

PROPOSALS OF THE BOARD OF DIRECTORS ON THE RECOMMENDATION OF THE AUDIT COMMITTEE TO MULTITUDE SE'S ANNUAL GENERAL MEETING 2024

Resolution on the Remuneration of the Auditor

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 Paunonen will act as the auditor-in-charge.

Election of the Auditor in Malta

The Extraordinary General Meeting on 21 March 2024 resolved on the transfer of the Company's registered office from Finland to Malta in accordance with the transfer proposal approved by the Company's Board of Directors on 17 January 2024.

The Board of Directors proposes on recommendation of the Audit Committee that, upon the registration of the Company with the Malta Business Registry, PricewaterhouseCoopers (Registration Number: AB/26/84/38), with their registered office situated at 78, Mill Street, Qormi, Malta be appointed as the Auditors of the Company until the earlier of: (i) the end of the next Annual General Meeting to be held in the year 2025, or (ii) the Company's continuation out of Malta into Switzerland.

The Board of Directors further proposes that the Audit Committee be authorised to fix the Auditor's remuneration and sign any engagement letter as may be required for the purposes of finalising the engagement.