

# ADVANCE VOTING FORM

## Bittium Corporation's Annual General Meeting on 10 April 2024

With this form, I/we authorize Euroclear Finland Oy ("**Euroclear**"), the advance voting service provider for Bittium Corporation (**the "Company"**) Annual General Meeting 2024, to register my/our votes with the shares I/we own/represent in certain items of agenda of Bittium Corporation Annual General Meeting 2024.

I/we understand that voting in advance by submitting this form requires that the shareholder has at least one valid Finnish book-entry account. The number of advance votes is confirmed on the Finnish record date of the Annual General Meeting (eight business days before the Meeting) based on the holding in the book-entry account.

The personal information provided on this form is used to identify a shareholder by comparing the provided information with the information in the book-entry system, as well as to confirm shareholdings on the record date of the Annual General Meeting. The personal information will be stored in Euroclear Finland's general meeting database for the Company's use and will not be used for any other purposes or for any other general meetings.

Shareholder's name*	
Date of birth*, business ID (Y-tunnus)*, or Euroclear artificial ID (X-tunnus)*	
Address*	
Postal code and town/city*	
Country*	
Phone number	
E-mail	
Finnish book-entry account number*	

\* The information is mandatory.

☐

I will come to the meeting venue even though I voted in advance.

### Voting instructions:

I/we authorize Euroclear Finland Oy to register my/our votes with the shares I/we own/represent in each of the items of the agenda of the Meeting as indicated with a cross (X) below.

**If no voting instructions have been indicated below, or if more than one voting instruction is entered for the same item, or if other text or markings other than a cross (X) has been used to indicate the voting instruction, the item will be marked as "No action" when Euroclear registers the votes. This is interpreted as a notification by the shareholder their shares shall not be taken into account in the item in question. Shareholder's shares are not considered as shares represented at the meeting in the item. The shares represented by the shareholder are not counted as shares represented at the meeting and the shareholder's votes are not counted as cast in the item in question.**

I/we understand that if I/we give advance votes as a representative of an entity (incl. estate), the legal representative of the entity or a person authorized by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or board resolution). Such documents are requested to be attached to this advance voting form. If the documents are not submitted during the advance voting period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Annual General Meeting.

It is recommended that a Finnish book-entry account holder votes in advance electronically in the address [www.bittium.com/agm](http://www.bittium.com/agm). In a situation where the Finnish book-entry account holder has voted in advance both electronically and via this advance voting form, Euroclear will register the most recent voting instruction in the book-entry account.

#### **Matters to be resolved at the Bittium Corporation's Annual General Meeting 2024**

Agenda items 7 to 21 cover proposals of the Board of Directors of Bittium Corporation or the three largest shareholders of Bittium Corporation to the Annual General Meeting in accordance with the notice of the Meeting. In addition, the item 9 includes resolution on the discharge from liability of the members of the Board of Directors and the President and CEO. "Abstain from voting" means casting an empty vote, in which case the shares are considered to be represented in the item, which is relevant e.g., in resolutions requiring a qualified majority (e.g. agenda items 19 and 20). In qualified majority items all shares represented at the Meeting are taken into account and abstaining from voting thus has the same effect as votes Against/No. Abstaining from voting therefore affects the voting result. Shareholders should be aware of this, especially if casting a vote against is not their intention. Advance votes "Against" the proposals cannot be cast in items 13, 14, 16 and 18, where it is not possible to oppose the proposal without making a counterproposal.

<b>Matter to be resolved</b>	<b>For/ Yes</b>	<b>Against/ No</b>	<b>Abstain from voting</b>
<b>7.</b> Adoption of the financial statements and consolidated financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>8.</b> Resolution on the use of the profit shown on the balance sheet and the distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>9.</b> Resolution on the discharge of the members of the Board of Directors and the CEO from liability for the financial year ended December 31, 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>10.</b> Handling of the remuneration policy for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>11.</b> Presentation of the remuneration report for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>12.</b> Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>13.</b> Resolution on the number of members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
<b>14.</b> Election of members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
<b>15.</b> Resolution on the remuneration of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

16.	Election of the Auditor	<input type="checkbox"/>		<input type="checkbox"/>
17.	Resolution on the remuneration for the assurance of the Corporate Sustainability Reporting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Election of the assurance firm for the Corporate Sustainability Reporting	<input type="checkbox"/>		<input type="checkbox"/>
19.	Authorizing the Board of Directors to decide on the repurchase of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20.	Authorizing the Board of Directors to decide on the issuance of shares and special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21.	Amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and Date	
Signature	
Name in block letters	

To be returned in a completed and signed form either by email to [yhtiokokous@euroclear.com](mailto:yhtiokokous@euroclear.com) or by letter to Euroclear Finland Oy, Yhtiökokous/Bittium Corporation, P.O. Box 1110, FI-00101 Helsinki. **The delivery must be received by 4 April 2024 by 16:00 p.m. (EEST) at latest.**