

Summary of votings 15.3.2022 10:00 am

Casted votes

7 Adoption of the financial statements and consolidated financial statements

Options	Shares	Votes	Cut votes	Number of shareholders
For	14,470,135	14,470,135	14,470,135	399
Against	0	0	0	0
Abstain	29,124	29,124	29,124	8
Not voted	1,148	1,148	1,148	4
Total	14,500,407	14,500,407	14,500,407	411

8 Resolution on the use of the profit shown on the balance sheet and authorizing the Board of Directors to decide on the distribution of dividends

Options	Shares	Votes	Cut votes	Number of shareholders
For	14,497,989	14,497,989	14,497,989	408
Against	0	0	0	0
Abstain	0	0	0	0
Not voted	2,418	2,418	2,418	3
Total	14,500,407	14,500,407	14,500,407	411

8 a) Demand for minority dividend

Options	Shares	Votes	Cut votes	Number of shareholders
For	1,378,788	1,378,788	1,378,788	40
Against	6,238,911	6,238,911	6,238,911	18
Abstain	6,771,444	6,771,444	6,771,444	340
Not voted	111,264	111,264	111,264	13
Total	14,500,407	14,500,407	14,500,407	411

9 Resolution on the discharge of the members of the Board of Directors and the President and CEO from liability

Options	Shares	Votes	Cut votes	Number of shareholders
For	14,354,977	14,354,977	14,354,977	394
Against	87,500	87,500	87,500	1
Abstain	30,264	30,264	30,264	9
Not voted	27,666	27,666	27,666	7
Total	14,500,407	14,500,407	14,500,407	411

10 Handling of the Remuneration report for governing bodies

Options	Shares	Votes	Cut votes	Number of shareholders
For	13,382,417	13,382,417	13,382,417	353
Against	1,111,337	1,111,337	1,111,337	47
Abstain	3,917	3,917	3,917	5
Not voted	2,736	2,736	2,736	6
Total	14,500,407	14,500,407	14,500,407	411

11 Resolution on the remuneration of the members of the Board of Directors

Options	Shares	Votes	Cut votes	Number of shareholders
For	14,409,951	14,409,951	14,409,951	403
Against	87,500	87,500	87,500	1
Abstain	280	280	280	2
Not voted	2,676	2,676	2,676	5
Total	14,500,407	14,500,407	14,500,407	411

12 Resolution on the number of members of the Board of Directors

Options	Shares	Votes	Cut votes	Number of shareholders
For	14,144,752	14,144,752	14,144,752	400
Against	352,749	352,749	352,749	5
Abstain	0	0	0	0
Not voted	2,906	2,906	2,906	6
Total	14,500,407	14,500,407	14,500,407	411

13 Election of the members of the Board of Directors

Options	Shares	Votes	Cut votes	Number of shareholders
For	11,047,041	11,047,041	11,047,041	154
Against	2,606,245	2,606,245	2,606,245	234
Abstain	844,445	844,445	844,445	18
Not voted	2,676	2,676	2,676	5
Total	14,500,407	14,500,407	14,500,407	411

14 Resolution on the remuneration for the auditor

Options	Shares	Votes	Cut votes	Number of shareholders
For	12,298,989	12,298,989	12,298,989	209
Against	2,197,682	2,197,682	2,197,682	195
Abstain	0	0	0	0
Not voted	3,736	3,736	3,736	7
Total	14,500,407	14,500,407	14,500,407	411

15 Authorizing the Board of Directors to decide on repurchasing the company's own shares and/or accepting them as collateral

Options	Shares	Votes	Cut votes	Number of shareholders
For	14,493,572	14,493,572	14,493,572	399
Against	0	0	0	0
Abstain	3,099	3,099	3,099	5
Not voted	3,736	3,736	3,736	7
Total	14,500,407	14,500,407	14,500,407	411

