

MINUTES TECNOTREE CORP. NO. 2/2019
EXTRAORDINARY GENERAL MEETING 5 SEPTEMBER 2019

Unofficial translation of the Finnish original
(should any discrepancies exist between the
original Finnish and the unofficial English
translation, the Finnish version shall prevail)

EXTRAORDINARY GENERAL MEETING OF TECNOTREE CORPORATION

Time: 5 September 2019 at 2.00 – 2.21 pm

Place: Miestentie 9 C, Espoo

Present: Shareholders were present at the meeting, in person or represented by proxy, in accordance with the list of votes adopted at the meeting.

In addition, the members of the Board of Directors Neil Macleod, Jyoti Desai and Kaj Hagros, Board member candidate Anders Fornander, CEO Padma Ravichander, CFO Priyesh Ranjan, shareholders' assistants, Susanne Mattsson, Trained on the bench (Fondia Plc), Tuija Näräkkä, Master of Laws (Fondia Plc), were present at the meeting, as well as technical personnel.

Conrad Neil Phoenix, member of the Board of Directors, was not present at the meeting.

1§ OPENING OF THE MEETING

The Chairman of the Board of Directors Neil Macleod opened the meeting.

2§ CALLING THE MEETING TO ORDER

Susanne Mattsson, Trained on the bench, was elected as Chairman of the Extraordinary General Meeting and she called Tuija Näräkkä, Master of Laws, to act as Secretary.

The Chairman explained the procedures for handling matters on the agenda of the meeting.

It was noted that the meeting would be conducted mainly in Finnish. It was noted, however, that matters would be presented also in English as applicable, and questions could also be asked, and discussion carried out in English.

3§ ELECTION OF PERSON TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES

Markku Wilenius was elected to scrutinize the minutes.

Karthik Muthukrishnan was elected to supervise the counting of votes.

4§ RECORDING THE LEGALITY OF THE MEETING

It was noted that the notice of the meeting had been published on 9 August 2019 on the company's home page in the Internet.

It was noted that the Extraordinary General Meeting had been convened in accordance with the Articles of Association and the Companies Act.

The notice to the meeting was attached to the minutes (Appendix 1).

5§ RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES

A list of attendees as at the beginning of the meeting and a list of votes represented at the meeting were presented, according to which 8 shareholders were present at the meeting either in person, by legal representative or by proxy. It was recorded that 131,285,442 shares and votes were represented at the beginning of the meeting representing approx. 53 per cent of the total amount of shares and votes in the company.

The list of attendees at the beginning of the meeting and the list of votes were attached to the minutes (Appendix 2) and the list of votes was available for review at the desk of the Secretary of the meeting.

6§ ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

It was noted that the Board of Directors had proposed to the Extraordinary General Meeting that Anders Fornander be elected as a new member of the Board of Directors for a term expiring at the end of the first Annual General Meeting following the election. The proposal of the Board of Directors was attached to the minutes (Appendix 3). It was noted that Jyoti Desai, Kaj Hagros, Neil Macleod and Conrad Neil Phoenix will continue as members of the Board of Directors.

The Extraordinary General Meeting unanimously resolved to elect Anders Fornander as new member of the Board of Directors in accordance with the proposal of the Board of Directors.

7§ CLOSING OF THE MEETING

The Chairman noted that the items on the agenda had been attended to and that the minutes of the meeting would be available on the company's web page on 19 September 2019, at the latest.

The Chairman announced the meeting closed at 2.21 pm.

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Chairman of the Extraordinary General Meeting:

Susanne Mattsson

Susanne Mattsson

In fidem:

Tuija Näräkkä

Tuija Näräkkä

Minutes reviewed and confirmed by:

Markku Wilenius

Markku Wilenius

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APPENDICES

- Appendix 1 Notice to the meeting
- Appendix 2 List of attendees at the beginning of the meeting and list of votes
- Appendix 3 Proposal of the Board of Directors for the election of members of the Board of Directors