**ADVANCE VOTING FORM**

**Qt Group Plc’s Annual General Meeting on 15 March 2022 at 10:00 am (EET)**

With this form, I/we authorise Innovatics Oy ("Innovatics"), the advance voting service provider for

Qt Group Plc ("Company") to register my votes with the shares I own/represent in certain items of the agenda of Annual General Meeting.

Voting in advance requires that the shareholder has at least one valid Finnish book-entry account.

The number of advance votes is confirmed on the record date of the Annual General Meeting 3 March 2022 based on the holding in the book-entry account.

The personal information provided on this document is used to identify a shareholder through a comparison to 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 Ltd’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 |  |
| Finnish personal ID code/  business ID |  |
| Telephone number |  |
| Address |  |
| E-mail address  (optional for the purposes of  sending the link to the AGM  webcast) |  |

**Voting instructions:**

Votes are registered in each of the following items of the agenda of the meeting as indicated with a cross (X) below.

If no voting instructions have been indicated below, or if there are more than one vote registered on the same item, or if other text or markings other than a cross (X) have been used to

indicate a vote, this shall be construed as an indication by the shareholder that his/her

shares should not be taken into consideration as shares represented at the meeting with regard to

the item in question and the votes are not counted as cast votes with regard to the item in

question.

I/we understand that if I/we give advance votes as a representative of an entity (incl. estate), the

legal representative of the entity or a person authorized by the entity must provide necessary

documents to prove the right to represent the entity (e.g. trade register extract or board resolution).

Documents are requested to 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 included as shares represented at the meeting.

It is recommended that a holder of a Finnish book-entry account votes in advance electronically via

the following website: https://investors.qt.io. In a situation where the holder of a Finnish

book-entry account has voted in advance both electronically and via this advance voting form,

Innovatics will register the most recent voting instructions.

In the advance voting,

The option “For” means that the shareholder is in favor of approving the proposal.

The option “Against” means that the shareholder objects to the acceptance of the proposal. By voting in advance it is not possible to submit a counter-proposal to the meeting or demand a voting.

The option “Abstain” means that the shareholder’s shares are represented at the meeting with regard to the item in question, but they are not counted as votes in favor or against the proposal.

The option “Not voted” means that the shareholder’s shares will be removed from the number of shares represented at the meeting with regard to the item in question and will not be voted in favor of any option.

The difference between the options “Abstain” and “Not voted” is relevant in situations where the resolution must receive a specified share of both cast votes and shares represented at the meeting. This is the case, for example, where a decision must be taken by a qualified majority.

**AGENDA ITEMS TO BE VOTED FOR**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Agenda item** | **For** | **Against** | **Abstain** | **Not voted** |
| 7. Adoption of the financial statements and consolidated financial statements | [ ] | [ ] | [ ] | [ ] |
| 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 | [ ] | [ ] | [ ] | [ ] |
|  |  |  |  |  |
| 8a. Demand for minority dividend | [ ] | [ ] | [ ] | [ ] |
| 9. Resolution on the discharge of the members of the Board of Directors and the President and CEO from liability | [ ] | [ ] | [ ] | [ ] |
|  |  |  |  |  |
| 10. Handling of the Remuneration report for governing bodies | [ ] | [ ] | [ ] | [ ] |
|  |  |  |  |  |
| 11. Resolution on the remuneration of the members of the Board of Directors | [ ] | [ ] | [ ] | [ ] |
|  |  |  |  |  |
| 12. Resolution on the number of members of the Board of Directors | [ ] | [ ] | [ ] | [ ] |
|  |  |  |  |  |
| 13. Election of the members of the Board of Directors | [ ] | [ ] | [ ] | [ ] |
|  |  |  |  |  |
| 14. Resolution on the remuneration for the auditor | [ ] | [ ] | [ ] | [ ] |
|  |  |  |  |  |
| 15. Authorizing the Board of Directors to decide on repurchasing the company’s own shares and/or accepting them as collateral | [ ] | [ ] | [ ] | [ ] |
|  |  |  |  |  |
| 16. Authorizing the Board of Directors to decide on a share issue and the granting of special rights entitling to shares | [ ] | [ ] | [ ] | [ ] |

Place and date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_ / \_\_\_\_ 2022

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shareholder's name in capital letters

The completed and signed form to be returned primarily as an attachment in connection with the registration and advance voting, or alternatively by mail to Innovatics Oy, Yhtiökokous/ Qt Group Plc, Ratamestarinkatu 13 A, 00520 Helsinki or by email to agm@innovatics.fi.

If the shareholder participates in the meeting by sending the votes in advance by mail or email to

Innovatics Oy before the end of the registration and advance voting period, this constitutes

registration for the Annual General Meeting. The delivery must be received latest by 8 March 2022 at 10 a.m. EET.