

NoHo Partners Plc's Annual General Meeting 2021

Meeting date and time April 21, 2021 at 3.00 pm EET

Each shareholder, who is registered on April 9, 2021 in the shareholder register, has the right to participate in the meeting.

Registration instructions for the general meeting

To register for the meeting by using the online service, 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, and the name and personal identity number of any proxy representative 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.

A shareholder who has voted in advance on at least one item on the agenda is included in the number of shares and votes represented at the meeting.

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 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 April 14, 2021 at 4.00 pm EET.

A shareholder has the right to ask questions referred to in chapter 5, section 25 of the Limited Liability Companies Act with respect to the matters to be considered at the general meeting no later than April 7, 2021 at 4 pm EET. The company will publish the shareholders' questions on the company's website at <https://www.noho.fi/en/investors/annual-general-meeting-2021> at the latest on 12 April 2021.

Voting options

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

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

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.

The option "Not voted" means that the shareholder's shares will be removed from the number of shares represented at the meeting with regard to the item in question and will not be voted in favor of any option.

Registration to view the webcast from the Annual General Meeting

Shareholders who have registered for the general meeting can view the webcast from the Annual General Meeting.

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 Plc's Privacy Notice.