**ADVANCE VOTING FORM**

**Neles Corporation’s Extraordinary General Meeting on September 23, 2020**

With this form, I/we authorize Euroclear Finland Oy (“**Euroclear**”), the advance voting service provider for Neles Corporation’s Extraordinary General Meeting on September 23, 2020, to register my/our votes with the shares I/we own/represent in certain items of agenda of Neles Corporation Extraordinary General Meeting.

I/we understand that voting in advance by submitting this form requires that the shareholder has at least one valid Finnish book-entry account. The number of advance votes is confirmed on the Finnish record date of the Annual General Meeting (eight business days before the Meeting) based on the holding in the book-entry account.

I/we give my/our consent that, if needed, Euroclear may check from the Finnish book-entry system shareholder´s book-entry account number in order to register the advance votes.

|  |  |
| --- | --- |
| Shareholder’s name |  |
| Finnish personal ID-code, business ID (Y-tunnus), or Euroclear artificial ID (X-tunnus) |  |
| Phone number |  |
| Finnish book-entry account number  (if known\*) |  |

\*Please note that you may vote in advance also electronically in the address [www.neles.com/egm](http://www.neles.com/egm) if you know the number of your Finnish book-entry account.

**Voting instructions:**

I/we authorize Euroclear Finland Oy to register my/our votes with the shares I/we own/represent in each of the items of the agenda of the Meeting as indicated with a cross (X) below.

**If no voting instructions have been indicated below, or if there are more than one voting instructions on the same item, or if other text or markings other than a cross (X) have been used to indicate a voting instruction, the item will be marked as “No action” when Euroclear registers the votes. This means that shareholder's shares are not taken into consideration in the item in question. Shareholder's shares are not considered as shares represented at the meeting and the votes are not counted as cast votes with regard to the item in question.**

I/we understand that if I/we give advance votes as a representative of an entity (incl. estate), the legal representative of the entity or a person authorized by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or board resolution). Documents are requested to be attached to this advance voting form. If the documents are not submitted during the advance voting period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Annual General Meeting.

It is recommended that a Finish book-entry account holder votes in advance electronically in the address [www.neles.com/egm](http://www.neles.com/egm) . In a situation where the Finnish book-entry account holder has voted in advance both electronically and via this advance voting form, Euroclear will register the most recent voting instruction in the book-entry account. [Continues on the next page]

**Matters to be resolved at the Neles Corporation’s Extraordinary General Meeting on September 23, 2020**

Agenda item 6 cover proposals to the Extraordinary General Meeting in accordance with the Neles Corporation’s Notice to the Extraordinary General Meeting.

“Abstain from voting” means giving an empty vote and shares are considered to be represented in the meeting, which is meaningful in resolutions requiring qualified majority (e.g. agenda items 16 and 17). In qualified majority items all shares represented at the Meeting are taken into account and abstentions thus have the same effect as votes Against/No. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Matter to be resolved** | **For/Yes** | **Against/No** | **Abstain from voting** |
| 6 | Number of the members of the Board of Directors of Neles shall be increased to eight (8) members and Mr. Jukka Tiitinen be elected as a new member of the Board of Directors of Neles. |  |  |  |

|  |  |
| --- | --- |
| Place and date |  |
| Signature |  |
| Name in bock letters |  |

To be returned in a completed and signed form either by email to [**yhtiokokous@euroclear.eu**](mailto:yhtiokokous@euroclear.eu) or by letter to Euroclear Finland Oy, Yhtiökokous, P.O. Box 1110, FI-00101 Helsinki. **The delivery must be received latest by September 16, 2020 by 4:00 p.m. (EEST).**