

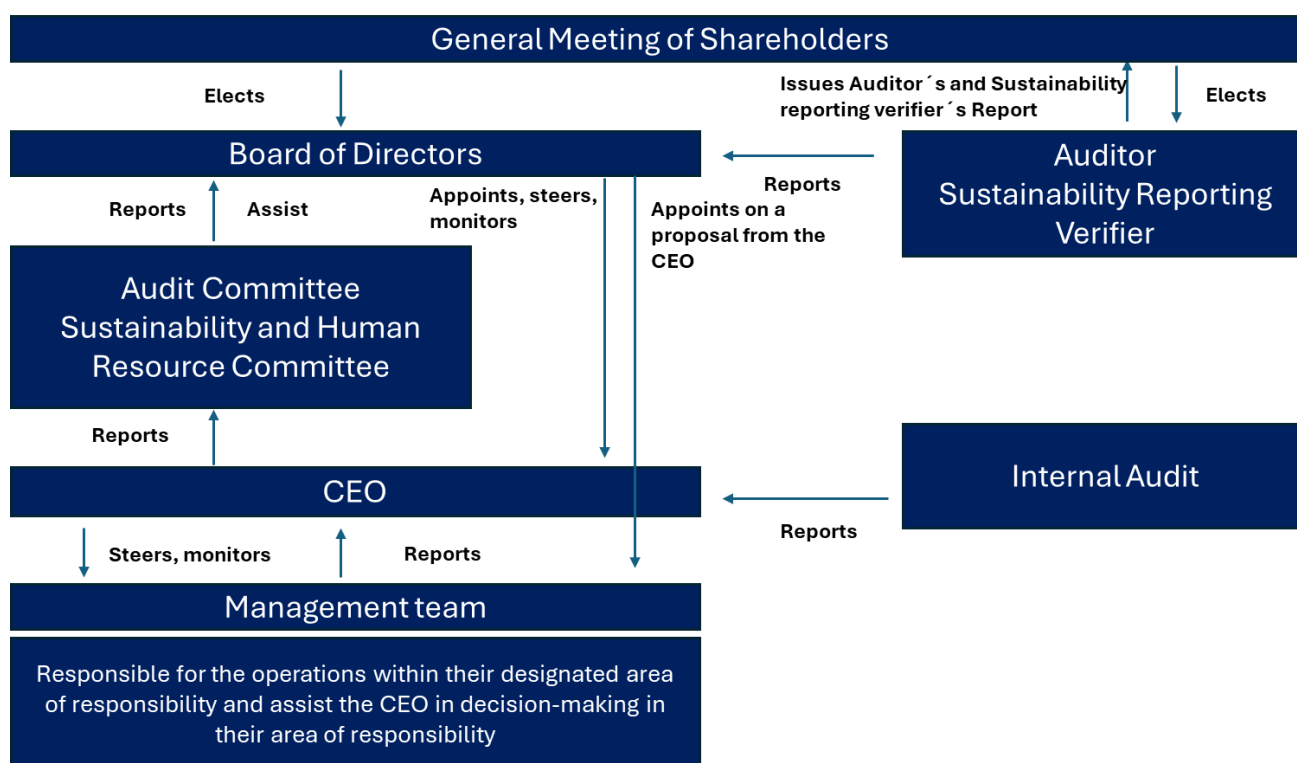
Corporate governance statement 2024

The governance of Eezy Plc (the “Company” or “Eezy”) complies with the Finnish Limited Liability Companies Act (624/2006, amendments), the rules pertaining to publicly listed companies, the Company’s articles of association, and the rules and guidelines of Nasdaq Helsinki Ltd. In addition, the company complied with the Finnish Corporate Governance Code (2025) for listed companies (the “Corporate Governance Code”) published by the Securities Market Association. The Corporate Governance Code is available on the Securities Market Association’s website at <https://cgfinland.fi/en/>.

This statement has been prepared separately from the annual report of the Board of Directors. The statement is not updated over the course of the financial period, but the topics and other necessary and up-to-date investor details are presented on the Company’s website at <https://eezy.fi/en/investors/>.

Eezy’s administrative organs

In line with the articles of association and the Limited Liability Companies Act, Eezy’s administrative organs are the general meeting, the Board of Directors and the CEO. The Company’s ultimate decision-making authority is exercised by the shareholders at general meetings. The Board of Directors and the CEO are responsible for management. The work of the Board of Directors is supported by the audit committee and sustainability and human resource committee. The management team assists the CEO in managing the Company and the Group.



General meeting

The general meeting is Eezy's most highest decision-making body. The annual general meeting must be held by the end of June every year, and it must cover the matters within its remit according to the articles of association, as well as shareholder's proposals made to the meeting. The Company's annual general meeting is usually held in March or April.

Extraordinary general meetings can be convened if necessary. The Board of Directors is also obliged to convene a general meeting if the auditor or shareholders holding at least 10% of the Company's shares demand such a meeting in writing in order to discuss a certain matter. An invitation to the meeting must be delivered within one month of receipt of the demand.

According to 's Eezy's articles of association and the Finnish Limited Liability Companies Act at the general meeting, the following must be presented:

- The financial statements, consisting of the consolidated financial statements;
- The report of the Board of Directors;
- The auditor's statement
- Remuneration policy at least every four years

The following must be decided at the general meeting:

- The adoption of the financial statements;
- The action to be taken on the basis of the profit recognised on the balance sheet;
- Releasing the members of the Board of Directors and the CEO from liability;
- The number of members of the Board of Directors and the emoluments payable to them;
- The auditor's fees
- Remuneration report
- Issuance of shares
- Revision of articles of association

The following must be elected at the general meeting:

- The members of the Board of Directors;
- The auditor;

and:

- Any other business stated on the invitation to the meeting.

The invitation to the general meeting shall be delivered to the shareholders by publishing a notice on the Company's website no more than three (3) months and no less than three (3) weeks before the general meeting, and, under all circumstances, no less than nine (9) days before the record date stated in the Limited Liability Companies Act. The invitation to the meeting and the Board of Directors' proposals to the general meeting shall also be published as stock exchange releases. Invitations to general meetings and the documents presented to the general meeting and the decisions proposed by the Board of Directors or other competent organs shall be

placed on the Company's website at least three (3) weeks before the general meeting.

