

## **POWER OF ATTORNEY**

### **Etteplan Oyj's Annual General Meeting 2021**

I/We hereby authorize \_\_\_\_\_ or his/her order, to represent me/us and exercise my/our right to vote with all my/our shares according to instructions given in the Annual General Meeting of Etteplan Oyj (business identity code 0545456-2) to be held on April 8, 2021.

Place and date:

Signature / signatures:

Print name / Name of the legal person and its representative:

Personal identity number / Business ID:

Telephone number during the day:

Instructions for the proxy:

To be returned filled and duly signed to Etteplan Oyj by e-mail to [registration@etteplan.com](mailto:registration@etteplan.com) or by post to Etteplan Oyj, Yhtiökokous 2021, Tekniikantie 4, 02150 Espoo.

The Power of Attorney shall be delivered by April 1, 2021 at the latest, by which they must be received. A representative of a corporate shareholder must in connection with delivering the Power of Attorney in a reliable manner demonstrate his/her right to represent the shareholder at the AGM (for example with an extract from the Trade Register or a decision of the board of directors).