16 Authorizing the Board of Directors to decide on a share issue and the granting of special rights entitling to shares

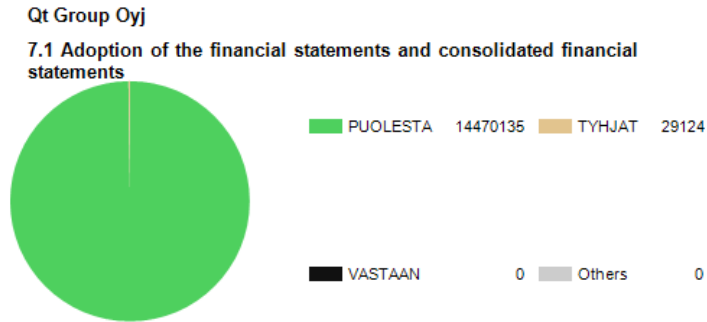
Options	Shares	Votes	Cut votes	Number of shareholders
Total	14,500,407	14,500,407	14,500,407	411

Options	Shares	Votes	Cut votes	Number of shareholders
For	14,489,826	14,489,826	14,489,826	398
Against	6,647	6,647	6,647	4
Abstain	198	198	198	2
Not voted	3,736	3,736	3,736	7
Total	14,500,407	14,500,407	14,500,407	411

Service provided by [Innovatics Oskari](#)

15.3.2022 10:00 am, 7: Adoption of the financial statements and consolidated financial statements

Summary of votes, votes cast



Options	Votes	Votes %	Number of shareholders
For	14,470,135	100.0000 %	399
Total	14,470,135		399

Summary of votes, represented shares and votes

Options	Shares	Shares %	Votes	Votes %	Number of shareholders
For	14,470,135	99.7991 %	14,470,135	99.7991 %	399
Abstain	29,124	0.2009 %	29,124	0.2009 %	8
Against	0	0.0000 %	0	0.0000 %	0
Total	14,499,259		14,499,259		407

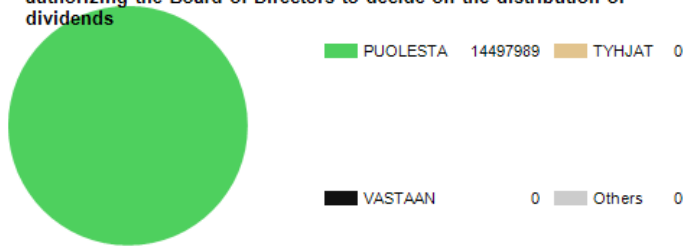
14,499,259 shares has participated in the voting, representing a total of 57.5797 % of the company's total number of shares in the company 25,181,198.

15.3.2022 10:00 am, 8: Resolution on the use of the profit shown on the balance sheet and authorizing the Board of Directors to decide on the distribution of dividends

Summary of votes, votes cast

Qt Group Oyj

8.1 Resolution on the use of the profit shown on the balance sheet and authorizing the Board of Directors to decide on the distribution of dividends



Options	Votes	Votes %	Number of shareholders
For	14,497,989	100.0000 %	408
Total	14,497,989		408

Summary of votes, represented shares and votes

Options	Shares	Shares %	Votes	Votes %	Number of shareholders
For	14,497,989	100.0000 %	14,497,989	100.0000 %	408
Against	0	0.0000 %	0	0.0000 %	0
Abstain	0	0.0000 %	0	0.0000 %	0
Total	14,497,989		14,497,989		408

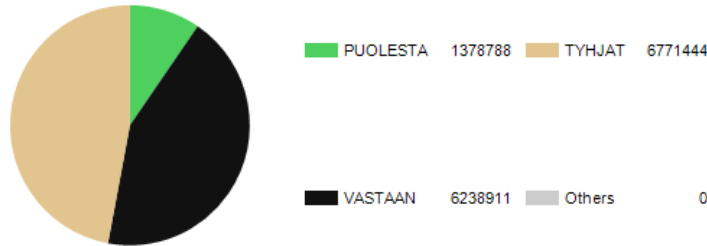
14,497,989 shares has participated in the voting, representing a total of 57.5747 % of the company 's total number of shares in the company 25,181,198.

