

# Power of Attorney for the General Meeting

## Extraordinary General Meeting of Oma Savings Bank Plc on 10 December 2024

With this power of attorney, the undersigned (hereinafter also referred to as the "authorizer" or "shareholder") authorizes the agent mentioned below (hereinafter also referred to as the "authorized representative") to represent themselves and vote with all their shares according to the voting instructions below at the Extraordinary General Meeting of Oma Savings Bank Plc on 10 December 2024.

Complete the name of the authorised representative: \_\_\_\_\_

Complete the date of birth of the authorised representative: \_\_\_\_\_

Complete the phone number and/or email address of the authorised representative:

\_\_\_\_\_

The power of attorney should be returned completed and signed primarily as an attachment during registration, or alternatively by email to [egm@innovatics.fi](mailto:egm@innovatics.fi) or by post to Innovatics Ltd, General Meeting/Oma Savings Bank Plc, Ratamestarinkatu 13 A, 00520 Helsinki. The submission must be received no later than 2.12.2024 at 16:00.

The authorizer approves everything that the authorized representative legally does or omits to do under this power of attorney. The authoriser also approves the transmission of the information contained in this power of attorney to Oma Savings Bank Plc and Innovatics Ltd, and between these parties, for use in the handling of the general meeting and related necessary registrations.

I/we understand that if I/we give the power of attorney as a representative of an entity (including an estate), the legal representative of the entity or the person authorised by the entity must provide the necessary documents to prove the right of representation of the entity (e.g., an extract from the trade register or a copy of the board's decision). The documents are requested to be attached to this form. If the documents are not provided during the registration period or are otherwise incomplete, the shares of the entity will not be counted as represented shares at the general meeting. The original power of attorney must be presented to the company upon request.

### Information of the authoriser:

Based on the personal data provided in the power of attorney, the shareholder is identified by comparing it with the information in the book-entry system and the shareholding is confirmed on the record date of the general meeting. The personal data is stored in Innovatics Ltd's general meeting database for the use of the company in question and is not used for other purposes or other general meetings.

\_\_\_\_\_  
Name of the shareholder

\_\_\_\_\_  
Date of birth or Business ID

\_\_\_\_\_  
Place and date

\_\_\_\_\_  
Signature/Signatures

\_\_\_\_\_