2025

Consti Plc's ("Company") annual general meeting 2025 ("General Meeting") will be held 3 April 2025 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.

Based on this form, a shareholder may complete their registration to the General Meeting. It is advised that a shareholder with a personal Finnish book-entry account who intends to partake in the General Meeting, registers for the General Meeting electronically through the designated registration website found at <https://investor.consti.fi>.

Each shareholder 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. When the shareholder's shares are registered in the personal Finnish book-entry account, the shares also entered in the Company's shareholders' register. A shareholder who wishes to participate in the General Meeting must sign up 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 a copy of a 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 might not be included as shares represented at the General Meeting.

The completed, signed and dated form shall be delivered primarily in connection with the registration as an attachment by e-mail to [agm@innovatics.fi](mailto:agm@innovatics.fi) or as originals by mail to Innovatics Oy, General Meeting / Consti Plc, Ratamestarinkatu 13 A, 00520 Helsinki, Finland. Documents must be received at the latest by 27 March 2025 at 4:00 p.m. EET (Finnish time).

The personal information provided on this form is only utilized to verify a shareholder's identity by cross-referencing it with the data in the book-entry system. This information will be retained in Innovatics Oy's database for the sole purpose of facilitating the Company's General Meeting. No information will be utilized 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
Name of the proxy representative (required for legal persons only)
Phone number
E-mail

**Signatures and date**

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