



## **Shareholders' Proposals to Annual General Meeting 2023 concerning the Number of the Board Members, Their Remuneration and Reimbursement of Their Costs, and Nomination of the Board Members**

Shareholders of eQ Plc, who control over 60 per cent of the outstanding shares and votes, have made the following proposals to the Annual General Meeting to be held at 27 March 2023:

### *Proposal relating to number of persons on the Board of Directors*

The shareholders propose no changes to the number of the Board members, i.e. that six persons be elected to the Board of Directors.

### *Decision relating to the compensation of the members of the Board of Directors*

The shareholders propose no changes to the compensation of the Board members, i.e. that the Chair of the Board of Directors receives 5,000 euros per month, Vice Chair of the Board of Directors receives 4,000 euros per month and the members of the Board of Directors receive 3,000 euros per month. In addition, a compensation of 750 euros per meeting is proposed to be paid for all the Board members for each attended Board meeting and travel and accommodation expenses are reimbursed according to the effectual guidelines of eQ Plc.

### *Nomination of the Board of Directors*

The shareholders propose no changes to the Board composition, i.e. that Nicolas Berner, Georg Ehrnrooth, Timo Kokkila, Lotta Kopra, Janne Larma and Tomas von Rettig are re-elected to the Board of Directors. The term of office of the Board members ends at the close of the next Annual General Meeting.

All nominees have given their consent to the proposal. In addition, the nominees have indicated that on selection, they will select Janne Larma as Chair of the Board of Directors and Georg Ehrnrooth as Vice Chair of the Board of Directors.

Helsinki 31 January 2023