



ADVANCE VOTING FORM

Verkkokauppa.com Oyj's Annual General Meeting on 8 April 2025

Based on this form, Innovatics Ltd ("Innovatics"), the advance voting service provider for the 2025 Annual General Meeting of Verkkokauppa.com Oyj, will register my/our votes with the shares I/we own/represent on certain matters on the agenda of the 2025 Annual General Meeting of Verkkokauppa.com Oyj.

I/we understand that voting in advance by submitting this form requires that the shareholder has at least one valid Finnish book-entry account. The number of advance votes is confirmed based on the holding in the book-entry account on the record date of the Annual General Meeting on 27 March 2025.

Shareholder's name	
Shareholder's date of birth or business ID	
Email address and phone number of the shareholder	
Name of a proxy representative, legal representative or assistant, if any	
Date of birth of the proxy representative, legal representative or assistant, as applicable	
Email address and phone number of the proxy representative, legal representative or assistant, as applicable	

Please note that you may also vote in advance electronically on the Company's investor website under [Investors - Annual General Meeting 2025](#).

Submission of votes before the expiry of the voting period in this manner constitutes due registration for the Annual General Meeting, provided that the above-mentioned information required for registration is included.

The participation link and password to participate in the meeting remotely will be sent by email and/or text message to the shareholder's email address and/or phone number provided in the table above no later than the day before the Annual General Meeting. 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 email address and/or phone number in lieu of the shareholder, in which case the participation link and password are not delivered to the shareholder. It is recommended to log in to the meeting platform well in advance of the meeting.

I/we understand that if I/we give advance votes as a representative of an entity (incl. an estate), the legal representative of the entity or a person authorized by the entity must provide necessary documents to prove their right to represent the entity (e.g. trade register extract or authenticated copy of board resolution). Documents are requested to be attached to this advance voting form. If the documents are not submitted before the end of the registration and advance voting period or they are otherwise incomplete, the shares of such entity will not be included as shares represented at the meeting. Original proxy documents shall be presented to the company upon request.

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Voting in advance using this form

I/we vote in advance by virtue of shares owned/represented by me/us on each of the items of the agenda of the Annual General Meeting as indicated with cross (X) below.

- The option “For” or “Yes” means that the shareholder is in favor of approving the proposal.
- The option “Against” or “No” 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 annual general meeting or demand a vote.
- The option “Abstain from voting” means giving an empty vote and that the shareholder’s shares are represented at the meeting with regard to the item in question, but they are neither counted as votes in favor nor against the proposal.
- The option “Not voted” means that the shareholder’s shares will be removed from the number of shares represented at the annual general meeting with regard to the item in question and will not be considered as votes in favor of any option.

The difference between the option “Abstain from voting” and “Not voted” is relevant in situations where the resolution must receive a specified share of both votes cast and shares represented at the meeting. This is the case, for example, where a decision must be taken by a qualified majority (agenda items 17 and 18). The option “Abstain from voting” thus affects the result of the vote. Shareholders should be aware of this, especially if voting against the proposal is not their intention.

The shareholder’s shares are not considered as shares represented at the Annual General Meeting and not counted as cast votes with regard to a certain agenda item if

- no votes have been indicated,
- there is more than one vote on the same item, or
- other text or markings than a cross (X) have been used to indicate a vote.

In a situation where a shareholder or their legal representative or proxy representative has voted in advance more than once via more than one voting channel, for example, both electronically via the company’s website and by using this form, or more than once via the same voting channel, the votes dated most recently will prevail. If dated on the same day, the votes that Innovatics Ltd has received most recently will prevail.

Unless otherwise stated by the shareholders, the given advance votes are assumed to concern all shares held by the shareholder.

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Agenda items at the Annual General Meeting 2025:

Agenda items 7 to 18 set out below cover proposals of Verkkokauppa.com Oyj's Board of Directors and Shareholders' Nomination Board to the Annual General Meeting in accordance with the notice of the meeting.

Agenda item	For/Yes	Against/No	Abstain from voting	Not voted
7. Adoption of the Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the use of the profit shown on the balance sheet and the distribution of funds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Advisory resolution on the approval of the Company's remuneration report for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Presentation of the Remuneration Policy for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Election of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Resolution on the remuneration of the auditor and the sustainability reporting assurance provider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Election of auditor and sustainability reporting assurance provider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Authorization of the Board of Directors to resolve on the repurchase of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Authorization of the Board of Directors to resolve on the issuance of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and date _____ / _____ 2025

Signature

Name in capital letters

To be returned in a completed and signed form by email to agm@innovatics.fi. **The delivery must be received by 31 March 2025 at 4:00 p.m. (EEST) at the latest.**