**Voting on shareholder resolutions of Hepsor AS registry code 12099216 (Company) without calling a meeting**

**VOTING BALLOT**

insert date 2025.

insert shareholder's name

When representing a shareholder by authorised representative a document evidencing the representation right (power of attorney) must be submitted together with the voting ballot

**Shareholder resolution proposals:**

**1.** **Approval of the acquisition of a minority shareholding in Hepsor Latvia OÜ**

To approve the transaction whereby the Company acquires the share of Hepsor Latvia OÜ from Hugomon OÜ, which represents 20% of the share capital of Hepsor Latvia OÜ, on the following main terms and conditions:

1. The Company will pay 20,000 euros in cash to Hugomon OÜ for the share of Hepsor Latvia OÜ and will issue 57,821 shares of the Company to Hugomon OÜ, whereas upon the issue of the Company's shares, Hugomon OÜ will pay for the shares with the share of Hepsor Latvia OÜ as a non-monetary contribution;
2. By amending the articles of association, the Supervisory Board of the Company is given the right to increase the share capital of the Company and to issue new shares to Hugomon OÜ;
3. The subscription right for the new shares will be given to Hugomon OÜ and the pre-emptive subscription right of the existing shareholders will be excluded.

**2.** **Amendment of the articles of association**

To amend the articles of association of the Company and adopt the articles of association of the Company in the new wording, in the form presented to the general meeting.

**3.**  **Exclusion of pre-emptive subscription rights**

To exclude the Company's shareholders' pre-emptive subscription rights upon the increase of the share capital and the issuance of 57,821 new shares in connection with the acquisition of the share of Hepsor Latvia OÜ from Hugomon OÜ.

**SHAREHOLDER’S POSITION**

The shareholder votes on the above resolution proposals submitted for voting on 5 June 2025 as follows (choose the correct option from the drop down menu)

For proposal 1 I vote as follows --select your vote--

For proposal 2 I vote as follows --select your vote--

For proposal 3 I vote as follows --select your vote--

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sign digitally

**The filled out voting ballot must be sent at the Company’s e-mail address** [**investor@hepsor.ee**](mailto:investor@hepsor.ee) **by 12 June 2025 at 23:59 at the latest (Estonian time)**