

PROPOSALS OF THE MAJOR SHAREHOLDERS TO EVLI PLC'S ANNUAL GENERAL MEETING OF SHAREHOLDERS ON MARCH 14, 2023

Remuneration payable to members of the board, number of board members and election of members

Shareholders who represent approximately 80 percent of the voting rights of the shares in Evli Plc propose the following to the Annual General Meeting of Shareholders on March 14, 2023:

- The amount of the remuneration payable to the Members of the Board, the Chairmen of the Board Committees and the Chairman of the Board would remain unchanged. The amounts payable to Members of the Board would be EUR 5,000.00 per month, to the Chairmen of the Board Committees EUR 6,000.00 per month and to the Chairman of the Board of Directors EUR 7,500.00 per month.
- A total of six (6) members be confirmed as the number of members in the Board and the following people be elected to the Board of Directors:

Henrik Andersin
Fredrik Hacklin
Sari Helander
Robert Ingman
Antti Kuljukka
Christina Dahlblom

All candidates have given their consent to the election. The nominees' information is available on the Company's website www.evli.com/agm2023.

Oy Scripo Ab
Prandium Oy Ab
Oy Fincorp Ab
Ingman Group Oy Ab