

## ADVANCE VOTING FORM

### OMA SAVINGS BANK'S ANNUAL GENERAL MEETING ON 30 MARCH 2021

With this form, I/we authorise Euroclear Finland Oy ("Euroclear"), the advance voting service provider for Oma Savings Bank Pls (the "Company" or "OmaSp") Annual General Meeting 2021, to register my/our votes with the shares I/we own/represent in certain items of the agenda of the Oma Savings Bank Plc Annual General Meeting 2021.

I / we understand that voting in advance on this form requires that the shareholder has at least one valid book-entry account. The number of advance votes will be confirmed on the record date of the Annual General Meeting, 18 March 2021, based on the holding in the book-entry account.

Based on the personal information provided on the form, the shareholder is identified in comparison with the information in the book-entry system and the shareholding is confirmed on the record date of the Annual General Meeting. The processing of personal data is necessary to allocate the shareholder's votes to the correct share held by the shareholder and to enable the correct result of the Annual General Meeting. Only Euroclear has access to personal data and the personal data is stored in Euroclear's Annual General Meeting database in Finland for the company's use and the data is not used for other purposes or other general meetings. The information will be deleted as soon as it is no longer needed for the purpose of the Annual General Meeting.

Shareholder's name*	Click here to enter text
Personal ID or business ID*	Click here to enter text
Address*	Click here to enter text
Postal code and city*	Click here to enter text
Country*	Click here to enter text
Phone number	Click here to enter text
Email**	Click here to enter text
Book-entry account*	Click here to enter text

\* Information is required. Please note that only the date is required for the date of birth, not the full ID.

\*\* This information is mandatory if you want to follow the Annual General Meeting remotely.

**Voting instructions:**

I authority/we authorise Euroclear Finland Oy to record my votes/our votes with the shares I own/we own/I represent in each of the items on the meeting agenda listed below with a tick (X). I authority/authorize Euroclear Finland Oy to record my votes/votes with the shares I owned/owned/ represent

**If a voting instruction is not marked below or if more than one voting instruction is marked on the same item, or if text or markings other than a tick (X) have been used to indicate the voting guidance, "I will not vote" is indicated when Euroclear records votes. This will be interpreted as a shareholder's announcement that his/her shares should not be considered as shares represented at the meeting in this context. Shares represented by a shareholder in that context shall not be counted as shares represented at the meeting and his/her votes shall not be counted as given.**

However, items 8-8A can both vote on the dividend proposal and require a minority dividend.

I /we understand that if I give / will give advance votes on behalf of the community (including the estate), the legal representative of the community or a person authorised by the community must provide the necessary documents to prove the community's right to represent (for example, a trade record or a decision by the Board of Directors). Documents are requested to be attached to this advance voting form. If the documents are not submitted during the advance voting period or are otherwise incomplete, the shares of the entity will not be included as shares represented at the Annual General Meeting.

It is recommended that the holder of a Finnish book-entry account vote in advance only electronically at <https://sijoittaminen.omasp.fi/en/general-meeting-2021>, in which case this advance voting form is not required. In a situation where the holder of a Finnish book-entry account has voted in advance both electronically and via this advance voting form, Euroclear will record the most recent voting instructions in the book-entry account.

Items of Oma Savings Bank Plc's Annual General Meeting 2021: Items 7-17 cover proposals of the Board of Directors or of the Shareholders' Nomination Committee of Oma Savings Bank Plc to the Annual General Meeting as well as the discharge of the members of the Board of Directors and the CEO from liability in agenda item 9.

"Abstain from voting" means giving an empty vote and shares are considered in the discussion of the item, which is relevant in resolutions requiring e.g. qualified majority voting (for example items 16 and 17). Qualified majority decisions consider all the Shares represented at the Annual General Meeting, and abstentions thus have the same effect as votes "Against / No". Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

Item 8B is a voluntary item, where shareholders may demand a minority dividend pursuant to Chapter 13, Section 7 of the Finnish Companies Act instead of the dividend proposed by the Board of Directors. The minority dividend shall be distributed, if a demand to this effect is supported by shareholders who have at least one tenth of all shares. The amount of the minority dividend is EUR 15.3 million or approximately EUR 0.51 per share, which corresponds to half of the parent company's profit for the financial year.

<b>Proposals of the Board of Directors and the Shareholders' Nomination Committee to the Annual General Meeting</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Pursuant to Finnish Limited Liability Companies Act, I demand that the minority dividend is distributed</b>
7. Adoption of the Financial Statements and Consolidated Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
8.a Minority dividend				<input type="checkbox"/>
9. Resolution on the discharge if the members of the Board of Directors and the CEO from liability for the financial year from 1 January 2020 to 31 December 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
10. Handling of the Remuneration Report for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
11. Amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
12. Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
13. Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
14. Election of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
15. Resolution on the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
16. Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
17. Authorisation of the Board of Directors to resolve on a share issue, the transfer of own shares and the issuance of special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
18. Authorizing the Board of Directors to decide on the repurchase of own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**Place** [Click here to enter text](#)

**Date** [Click here to enter text](#)

**Signature**

**Name of signatory** [Click here to enter text](#)

The completed form must be returned completed and signed by e-mail to [yhtiokokous@euroclear.eu](mailto:yhtiokokous@euroclear.eu) or by post to Euroclear Finland Oy, Annual General Meeting / Oma Savings Bank Plc, P.O. Box 1110, FI-00101 Helsinki. The form must be received by no later than 24 March 2021 10:00 am Finnish time.