15.3.2022 10:00 am, 8, 2: a) Demand for minority dividend

Summary of votes, votes cast

Qt Group Oyj

8.2 a) Demand for minority dividend



Options	Votes	Votes %	Number of shareholders
Against	6,238,911	81.9002 %	18
For	1,378,788	18.0998 %	40
Total	7,617,699		58

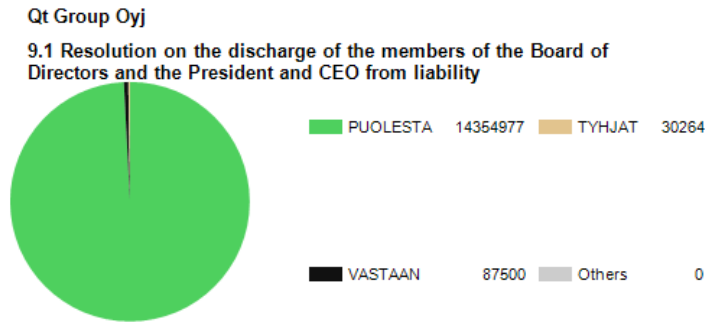
Summary of votes, represented shares and votes

Options	Shares	Shares %	Votes	Votes %	Number of shareholders
Abstain	6,771,444	47.0594 %	6,771,444	47.0594 %	340
Against	6,238,911	43.3585 %	6,238,911	43.3585 %	18
For	1,378,788	9.5821 %	1,378,788	9.5821 %	40
Total	14,389,143		14,389,143		398

14,389,143 shares has participated in the voting, representing a total of 57.1424 % of the company´s total number of shares in the company 25,181,198.

15.3.2022 10:00 am, 9: Resolution on the discharge of the members of the Board of Directors and the President and CEO from liability

Summary of votes, votes cast



Options	Votes	Votes %	Number of shareholders
For	14,354,977	99.3941 %	394
Against	87,500	0.6059 %	1
Total	14,442,477		395

Summary of votes, represented shares and votes

Options	Shares	Shares %	Votes	Votes %	Number of shareholders
For	14,354,977	99.1863 %	14,354,977	99.1863 %	394
Against	87,500	0.6046 %	87,500	0.6046 %	1
Abstain	30,264	0.2091 %	30,264	0.2091 %	9
Total	14,472,741		14,472,741		404

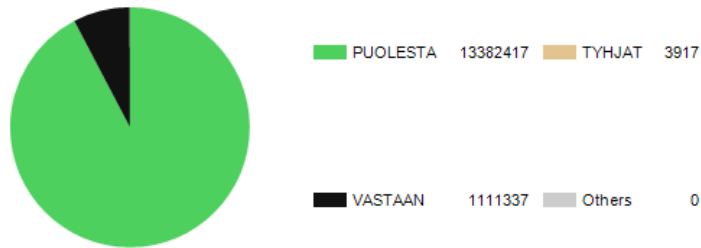
14,472,741 shares has participated in the voting, representing a total of 57.4744 % of the company´s total number of shares in the company 25,181,198.

15.3.2022 10:00 am, 10: Handling of the Remuneration report for governing bodies

Summary of votes, votes cast

Qt Group Oyj

10.1 Handling of the Remuneration report for governing bodies



Options	Votes	Votes %	Number of shareholders
For	13,382,417	92.3323 %	353
Against	1,111,337	7.6677 %	47
Total	14,493,754		400

Summary of votes, represented shares and votes

Options	Shares	Shares %	Votes	Votes %	Number of shareholders
For	13,382,417	92.3074 %	13,382,417	92.3074 %	353
Against	1,111,337	7.6656 %	1,111,337	7.6656 %	47
Abstain	3,917	0.0270 %	3,917	0.0270 %	5
Total	14,497,671		14,497,671		405

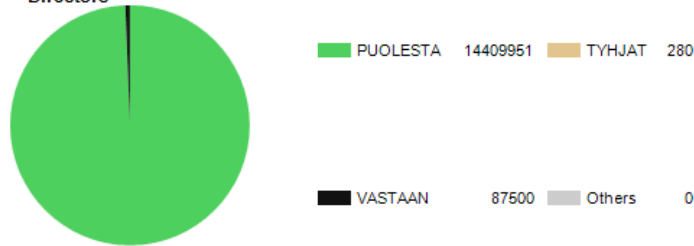
14,497,671 shares has participated in the voting, representing a total of 57.5734 % of the company´s total number of shares in the company 25,181,198.

