

PROXY FORM

Talenom Oyj Annual General Meeting on 3 of March 2021

I, the undersigned, hereby authorize _____ to represent me and vote with my share/shares at Talenom Oyj Annual General Meeting on 3 of March 2021 in accordance with the voting instructions given on a separate advance voting form.

Place and date	
Signature	
Name clarification (in block letters)	

Osakkeenomistajan tiedot:

Shareholder's name*	
Date of birth, business ID, or Euroclear artificial ID*	
Address	
Postal code and town/city	
Country	
Phone number	
E-mail	

* Mandatory field

The completed and signed Proxy form and the voting instructions shall be delivered by email to agm@innovatics.fi

Proxy form and voting instructions must be submitted no later than February 24, 2021 at 16:00, by which time the proxies and voting instructions must be received. A proxy authorized by a shareholder shall arrange advance voting on behalf of the shareholder between 16 Feb 2021 – 24 Feb 2021 at 16.00 in the manner instructed in the notice convening the Annual General Meeting. A representative of a corporate shareholder must, in connection with delivering the Proxy form and the voting instructions, also demonstrate his/her right to represent the shareholder (for example with an extract from the trade register or a decision of the board of directors).

Advance voting form and instructions <https://www.talenom.fi/en/investors/general-meetings>