

Proxy Document to the Annual General Meeting

Olvi plc's Annual General Meeting on 16 April 2025

The undersigned (hereinafter also the "principal" or "shareholder") authorises the following proxy representative alone (hereinafter also the "proxy representative") to represent himself/herself/itself at Olvi plc's Annual General Meeting on 16 April 2025:

Fill in the name of the proxy representative: _____

Fill in the ID number of the proxy representative: _____

Fill in the phone number and/or email address of the proxy representative:

The completed and signed proxy form shall be delivered by e-mail to hallinto@olvi.fi or as originals by mail to Olvi plc / Annual General Meeting, Olvitie I–V, 74100 Iisalmi, Finland. Documents must be received at the latest by 11 April 2025 at 10.00 pm (Finnish time).

The principal accepts everything that the proxy representative legally does or fails to do under this proxy document. The principal also agrees to the transmission of information in accordance with this proxy document to Olvi plc and Euroclear Finland Ltd as well as between these parties, to be used in connection with the Annual General Meeting and the processing of thereto related necessary registrations.

I/we understand that if I/we give the proxy document 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 these voting instructions. If the documents are not submitted during the registration period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Annual General Meeting. Proxy documents in original shall be presented to the company upon request.

Information of the principal:

The personal information provided on this proxy 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 Annual General Meeting. The personal information will be stored in Euroclear Finland Ltd's database for Annual General Meetings for the company's use, and information will not be used for any other purposes or for any other Annual General Meetings.

Shareholder's name
Date of birth or business ID (Y-tunnus)
Address
Postal code and town/city
Country
Phone number
E-mail address
Place and date
Signature(s)