

PROXY FORM

Annual General Meeting of Componenta Corporation 2025

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 23 April 2025.

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, 14 April 2025 at 4:00 p.m. (EEST), by email to 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.