15.3.2022 10:00 am, 11: Resolution on the remuneration of the members of the Board of Directors

Summary of votes, votes cast

Qt Group Oyj

11.1 Resolution on the remuneration of the members of the Board of Directors



Options	Votes	Votes %	Number of shareholders
For	14,409,951	99.3964 %	403
Against	87,500	0.6036 %	1
Total	14,497,451		404

Summary of votes, represented shares and votes

Options	Shares	Shares %	Votes	Votes %	Number of shareholders
For	14,409,951	99.3945 %	14,409,951	99.3945 %	403
Against	87,500	0.6035 %	87,500	0.6035 %	1
Abstain	280	0.0019 %	280	0.0019 %	2
Total	14,497,731		14,497,731		406

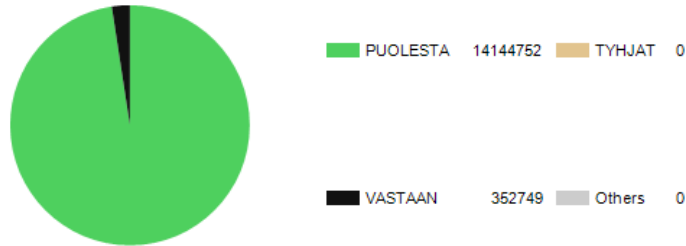
14,497,731 shares has participated in the voting, representing a total of 57.5736 % of the company´s total number of shares in the company 25,181,198.

15.3.2022 10:00 am, 12: Resolution on the number of members of the Board of Directors

Summary of votes, votes cast

Qt Group Oyj

12.1 Resolution on the number of members of the Board of Directors



Options	Votes	Votes %	Number of shareholders
For	14,144,752	97.5668 %	400
Against	352,749	2.4332 %	5
Total	14,497,501		405

Summary of votes, represented shares and votes

Options	Shares	Shares %	Votes	Votes %	Number of shareholders
For	14,144,752	97.5668 %	14,144,752	97.5668 %	400
Against	352,749	2.4332 %	352,749	2.4332 %	5
Abstain	0	0.0000 %	0	0.0000 %	0
Total	14,497,501		14,497,501		405

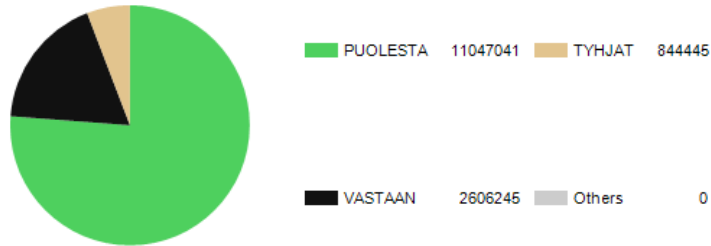
14,497,501 shares has participated in the voting, representing a total of 57.5727 % of the company´s total number of shares in the company 25,181,198.

15.3.2022 10:00 am, 13: Election of the members of the Board of Directors

Summary of votes, votes cast

Qt Group Oyj

13.1 Election of the members of the Board of Directors



Options	Votes	Votes %	Number of shareholders
For	11,047,041	80.9112 %	154
Against	2,606,245	19.0888 %	234
Total	13,653,286		388

Summary of votes, represented shares and votes

Options	Shares	Shares %	Votes	Votes %	Number of shareholders
For	11,047,041	76.1984 %	11,047,041	76.1984 %	154
Against	2,606,245	17.9769 %	2,606,245	17.9769 %	234
Abstain	844,445	5.8247 %	844,445	5.8247 %	18
Total	14,497,731		14,497,731		406

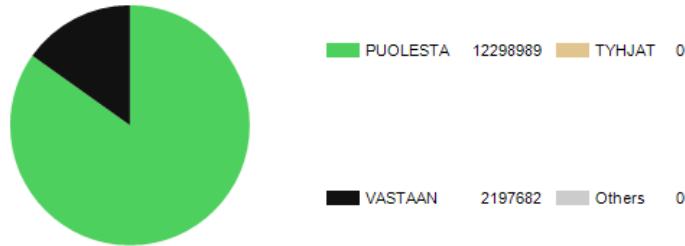
14,497,731 shares has participated in the voting, representing a total of 57.5736 % of the company´s total number of shares in the company 25,181,198.

