Registration form for Annual General Meeting

Annual General Meeting of Qt Group Plc on March 12, 2024

Qt Group Plc’s ("Company") Annual General Meeting 2024 will be held on March 12, 2024 as a traditional general meeting based on chapter 5, section 16 §:1 of the Limited Liability Companies Act.

This form can be used to register for the Annual General Meeting. We recommend that a shareholder, whose shares are registered on his/her personal Finnish book-entry account, registers electronically at the website: https://investors.qt.io/annual-general-meeting-2024

A shareholder who is registered in the shareholder register of the Company maintained by Euroclear Finland Oy on February 29, 2024, has the right to participate in the Annual General Meeting. A shareholder whose shares are registered in their personal Finnish book-entry account is registered in the shareholder register of the Company. A shareholder who is registered in the shareholder register of the Company, who wants to take part in the Annual General Meeting, must register to the Annual General meeting by filling the information required on the second page of this form, and by giving his/her signature and date of signing.

If the shareholder is an entity, the legal representative of the entity or a person authorized by the entity must provide the necessary documents to prove the right to represent the entity (for example, a Trade Register extract or a certified copy of a board resolution) in connection with providing such proxy. If the documents are not submitted within the registration period or are otherwise incomplete, the shareholder’s right to participate in the Annual General Meeting may be denied.

The filled and signed registration form shall be delivered through email to agm@innovatics.fi, or as originals by regular mail to Innovatics Ltd, Yhtiökokous/Qt Group Oyj, Ratamestarinkatu 13 A, 00520 Helsinki, Finland. The registration form must be received by Innovatics on March 1, 2024 at 10 a.m. EET at the latest.

The personal information provided on this form 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 the information will not be used for any other purposes or for any other general meetings.

[Continues on the next page]
Information required for registration

Name of the Shareholder

Date of birth or company identification number

Phone number and/or email address

Address, postal code and town/city

Country

Name of the statutory representative (only mandatory for statutory representatives)

Signature and date

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