

NoHo Partners Annual General Meeting 2020

Registration instructions for the general meeting

To register for the meeting, the shareholder must identify himself/herself with a bank identification or mobile id. When registering, the shareholder's name, personal identity number, e-mail address and / or telephone number, the name and personal identity number of any proxy representative and the name of any assistant will be recorded. For the technical maintenance of the service, the type of authentication used (bank ID or mobile certificate) and the IP address from which the registration is made, are stored.

Vote in advance

A shareholder may vote in advance on certain items on the agenda of the Annual General Meeting. The advance votes to be cast concern the resolutions proposed to the general meeting, which are included in the notice convening the general meeting. The advance votes shall be counted to the voting option defined by the chairman at the meeting which corresponds to the option that was available during the advance voting.

The voting option stored in advance by the shareholder applies to all shares owned by the shareholder on the record date of the meeting.

The advance votes can be changed and cancelled until June 8, 2020 at 16.00.

By voting in advance, it is not possible for a shareholder to exercise his or her right under the Finnish Limited Liability Companies Act to request information or a voting in the meeting. The exercise of these rights is possible only if the shareholder will be present in person or by proxy at the meeting.

If any item is changed after the start of the advance voting, the votes cast in advance may be disregarded in the full counting of votes at the meeting.

Voting options

The alternative 'For' means that the shareholder is in favor of approving the proposal.

The alternative 'Against' means that the shareholder objects to the acceptance of the proposal. By voting in advance it is not possible to submit a counterproposal to the meeting or demand a voting.

If the 'Abstain' alternative is chosen for an item, the votes will be taken into account as shares represented at the meeting for the item in question, which will affect the result of voting for resolutions requiring a qualified majority (items 16 and 17) and, thus, have an effect on whether the required qualified majority is reached.

If votes have not been saved for a particular item on the agenda, the votes shall be interpreted as being 'For'.

Registration to view the webcast from the Annual General Meeting

Meeting date and time June 16, 2020 at 3.00 pm EEST

Each shareholder, who is registered on June 4, 2020 in the shareholder register, has the right to view the webcast.

Shareholders can view the webcast from the Annual General Meeting without participating in the meeting. This requires authentication with Finnish bank identification or mobile id. The company representative must also identify themselves to the service with their own personal bank IDs. After the identification the representative will be able to indicate which company he/she represents.

The shareholder can see and hear the meeting presentations but is not allowed to ask questions or vote during the meeting. Public internet connections may also malfunction, preventing participation in the meeting.

The information collected during the registration process is used only for the purpose of ensuring the right to view the webcast. The records shall be kept for a maximum of one year after the end of the meeting.

Read more about the processing of your personal data in NoHo Partners Oyj's Privacy Notice.