

# Registration Form for the General Meeting

## Relais Group Plc's Annual General Meeting on 10 April 2025

Relais Group Plc's ("Company") annual general meeting 2025 ("General Meeting") will be held on 10 April 2025 as a traditional meeting in accordance with Chapter 5, Section 16(1) of the Finnish Limited Liability Companies Act.

Using this form, a shareholder may register for the General Meeting. It is recommended that shareholders with personal Finnish book-entry accounts register for the General Meeting primarily electronically at <https://relais.fi/en/investors/corporate-governance/annual-general-meetings/annual-general-meeting-2025/>.

Each shareholder who is on the record date of the General Meeting (eight working days before the General Meeting) registered 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 their personal Finnish book-entry account, is entered in the Company's shareholders' register. A shareholder registered in the shareholders' register who wants to participate in the General Meeting by registering for the General Meeting by e-mail or by mail must register for the General Meeting by filling in the required information on the second page of this form and by signing and dating this form (signature and date on the second page).

If a shareholder is an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide necessary documents to prove their right to represent the entity (e.g. trade register extract or a copy of a board resolution). Documents are requested to be attached to this form. If the documents are not submitted to Innovatics Oy using the contact details below during the registration period or they are incomplete, the entity's right to participate in the General Meeting may be refused.

The completed, signed and dated form shall be delivered in connection with the registration primarily as an attachment by e-mail to [agm@innovatics.fi](mailto:agm@innovatics.fi) or as originals by mail to Innovatics Ltd, Annual General Meeting/Relais Group Plc, Ratamestarinkatu 13 A, 00520 Helsinki, Finland. Documents must be received at the latest by 3 April 2025 at 4:00 p.m. (Finnish time).

The personal information provided on this form is used to verify the shareholder against the information on the book-entry system and to confirm the shareholder's shareholding on the record date of the General Meeting. The information will be stored in Innovatics Oy's general meeting database for the use of the relevant company solely to facilitate the General Meeting. No information will be utilized for any other purposes or for any other general meetings.

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**Information required for the registration**

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Shareholder's name

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Date of birth or business ID (Y-tunnus)

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Address

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Postal code and town/city

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Country

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Name of the representative (required for  
legal persons only)

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Phone number

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E-mail

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**Signatures and date**

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