Annual General Meeting 2024

The Annual General Meeting was held on April 9, 2024, in Helsinki. The notice of the meeting and the proposals by the Board of Directors and the largest shareholders were published in February. A total of 18,213,037 shares and votes were represented at the meeting, corresponding to approximately 73% of the Company's shares and voting rights. The Annual General Meeting approved all proposals made by the Board of Directors and the largest shareholders.

Audits

The statutory purpose of an independent external audit is to ensure that the financial statements and the report of the Board of Directors gives a true and fair view of 's profit and financial position during the financial period. As part of the annual audit, the auditor audits the Company's accounts and governance. In addition, the auditor examines the interrelations between the consolidated financial statements and the other Group companies. Company's financial period is the calendar year.

The audit issues a statutory auditor's statement to 's shareholders in conjunction with the Company's financial statements. The auditor regularly reports to the Board of Directors' audit committee and attends its meetings.

The annual general meeting elects the auditor on the basis of a Board of Directors proposal prepared by the audit committee. The general meeting also decides on the fee payable to the auditor, as well as the basis for payment. According to Company's articles of association, the Company has one (1) auditor. The auditor's term of office covers the financial period during which the auditor is elected, and the term ends at the end of the annual general meeting following the election. According to the articles of association, the Company's auditor shall be an audit firm approved by the Finnish Patent and Registration Office of which the principal auditor must be an authorized public accountant.

Auditor 2024

KPMG Oy Ab, a firm of authorised public accountants, acted as Company's auditor in 2024 in line with the decision of the general meeting. The auditor with principal responsibility was Niklas Oikia, Authorised Public Accountant. The auditing fees for the financial year were as follows (thousand euros):

Auditing	Tax Advice	Other service	Total
268 t€ ⁽¹⁾	15 t€	6 t€	289 t€

⁽¹⁾ The audit includes fees for the assurance of the sustainability report amounting to 57 thousand euros.

Sustainability reporting verify

The statutory task of independent external sustainability reporting assurance is to ensure that the statutory sustainability report prepared by the Company complies with the requirements for preparing a sustainability report and that the information in the sustainability report is traceable and the calculations verifiable. The scope of the sustainability reporting assurance includes the information presented by the Company in its sustainability report, which is part of the annual report.

The sustainability verifier assurer provides shareholders with a statutory assurance report on sustainability reporting in conjunction with the company's financial statements. The sustainability verifier assurer reports regularly to the Audit Committee of the Board of Directors and participates in its meetings as necessary.

The Annual General Meeting elects the Company's sustainability reporting verifier based on the proposal prepared by the Audit Committee. The Annual General Meeting also decides on the remuneration and payment basis for the sustainability reporting verifier. The Company has one (1) sustainability reporting verifier. The term of the sustainability reporting verifier covers the current financial year at the time of election and ends at the conclusion of the next Annual General Meeting. According to the Auditing Act, the sustainability reporting verifier can be an audit firm approved by the Finnish Patent and Registration Office, whose principal sustainability reporting verifier must be a person who has passed the sustainability reporting verifier examination (KRT examination).

Sustainability reporting verify 2024

In accordance with the transitional provision of the Act amending the Limited Liability Companies Act (1252/2023), KPMG Oy Ab, which also served as the company's auditor for the financial year 2024, was elected as the Company's sustainability reporting verifier.

The costs of sustainability reporting verifying are included in the section "Auditor 2024" as part of the Company's audit fees.

Board of Directors

The Board of Directors is responsible for Eezy's governance and the appropriate arrangement of its operations. The Board of Directors has established an audit committee and sustainability and human resource committee to support its work. The Board of Directors may decide to establish a nomination committee and other permanent committees if it deems this necessary.

According to the Company's articles of association, the Board of Directors shall have at least three (3) and at most ten (10) members, who are elected at the annual general meeting. The term of office of a member of the Board of Directors shall end at the end of the annual general meeting following the member's election. The Board of Directors shall elect a chair from among its membership. The members of the Board of Directors do not have any special order of precedence.

Activities of the Board of Directors

The duties and operating principles of the Board of Directors are based on Finnish legislation – in particular, the Limited Liability Companies Act (2006/624) and the Securities Markets Act (746/2012) – as well as the Company's articles of association. The Board of Directors is tasked with promoting the interests of the shareholders and the Company by taking care of matters such as Eezy's strategic policies and business and the appropriate arrangement of governance and operations: The Board of Directors discusses and decides upon all significant matters pertaining to the Company's operations. The Board of Directors is also responsible for ensuring appropriate control over the Company's accounting and asset management.

Eezy's articles of association do not specify any other duties for the Board of Directors. The Board of Directors is the competent body in all matters that have not been assigned to other administrative organs by the law or the articles of association.

The Board of Directors monitors the development of the Group's operations primarily by making use of the CEO's reviews and monthly reporting. The chair of the Board of Directors manages the work of the Board to ensure that the Board's duties are effectively and appropriately discharged. The Board shall elect a Vice-Chairman from among its members, who shall deputise for the Chairman in his absence or if he is prevented from attending to the business in hand.

The Board of Directors has prepared written Rules of Procedure that specify its duties and activities in detail. According to the Rules of Procedure, the Board of Directors shall steer and control the executive management. According to the Rules of Procedure, the duties of the Board of Directors include, among others:

Strategy	<ul style="list-style-type: none"> • Approves the strategy and monitors its implementation • Approves the Company's strategic targets
Financial Performance	<ul style="list-style-type: none"> • Steers the operations of the Company in a manner that brings maximum long-term added value to the capital invested in the Company while taking the various stakeholder groups into consideration • Confirms the strategy and annual budget and supervises their execution
Financial Reporting	<ul style="list-style-type: none"> • Reviews and approves interim reports and the financial statements
Financing	<ul style="list-style-type: none"> • Resolves on matters related to the Group's insurance and guarantee matters, financing policy, financing agreements and the purchase and sale of significant asset items
Mergers and Acquisitions, and Investments	<ul style="list-style-type: none"> • Reviews and approves all mergers, acquisitions, corporate restructuring arrangements and investments with a total value of over EUR 250,000 and other particularly significant decisions
Sustainability	<ul style="list-style-type: none"> • Responsible for the sustainability strategy, defines the goals and responsibilities of sustainability reporting, and ensures that reporting is carried out in accordance with the CSRD

