

Registration Form

Efecte Plc's Annual General Meeting on 30 April 2024

Efecte Plc's ("Company") annual general meeting 2024 ("General Meeting") will be held on 30 April 2024.

On the basis of this form, a shareholder can register to the General Meeting. Each shareholder who is registered on the record date of the General Meeting (eight working days before the General Meeting) in the Company's shareholders' register held by Euroclear Finland Oy, has the right to participate in the General Meeting. A shareholder, whose shares are registered on the shareholder's personal Finnish book-entry account, is registered in the Company's shareholders' register. A shareholder who wants to participate in the General Meeting on-live, must register to the General Meeting by filling in the required information on this form and by signing and dating this form (signatures and dates on the last page).

I/we understand that if I/we give this form as a representative of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or board resolution). Documents are requested to be attached to this form. If the documents are not submitted to Innovatics Oy during the registration they are otherwise incomplete, the shares of the entity might not be included as shares represented at the General Meeting.

The completed and signed form shall be delivered by e-mail to agm@innovatics.fi or as originals by mail to Innovatics Oy, General Meeting/Efecte Oyj, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by 10:00 am (EEST) on 22 April 2024 (Finnish time).

The personal information provided on this form is used to identify a shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the General Meeting. This personal information will be stored in Innovatics Ltd's database for General Meetings for the Company's use, and information will not be used for any other purposes or for any other General Meetings.

Information required for the registration

Shareholder's name

Date of birth or business ID (Y-tunnus)

Address

Postal code and town/city

Country

Phone number

E-mail

Signatures and date

Place and date	
Signature	
Name in block letters	
Signature	
Name in block letters	