



Registration and Advance Voting Form for the General Meeting

Bittium Corporation's Annual General Meeting 22 April 2026

Bittium Corporation's ("Company") Annual General Meeting 2026 ("General Meeting") will be held on Wednesday 22 April 2026 at 1:00 p.m. (EEST) at Valla Conference Center, Itämerentori 2, 00180 Helsinki, as a traditional meeting in accordance with Chapter 5, Section 16, Paragraph 1 of the Finnish Limited Liability Companies Act (624/2006, as amended).

A shareholder may use this form to register for the General Meeting. A shareholder can also cast their vote in advance on specific agenda items of the General Meeting by using this form. Shareholders with a personal Finnish book-entry account (including an equity savings account) are recommended to register for the General Meeting and vote in advance primarily electronically through the designated registration website at www.bittium.com/agm.

Each shareholder registered on the record date of the General Meeting, 10 April 2026 (eight business days before the General Meeting), in the Company's shareholders' register held by Euroclear Finland Oy, has the right to participate in the General Meeting. A shareholder whose shares are registered in the shareholder's personal Finnish book-entry account (including an equity savings account), is also registered in the Company's shareholders' register. A shareholder, registered in the Company's shareholders' register, who wishes to participate in the General Meeting must register for the General Meeting by filling in the required information on the second page of this form and by signing and dating this form (signatures and dates on the last page).

If a shareholder wishes to vote in advance with this form, they are kindly asked to complete the advance voting table on the last page. Voting in advance is not compulsory. Voting in advance by using this form requires that the shareholder's shares are registered on their personal Finnish book-entry account (including an equity savings account). The number of possible advance votes is confirmed on the record date of the General Meeting, 10 April 2026, based on the holding in the book-entry account (including an equity savings account).

If the shareholder in question is 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, power of attorney or a copy of a board resolution). The documents should be attached to this form. If the documents are not submitted to Innovatics Oy, using the below contact details, during the registration and advance voting period or they are otherwise incomplete, the right of the entity to participate in the General Meeting may be denied. In this case, any advance votes cast may not be counted as cast votes in the General Meeting.

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

The personal information provided on this form is used to verify a shareholder's identity by cross-referencing it with the data in the book-entry system, as well as to confirm shareholdings on the record date of the General Meeting on 10 April 2026. This information will be retained in Innovatics Oy's database for the Company's use and the information will be used as described in the privacy notice of Bittium Corporation's Annual General Meeting 2026 available at www.bittium.com/agm.

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Information required for registration

Shareholder's name

Date of birth or business ID (Y-tunnus)

Address

Postal code and town/city

Country

Phone number

E-mail

Name of the proxy representative (if the shareholder is a legal entity)

Name of possible proxy or assistant

I/We hereby wish to attend the General Meeting:	
<input type="checkbox"/>	At the meeting venue at Valla Conference Center, Itämerentori 2, 00180 Helsinki
<input type="checkbox"/>	By voting in advance

Shareholders entitled to attend the General Meeting may follow the meeting via a remote connection. Following the meeting remotely requires registration for the General Meeting within the registration period. It is not possible to ask questions, make proposals, speak, or vote via the remote connection, and following the meeting via remote connection is not considered participation in the General Meeting or the exercise of shareholder rights. Only a shareholder present at the General Meeting has the right to ask questions regarding matters to be discussed at the meeting, in accordance with Section 25 of Chapter 5 of the Limited Liability Companies Act.

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Voting in advance using this form

Innovatics Oy and the Company will record my/our votes with the shares owned/represented by me/us in each of the items of the agenda of the General Meeting as indicated with a cross (X) below.

- The option 'In favour' or 'Yes' means that the shareholder is in favour of approving the proposal.
- The option 'Against' or 'No' means that the shareholder objects to the acceptance of the proposal. Opposing the proposals put forward in agenda items 12, 13, 15 and 17 requires presenting a counterproposal. When voting in advance it is not possible to submit a counterproposal to the meeting or demand a voting. Hence, a shareholder may only vote for or blank in agenda items 12, 13, 15 and 17, where the proposals cannot be opposed without making a counterproposal.
- 'Abstain from voting' means giving a blank vote and that shares are considered to be represented in the General Meeting, even though the shares are not counted as votes in favour of anything. This matters, for example, in resolutions requiring qualified majority, as in qualified majority items all shares represented at the General Meeting are taken into account and abstentions thus have the same effect as votes Against/No. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if they do not intend to vote against a proposal.

The shares represented by the shareholder are not considered as shares represented at the General Meeting in the agenda item in question, and the shareholder's votes are not counted as votes cast in the item in question if

- no voting instructions have been indicated
- there are multiple voting instructions on the same item
- other text or markings besides a cross (X) have been used to indicate a vote.

I/we understand that if I/we submit the advance voting form as a representative of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide the necessary documents to prove the right to represent the entity (e.g., trade register extract or board resolution). Such documents should 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 considered to be represented at the General Meeting.

In a situation where a shareholder has voted in advance more than once via the same voting channel or via more than one voting channel, for example, both electronically and by using this form, the votes given most recently will prevail.

Unless otherwise stated by the shareholder, the given voting instructions are assumed to concern all shares held by the shareholder on the record date.

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Agenda items for the Annual General Meeting of Bittium Corporation on April 22, 2026

Items 7–19 set out below cover proposals of the Board of Directors of Bittium Corporation and the three largest owner-registered shareholders and the companies controlled by them, to the General Meeting in accordance with the notice to the General Meeting:

		In favour/ Yes	Against/ No	Abstain from voting
7.	Adoption of the financial statements and consolidated financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	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"/>
9.	Resolution on the discharge of the members of Board of Directors and the CEO from liability for the financial year 1 January, 2025 – 31 December, 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Consideration of the remuneration report for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
13.	Election of members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
14.	Resolution on the remuneration of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Election of the Auditor	<input type="checkbox"/>		<input type="checkbox"/>
16.	Resolution on the remuneration of the sustainability reporting assurance provider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Election of the sustainability reporting assurance provider	<input type="checkbox"/>		<input type="checkbox"/>
18.	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"/>
19.	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"/>

Signatures and date

Place and date	
Signature	
Name in block letters	
Signature	
Name in block letters	