	<ul style="list-style-type: none"> • Approves the definition of double materiality and monitors and evaluates the reporting and assurance of sustainability issues, particularly the reporting system and the independence of the sustainability assurer
Governance	<ul style="list-style-type: none"> • Resolves on the corporate governance and steering systems and ensures the operation of the management system • Approves the Company's structural changes and confirms the organization of the Company at the proposal of the CEO
Internal control	<ul style="list-style-type: none"> • Approves the operating principles of the Group's internal control and auditing, and supervises compliance with them
Insider issues	<ul style="list-style-type: none"> • Approves the Company's practices related to the Market Abuse Regulation and the Company's insider guidelines, defines the Company's permanent insiders and supervises compliance with the insider guidelines and regulations relating to the insiders
Disclosure	<ul style="list-style-type: none"> • Resolves on the Group's disclosure policy and supervises compliance with it, and approves the Group's significant releases
Risk management	<ul style="list-style-type: none"> • Approves the principles of risk management
Appointments	<ul style="list-style-type: none"> • Appoints and dismisses the CEO and the deputy CEO and decides on the terms of their service contract • Appoints the directors who report directly to the CEO at the proposal of the CEO and decides on the remuneration principles of the members of the Management Team
Remuneration	<ul style="list-style-type: none"> • Decides on the principles of remuneration for the members of the management team • Approves the incentive schemes of the CEO and other Management Team members and the remuneration principles applied by the Company
Conflicts of interest	<ul style="list-style-type: none"> • Reviews all contracts and business transactions with the owners of the Company and the Management Team, their related parties and entities controlled by them
Evaluation	<ul style="list-style-type: none"> • Assesses annually its own operations and collaboration with the management
Other	<ul style="list-style-type: none"> • Deals with other matters that the Chairperson of the Board and the CEO have agreed to be dealt with by the Board of Directors or matters that are otherwise within the decision-making power of the Board of Directors based on the Limited Liability Companies Act, other Acts, the Company's Articles of Association or other applicable rules or regulations

The activities of the Board of Directors are also described on the Company's website at <https://eezy.fi/en/investors/corporate-governance/board-of-directors/>

Once per year, the Board of Directors self-evaluates its activities and working methods. The Board of Directors' self-evaluation took place at the beginning of the year 2024.

The Board of Directors convenes regularly and whenever necessary. The Board of Directors holds at least one strategy meeting per year, during which it confirms the Company's long-term strategic targets, among other things. The Board of Directors meets the auditor during at least one meeting.

At Board meetings, the Company's executive management is regularly represented by the CEO and CFO, who are not members of the Board of Directors. The meetings are also attended by the secretary invited by the Board of Directors.

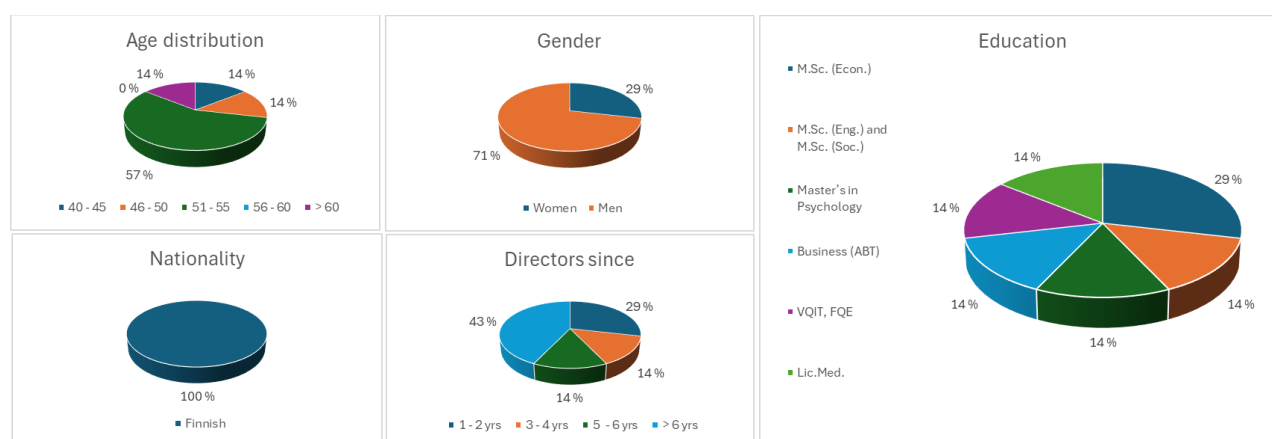
The Board of Directors has a quorum when more than half of its members are present. The Board of Directors endeavours to make unanimous decisions, but matters may be put to the vote if necessary. Decisions are made by majority voting. If the votes are split evenly, the chair's opinion is carried.

Independence, qualifications and diversity of members of the Board of Directors

Overall, the Board of Directors must have sufficient and varied expertise and experience related to its tasks. When proposals are prepared concerning the members of the Board of Directors, the requirements placed on the Company's operations and the Company's stage of development are taken into consideration. Members can be elected to the Board of Directors if they possess the qualifications required for the position and are able to devote sufficient time to participating.

The Board of Directors must be sufficiently diverse. As such, when Board members are elected, the Board of Directors must include members of both sexes. Overall, the aim is for the Board of Directors to possess sufficient expertise and experience to implement the Company's strategy. In 2024, 29% of the members of the Board of Directors were women and 71% were men. The Company has outlined that the composition of the Board of Directors will comply with the 2025 Corporate Governance Code, performance number 8, and the 40% target for equal representation of men and women as stipulated in Chapter 6, Section 9a of the Limited Liability Companies Act, by June 30, 2026.

As of December 31, 2024, the age, gender, nationality, education, and length of board membership of the Board members were distributed as follows:



According to the Corporate Governance Code, the majority of the members of the Board of Directors must be independent of the Company and, in addition, at least two of the members independent of the Company must also be independent of the Company's major shareholders. The members of the Board of Directors must provide the Board of Directors with adequate information to enable their qualifications and independence to be assessed, and they must declare changes in this information.

The Board of Directors assesses the independence of its members with regard to the Company and its major shareholders annually. Further information on the independence of members of the Board of Directors in 2024 is presented under "*Board of Directors in 2024*" herein.

