

## ANNUAL GENERAL MEETING OF FERRATUM PLC 2020 – ADVANCE VOTING FORM

The annual general meeting of Ferratum Plc is being held on Tuesday 30 June 2020. The company's shareholders can participate in the meeting and exercise their rights only by voting in advance and by presenting counterproposals and questions in advance.

The undersigned shareholder of Ferratum Plc hereby exercises their right to vote with all of their shares on the items on the agenda of the aforementioned general meeting in the manner indicated below under the heading 'Advance Votes'. The number of the shareholder's advance votes is determined based on the shares registered in the shareholder register of the company maintained by Euroclear Finland Oy on the record date of the general meeting, 17 June 2020.

The completed form must be sent to Computershare AB by post to Computershare AB, "Ferratum Plc AGM 2020", Aleksanterinkatu 16 B, 6<sup>th</sup> floor, 00100 Helsinki, Finland, or by email to [info@computershare.se](mailto:info@computershare.se) **by 3:00 p.m. (Frankfurt time) or 4:00 p.m. (Finnish time) on Tuesday, 23 June 2020 at the latest**. Sending this form completed in the manner described above by the date and time stated above will be deemed as registering for the general meeting, provided that the information required has been included.

This form cannot be used to submit counterproposals and questions, which must be submitted in accordance with the instructions provided in the notice convening the general meeting.

Please familiarise yourself with the instructions provided below under 'Voting in Advance Using this Form' and 'Advance Votes'.

### Shareholder Details

Name	Personal ID or Business ID
Email	Telephone

### Details of the person completing and signing the form (if different from the shareholder), i.e. of the shareholder's representative or proxy

Name	Personal ID
Email	Telephone

### Date and Signature

Place and date
Signature and name in block letters

## Voting in Advance Using this Form

Shareholders wishing to participate in the annual general meeting of Ferratum Plc may vote in advance by using this form, in which case we ask you to proceed as follows:

- Print out the form and fill in the details requested on the first page concerning the shareholder and party completing and signing the form (as applicable) as well as the date and sign the form;
- Fill in the advance votes in the table under the heading 'Advance Votes' below by marking the desired choice with a cross (x);
- If the person completing the form is different from the shareholder, i.e. if the shareholder is a company whose representative is completing and signing the form or if the shareholder is using a proxy representative, please attach the necessary documents to prove that the representative or proxy is entitled to represent the shareholder (for example, a proxy document and/or Trade Register extract) and
- Send the completed form to Computershare AB by post to Computershare AB, "Ferratum Plc AGM 2020", Aleksanterinkatu 16 B, 6<sup>th</sup> floor, 00100 Helsinki, Finland, or by email to [info@computershare.se](mailto:info@computershare.se) **by 3:00 p.m. (Frankfurt time) or 4:00 p.m. (Finnish time) on Tuesday, 23 June 2020 at the latest.**

An incomplete or incorrectly completed form may be disregarded.

If a shareholder submits more than one form, the votes with the most recent date will be taken into account. If the date is the same, the votes most recently received by Computershare AB will be taken into account.

## Advance Votes

When filling out advance votes, please take into account the following:

- Votes cast using the form concern the resolutions proposed to the general meeting, which are included in the notice convening the general meeting and are available on the company's website at [www.ferratumgroup.com](http://www.ferratumgroup.com).
- If more than one alternative is marked for an item or an item is marked with text or markings other than a cross (x), the shareholder's shares will not be taken into account as shares represented at the meeting for the item in question.
- If no alternative is marked for an item, the shareholder's shares will not be taken into account as shares represented at the meeting for the item in question.
- If the 'Abstain' alternative is chosen for an item, the votes will be taken into account as shares represented at the meeting for the item in question, which will affect the result of voting for resolutions requiring a qualified majority (item 16 and 17) and, thus, have an effect on whether the required qualified majority is reached.

#	Item	For (Yes)	Against (No)	Abstain	
7	Adoption of the Annual Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>I vote for the minority dividend</b>
8	Resolution on the use of the Result Shown on the Balance Sheet and the Payment of Dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Resolution on Discharging the Members of the Board of Directors and the CEO from Liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

#	Item	For (Yes)	Against (No)	Abstain
10	Consideration of the Remuneration Policy for Governing Bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Resolution on the Remuneration of the Members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Resolution on the Remuneration of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Resolution on the Number of Members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Election of the Members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Election of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	Authorisation to the Board of Directors to Decide on the Repurchase of Company's Own Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17	Authorisation to the Board of Directors to Decide on the Issuance of Shares and Special Rights Entitling to Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>