

EXTRAORDINARY GENERAL MEETING OF NANOFORM FINLAND PLC, ON 1 SEPTEMBER 2020

Notice of attendance for shareholders with shares registered in Euroclear Sweden AB who intend to participate and vote at the Extraordinary General Meeting (“EGM”) of Nanoform Finland Plc

*This notice of attendance at the EGM made by posting this complete and signed form to Nanoform Finland Plc (the “**Company**”) is also considered as a temporary registration in the Company’s shareholders’ register maintained by Euroclear Finland Ltd.*

If your shares are nominee registered, you must request that your shares are re-registered in your own name in the register maintained by Euroclear Sweden AB, and procure that the nominee sends the above-mentioned request for temporary registration to the Company on your behalf. Such re-registration must be made as of 20 August 2020 and the nominee should therefore be notified well in advance before the said date.

I/we intend to attend and vote at the EGM and for that purpose request registration of my/our title to the Company shares in the temporary shareholders’ register of the Company maintained by Euroclear Finland Ltd. I/we authorise the Company to forward the registration and notice of attendance to Euroclear Sweden AB and Euroclear Finland Ltd.

Personal identity number / corporate identity number: _____

Shareholder name: _____

Full address: _____

Telephone number (daytime): _____

Number of shares: _____

If represented by proxy (name of the representative): _____

If taking an advisor to the EGM, name of the advisor: _____

Place and date: _____

Signature: _____

The completed form is sent by post to: Nanoform Finland Plc, Extraordinary General Meeting, Viikinkaari 4, 00790 Helsinki, Finland, or by email to egm@nanoform.com.

The completed form must be received by the Company no later than 21 August 2020 at 10.00 a.m. (CET).

Shareholder wishing to attend and vote at the EGM with the help of a proxy shall submit their power of attorney to the Company at the address egm@nanoform.com and present the original at the meeting.