Board of Directors in 2024

From 1 January 2024 to 31 December 2024, the Board of Directors has a chair and six (6) ordinary members. From 1 January 2024 to 9 April 2024 Tapio Pajuharju chaired the Board of Directors. The ordinary members were Kati Hagros, Maria Pajamo, Paul Savolainen, Jarno Suominen, Mika Uotila and Mikko Wirén. From 9 April to 31 December 2024 Tapio Pajuharju chaired the Board of Directors. The ordinary members were Kati Hagros, Maria Pajamo, Tomi Laaksola, Paul Savolainen, Mika Uotila and Mikko Wirén.

Name	Gender	Born	Nationality	Education	Main occupation	Member	Eezy Plc shares 31 Dec 2024 ⁽¹⁾
Tapio Pajuharju	Men	1963	Finnish	M.Sc. (Econ.)	CEO	Chair	313 942
Kati Hagros	Women	1970	Finnish	M.Sc. (Eng.) and M.Sc. (Soc.)	CFO	Member	14 000
Maria Pajamo	Women	1972	Finnish	M.Psych.	Chief People & Culture Officer	Member	3 000
Tomi Laaksola ⁽²⁾	Men	1982	Finnish	Business (ABT)	Board Professional	Member	365 877
Paul Savolainen	Men	1976	Finnish	VQIT, FQE	CEO	Member	1 700 000
Mika Uotila	Men	1971	Finnish	M.Sc. (Econ.)	CEO	Member	0
Mikko Wirén	Men	1972	Finnish	Lic.Med.	Board Professional	Member	0

Jarno Suominen ⁽³⁾	Men	1972	Finnish	Supervisor in the hospitality and catering sector	CFO	Member	N / A
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1) Including shares held by the directors'-controlled entities, if any.

2) From 9 April 2024

3) From 1 January to 9 April 2024

Independence of the Board Members

The independence of the Board members is assessed based on the independence criteria of the Corporate Governance Code for Finnish listed companies (CG2025) and other factors and circumstances considered in the overall assessment from both the Company's and the Board's perspectives. The Board regularly evaluates the independence of its members annually. Each Board member is required to provide the necessary information for the independence assessment and to present their own assessment of their independence.

Based on an assessment of independence in accordance with the Corporate Governance Code for Finnish listed companies, in 2024, Eezy's Board members Kati Hagros, Maria Pajamo and Mikko Wirén are considered to be independent of Company and its major shareholders. Tapio Pajuharju is considered independent of the Company and its significant shareholders on the basis of an overall assessment, as he has been a member of the Board of Directors of the Company since the establishment of the Company (2017). Prior to this, he served on the board of Varamiespalvelu-Group Oy, but it is a different company. Pajuharju's main occupation has been as CEO of Kamux Plc, and the Company's Board position has not created a financial benefit that creates dependency for him. Mika Uotila is employed by Sentica Partners Oy, which manages funds that are significant shareholders in Eezy, and he is, therefore, considered to be dependent on a major shareholder of Company. Tomi Laaksola is considered dependent on Eezy, as he has been employed by the Company in a non-temporary position within the last three (3) years. Paul Savolainen is employed by Meissa-Capital Oy, which is a major shareholder in eezy, and he is therefore also considered dependent on a major shareholder of Company. Jarno Suominen (member of the Board of Directors from 1 January 2024 to 9 April 2024) was considered to be dependent on the Company and its major shareholder Noho Partners Plc because he belongs to the executive management of NoHo Partners Plc, which has a customer/supplier relationship of significance to NoHo Partners Plc with Eezy group.

For further information on the members of the Board of Directors, visit Company's website at: <https://eezy.fi/en/investors/corporate-governance/board-of-directors/>

Attendance at board meetings 2024

In 2024, the Board held a total of seventeen (17) meetings. The average attendance at Board meetings was 97 %. The table below shows each Board member's attendance at Board meetings.

Member	Attendance at meetings	Attendance rate
Tapio Pajuharju	17 / 17	100 %
Kati Hagros	17 / 17	100 %
Maria Pajamo	17 / 17	100 %
Tomi Laaksola ⁽¹⁾	13 / 13	100 %
Paul Savolainen	17 / 17	100 %
Mika Uotila	17 / 17	100 %
Mikko Wiren	17 / 17	100 %
Jarno Suominen ⁽²⁾	3 / 4	75 %

1) From 9 April 2024

2) From 1 January to 9 April 2024

Financial benefits of members of the Board of Directors in 2024

The principles for the remuneration paid to the Board of Directors of Eezy Plc are specified in the company's remuneration policy. The remuneration policy that is in force was supported at the AGM 2024.

The financial benefits of members of the Board of Directors are described in Company's Remuneration report.

Board committees

The Board of Directors may set up committees or other permanent or temporary organs to discharge duties specified in accordance with the Board's rules of procedure. If the Board of Directors sets up committees, it shall elect the members and appoint the chair. The Board of Directors shall confirm the committees' rules of procedure, which specify the duties and operating principles of each committee.

The Board of Directors has established an audit committee and sustainability and human resources committee to support its work. It has not been deemed necessary to establish other committees because the Board of Directors is capable of handling matters efficiently without them, taking into consideration the scope and nature of the Company's operations and the operating methods of the Board of Directors.

Audit committee of the Board of Directors

The audit committee consists of a chair and two (2) members, whom the Board of Directors elects from among its number at the first Board meeting following the annual general meeting. The majority of the committee's members must be independent of the Company, and at least one member must be independent of the

Company's major shareholders. The members of the audit committee must have qualifications relevant to the committee's remit. In addition, at least one of the members of the audit committee must possess specialist accounting, bookkeeping or auditing expertise.

The Board of Directors has confirmed the key obligations and operating principles of the audit committee in the audit committee's rules of procedure. The committee convenes regularly, at least four (4) times per year. The term of office of the members is one year. The Board of Directors appoints the committee's chair.

The audit committee's chair prepares the agenda for committee meetings and consults the Company's management before deciding on the content of the agenda. The CFO or another person appointed by the committee serves as the secretary to the audit committee. The minutes of meetings of the audit committee are provided to the Board of Directors, and the committee's chair reports to the Board of Directors on the committee's key observations.

The audit committee focuses particularly on matters related to financial reporting and control, as well as sustainability assurance reporting (CSRD). The audit committee reviews the CSRD reporting and its compliance with the law as part of the financial statements. The Sustainability and Personnel Committee, on the other hand, handles the Company's sustainability matters that are not part of the CSRD reporting.

