

Tecnotree Corporation Annual General Meeting 2022

Notice is given to the shareholders of Tecnotree Corporation to the Annual General Meeting held on Tuesday 19 April 2022 at 10 a.m. The AGM will be held under extraordinary meeting procedures without shareholders' or their proxy representatives' presence at the company's headquarters at Tekniikantie 14, 02150 Espoo.

The Board of Directors of the company has resolved on exceptional meeting procedures based on the so-called temporary act (375/2021). To prevent the spread of the Covid-19 pandemic, it is not possible to attend the meeting at site.

The company's shareholders may participate in the Annual General Meeting and exercise their shareholder rights only by voting in advance and by presenting counterproposals or questions in advance.

The detailed instructions can be found in the notice of the meeting.

Registration and advance voting

Shareholders wishing to attend the Annual General Meeting by voting in advance, must register and vote during 30 March 2022 10:00 – 10 April 2022 4.00 p.m. Registering without voting in advance will not be considered as an attendance in the Annual General Meeting.

REGISTRATION BEGINS ON 30 MARCH 2022 at 10

Link to registration

Advance voting form and proxy form with voting instructions

Link to advance voting form

Link to proxy form

Important dates of AGM 2022

Date	Time (EEST)	Event
25.3.2022		Financial Statements, Report by the Board of Directors and Remuneration Report published
25.3.2022		Notice of the meeting published
29.3.2022	8 a.m.	Deadline for counterproposals to the proposed resolutions
30.3.2022	by 10 a.m.	Possible counterproposals will be published
30.3.2022	10 a.m.	Registration and advance voting begin
1.4.2022	4 p.m.	Deadline for advance questions by shareholders
5.4.2022		Record date of the AGM
6.4.2022		Answers to the advance question of the shareholders will be published
10.4.2022	4 p.m.	Deadline for registration and advance voting
12.4.2022	10 a.m.	Deadline for registration and advance voting for holders of nominee registered shares
19.4.2022	10 a.m.	Annual General Meeting