

## **PROPOSALS OF THE BOARD OF DIRECTORS ON RECOMMENDATION OF THE AUDIT COMMITTEE TO MULTITUDE SE'S ANNUAL GENERAL MEETING 2022**

### **Resolution on the Remuneration of Auditors**

The Board of Directors proposes on recommendation of the Audit Committee that the Auditor be paid reasonable remuneration in accordance with the Auditor's invoice, which shall be approved by the Company.

### **Election of the Auditor**

The Board of Directors proposes on recommendation of the Audit Committee that Authorised Public Accountants PricewaterhouseCoopers Oy be re-elected as the Auditor for a term ending at the end of the next Annual General Meeting.

PricewaterhouseCoopers Oy has notified that, should they be re-elected, authorised public accountant (KHT) Jukka Karinen will act as the auditor-in-charge.

### **Appointment of Auditor**

Subject to the condition precedent of the registration of the Company with the commercial register in Germany on or before 31 December 2022, the Board of Directors proposes – on recommendation of the Audit Committee – that PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft is elected as the auditor of the Company and Multitude Group for the financial year 2022.

For the avoidance of doubt, as set forth in the Report, the Company's current auditor PricewaterhouseCoopers Oy will audit the final accounts to be prepared after the Transfer.