According to the rules of procedure, the audit committee's obligations are as follows:

Finance and Audit	<ul style="list-style-type: none"> • Monitoring the Company's financial and financing position • Monitoring the Company's financial statement reporting process • Controlling the Company's financial reporting process and corporate acquisition process • Monitor the statutory auditing of the financial statements and of the consolidated financial statements • Assess the independence of the statutory auditor or audit firm • Assess the audit firm's and the sustainability assurance company's offering of auxiliary services • Prepare a proposal for the decision concerning the election of an auditor • Maintain contact with the auditor or the sustainability reporting assurer and review the reports prepared by the auditor and the sustainability reporting assurer for the Audit Committee
Internal Control, Risk Management, Compliance	<ul style="list-style-type: none"> • Monitor the efficiency of the Company's internal control, auditing and risk management systems • Review the Company's report on its governance system, including the description of the main features of the control and risk management systems relating to the financial reporting process • Assess compliance with laws and statutory regulations

Sustainability Reporting (CSRD)	<ul style="list-style-type: none"> • Statutory monitoring of the implementation of sustainability reporting (CSRD), the procedures used, and the information reported during the reporting process • Handling and assessing the legality of the CSRD report resulting from the sustainability assurance process • Presenting the sustainability report and its results to the board • Evaluating the independence of the statutory sustainability assurer or the sustainability assurance entity • Prepare a proposal for the decision concerning the election of the sustainability reporting assurer
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The table below shows the members of the audit committee from 1 January 2024 to 31 December 2024:

Name	Education	Member
Mika Uotila	MSc (Econ.)	Chair
Kati Hagros	MSc (Tech.), MSc (Soc.)	Member
Paul Savolainen ⁽¹⁾	VQIT, FQE	Member
Jarno Suominen ⁽²⁾	Supervisor in the hospitality and catering sector	Member

1) From 9 April 2024

2) From 1 January to 9 April 2024

For further information on the members of the audit committee, visit Company's website at:

<https://eezy.fi/en/investors/corporate-governance/board-of-directors/>

In 2024, the audit committee convened a total of four (4) times. The CFO served as the committee's secretary. The average attendance at committee meetings was 100 %. The table below shows each Board member's attendance at Board meetings.

Member	Attendance at meetings	Attendance rate
Mika Uotila	4 / 4	100 %
Kati Hagros	4 / 4	100 %
Paul Savolainen ⁽¹⁾	3 / 3	100 %
Jarno Suominen ⁽²⁾	1 / 1	100 %

1) From 9 April 2024

2) From 1 January to 9 April 2024

Sustainability and human resources committee of the Board of Directors

The Company's Board of Directors decided on April 9, 2024, to include sustainability matters within the scope of the Company's Human Resources Committee. In this context, the committee's name was changed to the Sustainability and Human Resources Committee.

The Sustainability and human resources committee consists of a chair and at least two (2) and at most three (3) members, whom the Board of Directors elects from among its number at the first Board meeting following the annual general meeting. The majority of the committee's members must be independent of the Company, and at least one member must be independent of the Company's major shareholders. The CEO or the member of management teams can't be a member of human resources committee.

The members of the human resources committee must have qualifications relevant to the committee's remit. At least one member must have expertise specifically in matters related to personnel and corporate sustainability.

The Board of Directors has confirmed the key obligations and operating principles of the Sustainability and human resources committee in the committee's rules of procedure. The committee convenes regularly, at least two (2) times per year. The term of office of the members is one year. The Board of Directors appoints the committee's chair.

The Sustainability and human resources committee's chair prepares the agenda for committee meetings and consults the Company's management before deciding on the content of the agenda. The Leading legal counsel or another person appointed by the committee serves as the secretary to the committee. The minutes of meetings of the committee are provided to the Board of Directors, and the committee's chair reports to the Board of Directors on the committee's key observations.

The committee's task is to guide the terms of employment and compensation systems for senior management so that they are fair and direct senior management towards the strategic and financial goals set by the Board. The Company's performance-based compensation systems must be linked to the Company's approved strategy and the financial and operational results achieved. The committee is also responsible for monitoring the implementation of corporate and social responsibility in the Company's operations and strategies at a high level. The committee handles the Company's sustainability matters that are not part of the CSRD reporting, which falls under the responsibility of the Audit Committee.

According to the rules of procedure, the human resource committee's obligations are as follows:

Remuneration	<ul style="list-style-type: none"> • Preparing the remuneration and other financial benefits of the CEO and other management. • Preparation of matters concerning the company's remuneration (incl. ESG – remuneration) systems. • Evaluating the remuneration of the CEO and other management, as well as ensuring the appropriateness of the remuneration systems. • Evaluating and making recommendations to the Board of Directors on plans and other incentive schemes and ESG remuneration based on special rights entitling to shares or shares.
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	<ul style="list-style-type: none"> Planning the remuneration of other personnel and organizational development Preparation of the remuneration policy and report for governing bodies Presenting the remuneration policy and report for governing bodies at the Annual General Meeting and answering related questions
Appointments	<ul style="list-style-type: none"> Preparing matters related to the appointment of the CEO and other management and mapping their successors.
Sustainability, HR matters	<ul style="list-style-type: none"> Preparation of the Company's Sustainability Matters and Sustainability Strategy in Support of Management and the Board Assessing the consistency of HR strategy and sustainability strategy, corporate culture, and business strategy, overseeing talent management processes and strategies, and evaluating leadership development strategies and HR policies. Assessing the implementation of corporate social and corporate responsibility (ESG) in corporate culture and business strategy at the top level Supervising personnel strategy and responsibility strategy, personnel and responsibility policy, and the appropriateness of key personnel HR management processes Assisting the audit committee in preparing the sustainability reporting (CSRD) and the double materiality assessment to the extent that it does not fall within the duties of the audit committee Monitoring the implementation of sustainability reporting insofar as it is not part of the duties of the Audit Committee

The table below shows the members of the Sustainability and human resources committee from 1 January 2024 to 31 December 2024:

Name	Education	Member
Maria Pajamo	M.Psych.	Chair
Tapio Pajuharju	MSc (Econ.)	Member
Mikko Wirén	Lic.Med.	Member

For further information on the members of the Sustainability and human resource committee, visit Company's website at: visit Company's website at: <https://eezy.fi/en/investors/corporate-governance/board-of-directors/>

In 2024, the Sustainability and human resource committee convened a total of eight (8) times. The Leading legal counsel served as the committee's secretary. The average attendance at committee meetings was 100 %. The table below shows each Board member's attendance at Board meetings.

