

# PROXY FORM

## Annual General Meeting of Componenta Corporation 2024

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 10 April 2024.

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, 2 April 2024 at 4:00 p.m. (EEST), by email to [ir.componenta@componenta.com](mailto:ir.componenta@componenta.com), or by mail to Componenta Corporation, AGM, Teknobulevardi 3–5, 01530 Vantaa. A proxy form delivered by regular mail must also arrive before the expiration of the registration deadline.