15.3.2022 10:00 am, 14: Resolution on the remuneration for the auditor

Summary of votes, votes cast

Qt Group Oyj

14.1 Resolution on the remuneration for the auditor



Options	Votes	Votes %	Number of shareholders
For	12,298,989	84.8401 %	209
Against	2,197,682	15.1599 %	195
Total	14,496,671		404

Summary of votes, represented shares and votes

Options	Shares	Shares %	Votes	Votes %	Number of shareholders
For	12,298,989	84.8401 %	12,298,989	84.8401 %	209
Against	2,197,682	15.1599 %	2,197,682	15.1599 %	195
Abstain	0	0.0000 %	0	0.0000 %	0
Total	14,496,671		14,496,671		404

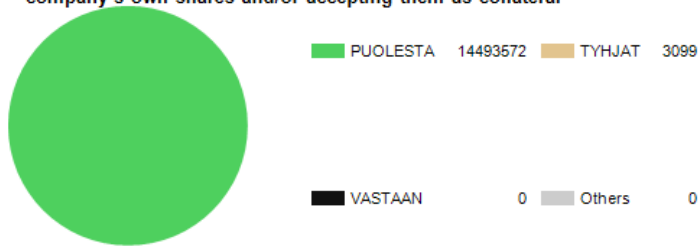
14,496,671 shares has participated in the voting, representing a total of 57.5694 % of the company´s total number of shares in the company 25,181,198.

15.3.2022 10:00 am, 15: Authorizing the Board of Directors to decide on repurchasing the company's own shares and/or accepting them as collateral

Summary of votes, votes cast

Qt Group Oyj

15.1 Authorizing the Board of Directors to decide on repurchasing the company's own shares and/or accepting them as collateral



Options	Votes	Votes %	Number of shareholders
For	14,493,572	100.0000 %	399
Total	14,493,572		399

Summary of votes, represented shares and votes

Options	Shares	Shares %	Votes	Votes %	Number of shareholders
For	14,493,572	99.9786 %	14,493,572	99.9786 %	399
Abstain	3,099	0.0214 %	3,099	0.0214 %	5
Against	0	0.0000 %	0	0.0000 %	0
Total	14,496,671		14,496,671		404

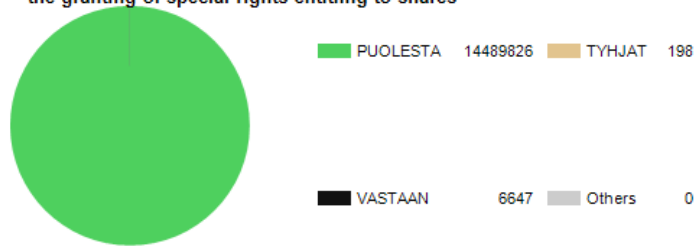
14,496,671 shares has participated in the voting, representing a total of 57.5694 % of the company's total number of shares in the company 25,181,198.

15.3.2022 10:00 am, 16: Authorizing the Board of Directors to decide on a share issue and the granting of special rights entitling to shares

Summary of votes, votes cast

Qt Group Oyj

16.1 Authorizing the Board of Directors to decide on a share issue and the granting of special rights entitling to shares



Options	Votes	Votes %	Number of shareholders
For	14,489,826	99.9541 %	398
Against	6,647	0.0459 %	4
Total	14,496,473		402

Summary of votes, represented shares and votes

Options	Shares	Shares %	Votes	Votes %	Number of shareholders
For	14,489,826	99.9528 %	14,489,826	99.9528 %	398
Against	6,647	0.0459 %	6,647	0.0459 %	4
Abstain	198	0.0014 %	198	0.0014 %	2
Total	14,496,671		14,496,671		404

14,496,671 shares has participated in the voting, representing a total of 57.5694 % of the company´s total number of shares in the company 25,181,198.