Member	Attendance at meetings	Attendance rate
Maria Pajamo	8 / 8	100 %

Tapio Pajuharju	8 / 8	100 %
Mikko Wirén	8 / 8	100 %

CEO

CEO is appointed by the Board of Directors. The CEO manages the Eezy's everyday operations in accordance with the authorisations and guidelines issued by the Board of Directors and the Limited Liability Companies Act. The CEO keeps the Board of Directors informed about the development of Company's strategy, business and financial position. The CEO is also responsible for ensuring that the Company's accounts comply with the law and its asset management is arranged in a reliable manner.

The CEO's duties include processing and preparing matters discussed by the Board of Directors, developing Eezy's operations in conjunction with the Board of Directors and in line with the targets in the strategy approved by the Board of Directors, and appropriately implementing the decisions of the Board of Directors. The CEO is also responsible for arranging Company's ongoing administration, internal control and risk management reliably. The CEO is also responsible for ensuring that Eezy complies with the applicable legislation and regulations. The CEO chairs the meetings of management team.

Eezy's Board of Directors appoints the CEO and decides on the salary and bonuses payable to the CEO, the long- and short-term incentive targets, and the other terms and conditions of the CEO's agreement. The terms and conditions of the CEO's employment are specified in the written CEO's agreement, which the Board of Directors has approved. The CEO is appointed for an indefinite period. The Board of Directors is entitled to dismiss the CEO. The CEO cannot be elected chair of the Board of Directors.

CEO in 2024

The Board of Directors has appointed Siina Saksi as Eezy's CEO. She is a Finnish citizen who was born in 1966. Saksi hold a Master of Science (Economics and Business Administration). She has served as the CEO since 16 Juni 2023.

The principles for the remuneration paid to the CEO of Eezy Plc are specified in the company's remuneration policy. The current remuneration policy that is in force was supported by the AGM 2025. The CEO's financial benefits are described in Eezy's separate remuneration report.

Management team

The members of management team are appointed by the Board of Directors based on the CEO's proposals. The management team assists the CEO in steering and developing the business and coordinating Group management.

The most important matters handled by the management team are the Group strategy and annual planning,

planning and monitoring of finances and sales, corporate acquisitions, business mergers and other business-related investments. The members of the management team have wide-ranging authorisation to act within the scope of their own areas of responsibility, and they are tasked with developing Eezy's business in line with the targets set by the Company's Board of Directors and CEO and the strategy approved by the Board of Directors.

The management team meets regularly once per month or whenever necessary. The CEO chairs the management team. The management team is not a decision-making organ; the matters it processes and recommends are dealt with by Eezy's Board of Directors or implemented with the CEO's authority. The members of the management team are tasked with implementing decisions within their own areas of responsibility.

Management team in 2024

From 1 January 2024 to 31 December 2024, the Group's management team had six (6) to seven (7) members. The management team paid special attention to the implementation of the revised strategy for 2024 – 2028 approved by the company's Board of Directors and the promotion of its objectives, the fulfillment of the requirements imposed on the Company's operations, reporting, and processes of a listed company, cash flow management and profitability improvement, addressing the challenges caused by the weak economic situation, promoting digitalization, implementing CSRD reporting, developing new services, and actively promoting the efficient integration of the Group's various business operations. Ensuring financial stability, cash flow, and the continuity of the company's operations, as well as the quality of financial and sustainability reporting and forecasts, were of central importance.

CEO and management team in 2024

Name	Gender	Director since	Born	Nationality	Education	Business Area	Eezy Plc shares 31 Dec 2024 ⁽¹⁾
Siina Saksi	Women	2023	1966	Suomi	M.Sc. (Econ), eMBA	CEO	38 984
Joni Aaltonen ⁽²⁾	Men	2024	1970	Suomi	BBA	CFO	0
Markus Jussila	Mies	2023	1978	Suomi	M.Sc. (Econ.)	Director, Professional Services	51 000
Mia Lindström ⁽³⁾	Women	2024	1971	Suomi	M.Sc. Chemistry	Chief Business Officer, Growth Businesses	0

Marleena Bask	Women	2022	1977	Suomi	M.Sc. (Econ.)	Chief Communication and Marketing Officer	1 000
Päivi Salo	Women	2021	1980	Suomi	M.Sc. (Econ.)	CDO	1 000
Minna Gentz ⁽⁴⁾	Women	2024	1970	Suomi	Master of Arts	Chief HR Officer	0
Hannu Nyman ⁽⁵⁾	Men	2019	1969	Suomi	MSc (Tech.), M.Sc. (Econ.)	CFO	N / A
Thomas Hynninen ⁽⁶⁾	Men	2021	1971	Suomi	M.Sc.	Director, Staffing service	N / A
Ari Myllyniemi ⁽⁷⁾	Men	2024	1981	Suomi	M.Ed.	Director, Staffing service	N / A
Saara Tikkanen ⁽⁸⁾	Women	2023	1982	Suomi	M.Sc. (Econ.)	Chief HR Officer	N / A

(1) Including shares held by the directors'-controlled entities, if any.

(2) From 1 April .2024

(3) From 1 September .2024. Additional From 9 October 2024 to 31 December 2024 acting Director, Staffing Services

