



PROXY DOCUMENT FOR A GENERAL MEETING

Bittium Corporation's Annual General Meeting on 22 April 2026

The undersigned (hereinafter also the "principal" or "shareholder") authorises the following proxy representative alone (hereinafter also the "proxy representative") to represent himself/herself/itself and vote with all the shareholder's shares at Bittium Corporation's Annual General Meeting on 22 April 2026.

Information on the proxy representative:

Name: _____

Date of birth: _____

Phone number and/or email address:

The completed and signed proxy document shall be delivered primarily as an attachment in connection with the registration and possible advance voting, or alternatively by e-mail to agm@innovatics.fi or as originals by mail to Innovatics Oy, General Meeting / Bittium Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by 15 April 2026 at 4:00 p.m. (EEST).

The principal accepts everything that the proxy representative legally does or fails to do under this proxy document. The principal also agrees to the transmission of information in accordance with this proxy document to Bittium Corporation and Innovatics Oy, as well as between these parties, to be used in connection with the General Meeting and the processing of thereto related necessary registrations.

I/we understand that if I/we give the proxy document as a representative of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or a copy of a board resolution). Documents are requested to be attached to this form. If the documents are not submitted during the registration period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the General Meeting. Proxy documents in original shall be presented to the company upon request.

Information of the principal:

The personal information provided on this proxy is used to identify a shareholder against the information in the book-entry system, as well as to confirm shareholdings on the record date of the General Meeting. The personal information will be stored in Innovatics Oy's database for General Meetings for the company's use, and information will not be used for any other purposes or for any other General Meetings.

Shareholder's name: _____

Date of birth or business ID (Y-tunnus): _____

Place and date: _____

Signature: _____

Name in block letters: _____