

# PROXY DOCUMENT

## Savosolar Plc's Annual General Meeting on 27 April 2021

I/we as shareholder of Savosolar Plc hereby authorise the following proxy to represent me/us and to exercise on my/our behalf the right to speak and the right to vote at the Annual General Meeting of Savosolar Plc, which has been convened to be held on 27 April 2021 starting at 16.00 (tick (X) on appropriate option):

LL.M. Aino Ijäs, the proxy representative appointed by the company

Signed proxy document including the advance voting form must be delivered to and received by Aino Ijäs by regular mail to Smartius Ltd., Aino Ijäs, Lapiosaarenkatu 3 S, 33250 Tampere, Finland or by e-mail to aino.ijas@smartius.fi by 22 April 2021 at 16.00 EET at the latest, by which time abovementioned documents must be received.

Proxy representative of my own choice, as follows:

Fill in the name of the proxy representative: \_\_\_\_\_

Fill in the personal ID of the proxy representative: \_\_\_\_\_

A proxy representative of the shareholder's own choice must deliver the proxy document given to him/her including an advance voting form by regular mail to Savosolar Oyj, Annual General Meeting, Insinöörinkatu 7, 50150 Mikkeli, Finland or by e-mail to administration@savosolar.com by no later than 22 April 2021 at 16.00 EET, by which time the abovementioned documents or corresponding information must be received.

The shareholder accepts everything that the proxy representative legally does or fails to do under this proxy document. The shareholder also agrees to the transmission of information in accordance with this proxy document to Savosolar Plc to be used in connection with the Annual General Meeting and the processing of thereto related necessary registrations.

### Information on the shareholder

The personal information provided on this proxy form is used to identify the shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the Annual General Meeting.

Shareholder's name*	
Date of birth* or business ID*	
Name of a representative of a legal person* (mandatory for legal persons only)	
Address*	

Postal code and town/city*	
Country*	
Phone number*	
E-mail	
Book-entry account number*	

\* The information is mandatory.

Place and date \_\_\_\_\_ / \_\_\_\_\_ 2021

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name in block letters

\_\_\_\_\_  
Name in block letters

**The proxy document must be delivered and the advance voting completed by 22 April 2021 at 16.00 EET, by which time the authorization and the documents and/or information related to advance voting must be received.**

## ADVANCE VOTING FORM

### Savosolar Plc's Annual General Meeting on 27 April 2021

With this form, I/we give my/our advance votes on the items on the agenda of the Annual General Meeting 2021 of Savosolar Plc ("Savosolar" or the "Company").

I/we understand that voting in advance by submitting this form requires that the shareholder has at least one valid book-entry account. The number of advance votes is confirmed on the record date of the Annual General Meeting, 15 April 2021, based on the holding in the book-entry account.

#### Voting instructions

I/we will vote for the shares I/we own/represent in each of the items on the agenda of the Meeting as indicated with a cross (X) below.

If no voting instructions have been indicated below, or if there are more than one voting instructions on the same item, or if other text or markings other than a cross (X) have been used to indicate a voting instruction, the item will be marked as "No action" when the votes are registered. This means that the shareholder's shares are not taken into consideration in the item in question. The shareholder's shares are not considered shares represented at the meeting and the votes are not counted as votes cast with regard to the item in question.

I/we understand that if I/we give advance votes as a representative of an entity (incl. estate), the legal representative of the entity or a person authorized by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or board resolution). Documents are requested to be attached to this advance voting form. If the documents are not submitted during the advance voting period or they are otherwise incomplete, the shares of the entity will not be considered shares represented at the Annual General Meeting.

#### Matters to be resolved at Savosolar Plc's Annual General Meeting 2021

Agenda items 7 to 14 cover proposals of the Board of Directors to the Annual General Meeting in accordance with the notice of the Meeting. The option "Abstain" means giving an empty vote and shares are considered to be represented in the meeting during the discussion of such item, which is meaningful in resolutions requiring qualified majority. In qualified majority items, all shares represented at the Meeting are taken into account and abstentions thus have the same effect as votes Against. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

	Agenda Item	For	Against	Abstain
7.	Adoption of the annual accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Loss shown on the balance sheet and resolution on the payment of dividends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge from liability of the members of the Board of Directors and the CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Resolution on remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Election of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Resolution on remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>