**ELECTRONIC VOTE**

**ON THE ITEMS ON THE AGENDA OF THE ANNUAL GENERAL MEETING OF HEPSOR AS TO BE HELD ON 23.05.2024**

Shareholder information:

|  |  |
| --- | --- |
| **Name:** |  |
| **Personal identification code / Registry code** |  |
| **Place of residence / seat:** |  |
| **E-mail address:** |  |
| **Representative:** |  |
| **Basis of the right of representation:** |  |
| **Votes of the shareholder (number of shares):** |  |
| **Date of casting the vote:** |  |

I vote with respect to the following draft resolutions as follows:

|  |  |
| --- | --- |
| **Agenda item and the respective draft resolution** | Vote (*“For” marks a vote in favour and “Against” marks a vote against. Delete the vote that does not apply)* |
| 1. **Approval of the 2023 annual report**   The draft resolution of the management board with respect to the first agenda item:  *“To approve the 2023 annual report of Hepsor AS in the form as submitted to the general meeting.”* | [For / Against] |
| 1. **Distribution of profit**   The draft resolution of the management board with respect to the second agenda item:  *“To distribute the net profit in the amount of EUR 1,185,000 of the financial year which ended 31.12.2023 as follows:*   * *allocate EUR 1,185,000 to the retained profit from previous periods.”* | [For / Against] |
| 1. **Extension of the term of office of the supervisory board members**   The draft resolution of the management board with respect to the third agenda item:  *“To extend the term of office of the supervisory board members Andres Pärloja (personal identity code 37705120246), Kristjan Mitt (personal identity code 38108256014) and Lauri Meidla (personal identity code 38009066011) for three years as of the adoption of the decision of the general meeting of the shareholders.”* | [For / Against] |

*/signed digitally/*

[Name of the shareholder]