

PROXY FORM

Annual General Meeting of Componenta Corporation 2023

I/We hereby authorise,

_____, identity number _____,

or his/her order, to represent me/us and to vote on my/our behalf with all shares I/we hold at the Annual General Meeting of Componenta Corporation convened to be held on 13 April 2023.

Place and date

Name of shareholder

Signature

Name (in capital letters)

Personal identification number /

business identity code

Telephone number

The proxy form is requested to be delivered as soon as possible and no later than the expiration of the registration deadline, 3 April 2023 at 16.00 (EEST), via email to yhtiokokous@euroclear.eu, or to the address Euroclear Finland Oy, General Meeting / Componenta Corporation, PL 1110, FI-00101 Helsinki, Finland. A proxy form delivered by regular mail must also arrive before the expiration of the registration deadline.