

**ANNUAL GENERAL MEETING OF NANOFORM FINLAND PLC,  
ON 6 APRIL 2021**

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

*This notice of attendance at the AGM 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.*

*Shareholders of the Company and their proxy representatives may participate in the meeting and exercise their rights as shareholders only through voting in advance as well as by making counterproposals and presenting questions in advance.*

*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 25 March 2021 and the nominee should therefore be notified well in advance before the said date.*

I/we intend to vote in advance, make counterproposals and/or present questions in advance at the AGM 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): \_\_\_\_\_

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

Signature: \_\_\_\_\_

The completed form is sent by post to: Nanoform Finland Plc, Viikinkaari 4, 00790 Helsinki, Finland, or by email to [agm@nanoform.com](mailto:agm@nanoform.com).

**The completed form must be received by the Company no later than 24 March 2021 at 10.00 a.m. (CET).**

Shareholder wishing to participate and vote in advance at the AGM with the help of a proxy shall deliver their original power of attorney to the Company by post to: Nanoform Finland Plc, Viikinkaari 4, 00790 Helsinki, Finland. A model of a power or attorney has been attached to AGM notice as appendix 4.