(4) From 9 October 2024

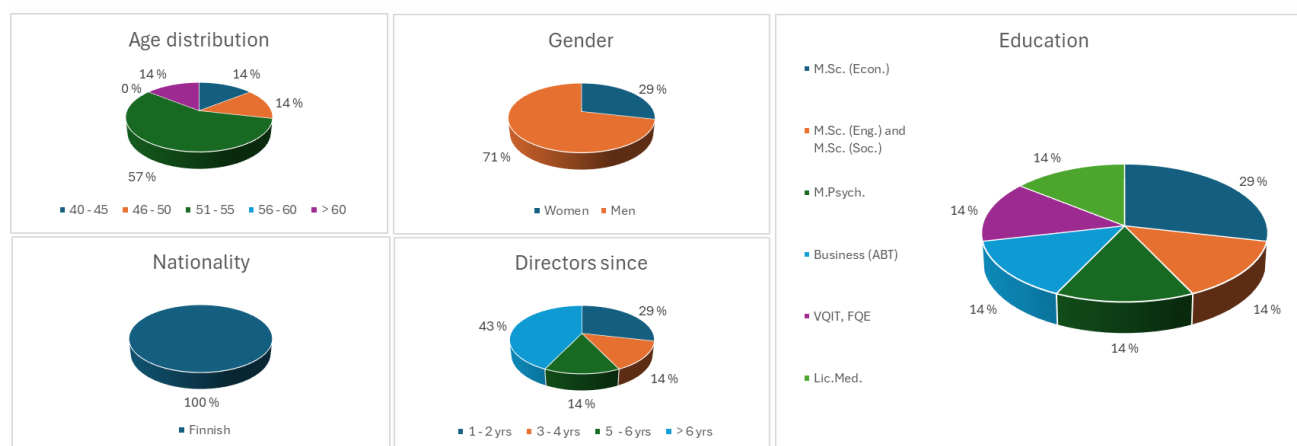
(5) From 1 January to 1 April 2024

(6) From 1 January 2024 to 1 November 2024

(7) From 1 June 2024 to 9 October 2024. From 11 January 2024 to 1 June 2024 acting Director, Staffing Services

(8) From 8 January to 9 October 2024

Diversity of members of the Management Team



For further information on the CEO and the members of the management team, visit Eezy's website at: <https://eezy.fi/en/investors/corporate-governance/ceo-and-management-team/>

Main features of the risk management system and internal control related to the financial reporting process and related party transactions

Overview of risk management

The goal of risk management is to ensure the achievement of the Group's targets and the uninterrupted continuity of operations. Eezy complies with the risk management principles and internal audit regulations approved by the Company's Board of Directors. The risk management principles are based on the Corporate Governance Code for Finnish listed companies (CG2025).

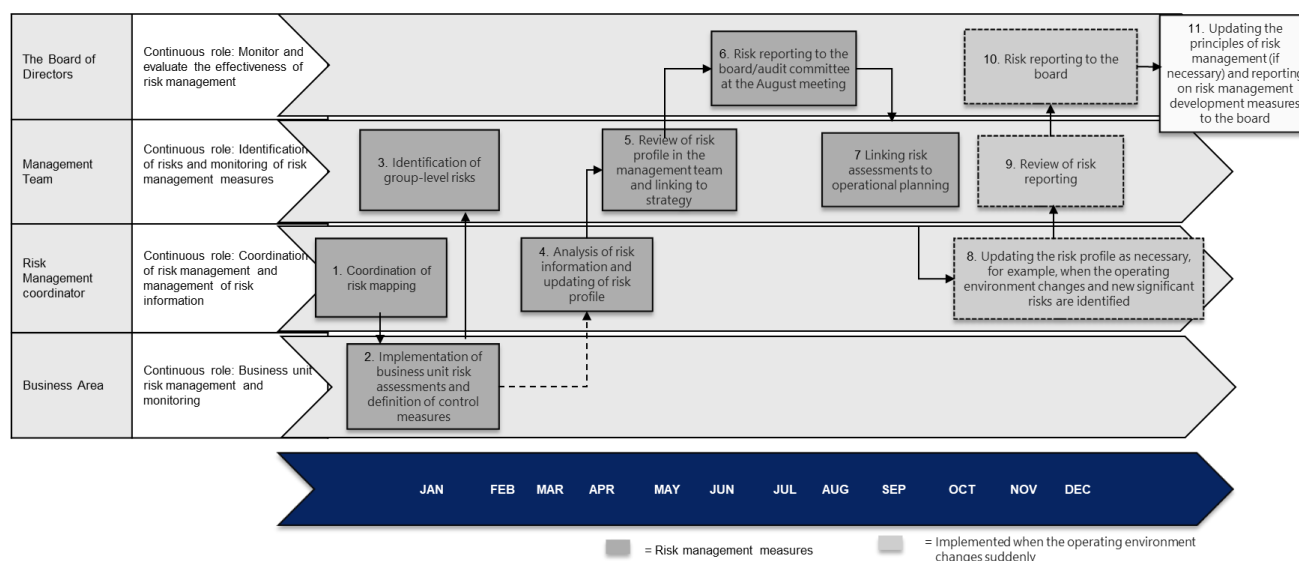
Risk management is a part of the Group's enterprise resource planning system and, therefore, it is an integral part of the Group's management system. It is an integral part of Company's operational planning and management process, decision-making, everyday management and operations, and control and reporting procedures. Risk management is a part of internal control.

Risk management is systematic, proactive and comprehensive. It covers the entire Group's operations and takes all risk areas into consideration. This means that the key risks are identified, assessed, managed, monitored and reported on systematically as a part of the business operations.

The risks threatening the realisation of targets are identified in conjunction with the operational planning and strategy process, and the means of managing risks are determined. Risk management consists of the risk management target state, the risk management process, and the implementation, monitoring and reporting on the process. Risk management is continuously developed as part of Company's operations.

The Company's risks are identified and managed annually in accordance with the risk management process

approved by the Board of Directors.



Eezy may knowingly take risks when the risks can be managed, and the potential impact is reasonable. Risk-taking must be based on identifying and assessing the potential impacts in advance, as well as identifying and comparing the advantages and disadvantages. Risk-taking must not jeopardise the achievement of the Group's targets or the continuity of the Group's operations over the short or long term.

The Board of Directors confirms the Company's internal control and risk management principles and changes affecting these, and it processes the material risks and uncertainties affecting the Company's operations.

Eezy's CEO, assisted by the management team, is responsible for preparing the risk management principles. The CEO is responsible for ensuring that the Group implements risk management systematically and appropriately. In addition to this, the CEO must ensure that risk management is comprehensive, and he must assess the implementation of risk management. The CEO reports to the Board of Directors on Company's strategic-level risks and the measures taken to manage them in accordance with the risk management principles and risk management process approved by the Board of Directors.

The Board of Directors processes the most significant strategic-level risks and the measures for managing them, and it assesses the effectiveness and functionality of risk management. The management team processes the most significant business risks affecting the various businesses and the measures for managing them, and it assesses the effectiveness and functionality of risk management. The CEO and each member of the management team and franchise entrepreneur are responsible for the operational risk management, risk identification, specification of management methods and monitoring in their own areas of responsibility.

The General Counsel is responsible for coordinating risk management.

Internal control and audit

The purpose of internal control is to ensure that Eezy's goals and targets are achieved, the Group's resources

are used economically and efficiently, the risks affecting operations are managed appropriately, and the financial and other information is reliable and correct. In addition, internal control is used in the endeavour to ensure business continuity in the event of changes in the operating environment and to ensure compliance with internal operating methods, instructions and processes, as well as the laws and regulations applying to the Company. Internal control is an internal part of Eezy's corporate governance.

