

PROXY FORM

Annual General Meeting of Componenta Corporation 2026

I/We hereby authorise,

_____, identity number _____,

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 14 April 2026.

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, 7 April 2026 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, Finland. A proxy form delivered by regular mail must also arrive before the expiration of the registration deadline.