

Oma Savings Bank Plc's Annual General Meeting is held pursuant to the Provisional Act (375/2021), so please note the following when registering for the Annual General Meeting:

- Registration for the Annual General Meeting begins on March 4, 2022 at 10:00 AM and ends on March 24, 2022 at 10:00 AM.
- It is not possible to attend the Annual General Meeting in person at the meeting place.
- A shareholder who has registered for a meeting may only vote in advance or vote in advance and follow the Annual General Meeting via a webcast. If a shareholder wishes to vote in advance and follow the Annual General Meeting with a Webcast, they must select "I participate in the webcast" as the registration option and provide their own e-mail address upon registration. A link to the webcast will be provided by email prior to the Annual General Meeting.
- It is not possible to vote during the Annual General Meeting on March 30, 2022, so advance voting must be given no later than March 10, 2022 at 10:00 AM.
- Any preliminary questions must be sent no later than March 11, 2022 at 4:00 PM.
- Oma Savings Bank Plc's Financial statements, the Report of the Board of Directors and the Auditor's Report, the Remuneration Report and the Corporate Governance Statement are available on March 9, 2022.

For more detailed instructions, we recommend that you read the notice of the Annual General Meeting.