## ANNUAL GENERAL MEETING OF MULTITUDE SE 2022 – ADVANCE VOTING FORM

The annual general meeting of Multitude SE is being held on Wednesday 27 April 2022. 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 Multitude SE 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, 13 April 2022.

The completed form must be sent to The Company either by email to agm@multitude.com or by post to Multitude SE, "AGM 2022", Ratamestarinkatu 11 A, 00520 Helsinki, Finland by 3:00 p.m. (Frankfurt time) or 4:00 p.m. (Finnish time) on Wednesday, 20 April 2022 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.

in ac	cordance with the instructions provided	d in the r	otice convening the general meeting.
I am	voting as (please check the correct box	):	
	Private individual		Legal entity
Decl	laration (only if the shareholder is	s a legal	entity):
and r	registration of this form that I have the	right to	eby certify in connection with the signature register for the meeting and to vote in adched advance votes are consistent with the
Shar	reholder Details		
Nam	e		Personal ID or Business ID
Emai	il		Telephone
shar	ails of the person completing and seholder), i.e. of the shareholder's		entative or proxy
Nam	e		Personal ID
Emai	il		Telephone
Date	e and Signature		
Place	e and date		
Signa	ature and name in block letters		
L			

## **Voting in Advance Using this Form**

Shareholders wishing to participate in the annual general meeting of Multitude SE 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 the Company by email to agm@multitude.com or by post to Multitude SE, "AGM 2022", Ratamestarinkatu 11 A, 00520 Helsinki, Finland by 3:00 p.m. (Frankfurt time) or 4:00 p.m. (Finnish time) on Wednesday, 20 April 2022 at the latest.

An incomplete or incorrectly completed form may be disregarded.

If a shareholder votes online and by this form or 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 the Company 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.multitude.com.
- If no alternative is marked for an item, if more than one alternative is marked for an item, if an item is marked with text or if the marking is not otherwise clear, 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 16,17, 20 and 21) 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			
8	Resolution on the use of the Result Shown on the Balance Sheet and the Payment of Dividend			
9	Resolution on Discharging the Members of the Board of Directors and the CEO from Liability			
10	Consideration of the Remuneration Report for Governing Bodies			

#	Item	For (Yes)	Against (No)	Abstain
11	Resolution on the Remuneration of the Members of the Board of Directors			
12	Resolution on the Remuneration of the Auditor			
13	Resolution on the Number of Members of the Board of Directors			
14	Election of the Members of the Board of Directors			
15	Election of the Auditor			
16	Authorisation to the Board of Directors to Decide on the Repurchase of the Com- pany's Own Shares			
17	Authorisation to the Board of Directors to Decide on the Issuance of Shares and Spe- cial Rights Entitling to Shares			
19	Appointment of Auditor			
20	Authorisation for the Acquisition of and Use of Treasury Shares pursuant to Article 5 of the Council Regulation (EC) No 2157/2001 of 8 October 2001 on the Statute for a European Company (SE) (SE Regulation) in conjunction with Section 71 Para. 1 No. 8 German Stock Corporation Act, also subject to an Exclusion of the Subscription Right			
21	Authorisation for the use of derivatives in the course of the acquisition of treasury shares as well as for the exclusion of the subscription and tendering right			