The aim of internal control related to financial reporting is to ensure that the interim reports, half-year reports, financial statement releases, other financial information, financial statements and annual reports intended for publication are reliable and have been prepared in accordance with the accounting and reporting principles applied by the Company. The Company's Board of Directors processes and approves the interim reports and financial statements in accordance with its rules of procedure, and it confirms the principles of the Group's internal control and audit, and monitors compliance with these.

Description of the operating principles of internal control

The CEO is responsible for the practical arrangement of internal control. This involves ensuring that the Company has implemented adequate internal control procedures as required by the Board of Directors. With the management team's support, the CEO is responsible for ensuring that the Group's everyday operations follow the agreed principles, comply with laws and regulations, react to any deviations and shortcomings that are identified, and take the necessary corrective measures.

In the assessment of Eezy's Board of Directors, it is not appropriate for the Company to organise internal audit duties as a separate function in light of the nature of the Company's business activities, number of personnel and geographical scope. The Board of Directors annually assesses whether it is necessary to establish an internal audit function. The audit committee evaluates the effectiveness of internal audit. The Company's Board of Directors may use, at its discretion, internal or external resources to implement separate internal audit assignments.

Internal audit is implemented in accordance with the internal audit regulations approved by the Board of Directors. The audit committee approves an annual internal audit plan. Audits are conducted in accordance with the annual plan approved by the Board of Directors' audit committee.

A written audit report is prepared for every audit to record the audit observations, conclusions and recommendations for operational development. The completed audit report is delivered to the management of the audited entity, as well as the Group's CEO. Audit reports are presented in the management team and the Board of Directors' audit committee.

Based on the audit findings, measures required to improve the quality of operations and minimize risks identified in the audit are implemented in the processes, operations, and determination of responsibilities and rights of the Company's various functions. The progress of development measures is reported to the audit committee, which monitors the implementation of the necessary development measures.

The realisation of the annual internal audit plan is reported to the audit committee of Board of Directors at the end of each financial period.

Eezy's General Counsel assists the CEO in coordinating the implementation of internal audits.

The focal point of the audit were processes related to and supporting the core business. In accordance with the audit plan, in 2024 the audit committee monitored the implementation of the development measures of the Data Protection Review carried out by Nixu Plc in 2023.

Insider management

Eezy complies with the Market Abuse Regulation (596/2014/EU, abbreviated to "MAR"), the second-level regulations issued by the European Commission on the basis of the MAR, and the standards related to the MAR as issued by the European Securities and Markets Authority (ESMA), the Securities Markets Act, the Criminal Code of Finland (89/1889, including amendments), the Nasdaq Helsinki Rules & Regulations and Nasdaq Helsinki Ltd's insider guidelines. In addition, the Company has supplemented the guidance with internal insider guidelines.

The Company keeps a list of employees and service providers who have access to insider information. The insider list includes one or more project-specific insider lists. The Company's lawyer acts as the administrator of the insider list.

The personnel in managerial roles in the Company and the people among their related parties must notify the Company and the Financial Supervisory Authority of all transactions that they make on their own behalf involving the Company's shares, debt instruments, other financial instruments, or derivatives thereof.

The managerial personnel who are obliged to make notifications of transactions under the MAR are the members of the issuer's administrative, managerial, and supervisory organs, as well as other top-level managers who are not members of the aforementioned organs but have regular access to insider information about the issuer and have the authorisation to make managerial decisions that affect the issuer's development and business outlook. The members of the Company's management personnel who are obliged to make notifications are the members of the Company's Board of Directors, the CEO and the other members of the management team.

Personnel are always forbidden from trading the Company's shares or other financial instruments when they are in possession of insider information related to the Company or its financial instruments, irrespective of whether they are on the insider list. Insiders must not trade the Company's shares or other financial instruments, nor may they disclose insider information to external parties.

In addition, managerial personnel must not enter transactions that directly or indirectly involve the Company's shares or other financial instruments, whether on behalf of themselves or third parties, during the quiet period 30 days before the publication of an interim report or the financial statement release, including the date of publication.

Eezy has an online reporting channel which can be used to submit anonymous reports of suspected breaches of the rules and regulations concerning financial markets.

The Company educates its executives on the significance and content of insider matters, as well as the operational obligations set for them by the company's insider guidelines.

Company's General Counsel acts as the person responsible for insider issues and is responsible for the general

arrangement of insider issues in the Company.

Related party transactions

The principles concerning the company's related party transactions are defined in the related party policy approved by the Board of Directors of the Company. Related party transaction means an agreement or other legal act between the company and a related party. Related party activities may take place between the company and its related party, either regularly or individually.

Related party transactions are approved when they serve the Company's interests, business operations and financial interests in the ordinary course of business of the company or are implemented under arm's-length terms. The board of directors decides on related party transactions that are not conducted in the ordinary course of business of the company or are not implemented under arm's-length terms.

The related parties of the company mean the related parties of a listed company in accordance with the Limited Liability Companies Act (IAS 24). The company keep an up-to-date record of the natural and legal persons that are its related parties in order to identify related party activities. A related party or legal person is obliged to notify the Company immediately of changes in its related parties. The timeliness of the list of related party is monitored four (4) times a year. The Company's General Counsel is responsible for defining related party and maintaining the record of related party members.

A related party is obliged to monitor and assess how agreements and other legal acts between the company and its related parties meet the requirements of ordinary activities and arm's-length terms, to notify the Company and to submit non-ordinary related party transactions to the Board of Directors for approval.

The Company's Board of Directors is responsible for monitoring and evaluating transactions between the company and its related parties. The Company's Finance Department monitors and supervises related party transactions as part of the Company's normal reporting and control routines and reports deviations to the CFO. If necessary, CFO will refer the matter to the Audit Committee of the Board of Directors.

The CFO of the company annually investigates when preparing the Company's financial statements related party transactions carried out during the financial year and report to the Audit Committee, which presents a report to the Board of Directors of the Company. The Board of Directors of the company shall process the financial director's report at its meeting prior to the signing of the financial statements and, if necessary, intervene in related party transactions other than those approved by the Board of Directors, either by approving the related party transaction retrospectively or by initiating measures to revoke the related party transaction.