

ADVANCE VOTING FORM

Aspocomp Group Plc's Annual General Meeting on 13 April, 2021

With this form, I/we authorize Innovatics Oy ("Innovatics"), the advance voting service provider for Aspocomp Group Plc's (Business ID: 1547801-5) Annual General Meeting 2021, to register my/our votes with the shares I/we own/represent in certain items of the agenda of Aspocomp Group Plc's Annual General Meeting 2021.

I/we understand that voting in advance requires that the shareholder has at least one valid Finnish book-entry account. The number of advance votes is confirmed on the Finnish record date of the Annual General Meeting (eight business days before the meeting), based on the holding in the book-entry account.

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 Annual General Meeting. The personal information will be stored in Innovatics' database for General Meetings for the use of the respective company, and information will not be used for any other purposes or for any other General Meetings.

Shareholder's name*	
Date of birth, business ID, or Euroclear artificial ID (X-tunnus)*	
Phone number*	
E-mail address	
Name of the proxy representative	
Date of birth of the proxy representative	
E-mail address and/or phone number of the proxy representative	

*Information is mandatory

Voting instructions:

I/we hereby authorize Innovatics to register my/our votes with the shares I/we own/represent in each of the items of the agenda of the Meeting as indicated with a cross (X) below.

If no voting instructions have been indicated below, or if there is more than one voting instruction on the same item, or if any text or marking other than a cross (X) has been used to indicate a voting instruction, such item will be marked as "Not voted" when Innovatics registers the votes. This will be interpreted as the respective shareholder's announcement that his/her/its shares should not be taken into consideration in the item in question. Shareholder's shares are not considered as shares represented at the meeting and the votes are not counted as cast votes with regard to the item in question.

I/we understand that if I/we give advance votes as a representative of an entity (incl. estate), the legal representative of the entity or a person authorized by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or power of attorney). Documents are requested to be attached to this advance voting form. If the documents are not submitted during the advance voting period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Annual General Meeting.

It is recommended that a Finnish book-entry account holder votes in advance electronically in the address www.aspocomp.com/agm in which case this advance voting form is not needed. In a situation where the Finnish

book-entry account holder has voted in advance both electronically and via this advance voting form, Innovatics will register the most recent voting instruction.

Matters to be resolved on at Aspocomp Group Plc’s Annual General Meeting 2021:

Agenda items 7 to 16 cover proposals of Aspocomp Group Plc’s Board of Directors to the Annual General Meeting in accordance with the notice of the meeting, as well as resolution on the discharge of the members of the Board of Directors and the CEO from liability in agenda item 9.

“Abstain from voting” means giving an empty vote and shares are considered to be represented in the meeting, which is meaningful in resolutions requiring qualified majority (e.g. agenda item 16). In qualified majority items all shares represented at the meeting are taken into account and abstentions thus have the same effect as votes “Against/No”. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

	Matter to be resolved	For/Yes	Against/No	Abstain from voting
7.	Adoption of the annual accounts and the consolidated annual accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the profit shown on the balance sheet and the payment of dividend <i>Authorization of the Board of Directors to decide on the distribution of funds</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge from liability of the members of the Board of Directors and the CEO <i>Granting discharge from liability for the year 2020</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Adoption of the company’s remuneration report 2020 for governing bodies <i>Approval of the remuneration report for 2020</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Election of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Resolution on the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Authorizing the Board of Directors to decide on share issues as well as the issue of options and other special rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and date	
Signature	

Name in block letters	
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To be returned in a completed and signed form either by email to agm@innovatics.fi or by mail to address Innovatics Oy, Annual General Meeting / Aspocomp Group Plc, Ratamestarinkatu 13 A, 00520 Helsinki.

The delivery must be received latest by 6 April 2021 at 4 pm (EET).