

**Registration and advance voting form for the Annual General Meeting 2025 of Solar Foods Oyj**

Annual General Meeting (“**General Meeting**”) of Solar Foods Oyj (“**Company**”) will be held on 25 March 2025.).

By this form, a shareholder may register for the General Meeting. This form can also be used to vote in advance on certain items on the agenda of the General Meeting.

Holders of Finnish book-entry accounts are recommended to register and vote in advance primarily electronically at

[https://investors.solarfoods.com/en/investors/corporate\\_governance/annual\\_general\\_meeting\\_2025](https://investors.solarfoods.com/en/investors/corporate_governance/annual_general_meeting_2025). If a shareholder does not register and possibly vote in advance electronically as described above, the shareholder can use this form.

Instructions and deadlines for holders of nominee-registered shares are in the notice of the General Meeting.

Each shareholder registered on the record date of the General Meeting (i.e. 13 March 2025) in the Company’s shareholders’ register held by Euroclear Finland Oy, has the right to participate in the General Meeting. When the shareholder’s shares are registered in the personal Finnish book-entry account, the shares are also entered in the Company’s shareholders’ register. A shareholder who wishes to participate in the General Meeting must sign up to the General Meeting by filling in the required information on this form and by signing and dating this form (signatures and dates on the last page).

If a shareholder wishes to vote in advance by filling this form, they are kindly asked to complete the advance voting table on the last page. Voting in advance is not compulsory. Any advance voting on this form requires that the shareholder’s shares are registered in their Finnish book-entry on the record date of the General Meeting on 13 March 2025. The number of possible advance votes is confirmed on the record date of the General Meeting based on the holdings in the shareholder’s book-entry account.

If this form is submitted by a representative of an entity (incl. estate of deceased), 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 form. If the documents are not submitted to Innovatics Oy during the registration and advance voting period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the General Meeting. In this case, also any possible advance votes might not be counted as cast votes in the General Meeting.

The complete and signed and date form shall be delivered by email to Innovatics Oy, Yhtiökokous / Solar Foods Oyj, Ratamestarinkatu 13 A, 00520 Helsinki. Documents must be received at the latest by 20 March 2025 at 10:00 a.m. (EET).

The personal data provided on this form will only be utilized to verify a shareholder’s identity by cross-referencing it with the data in the book-entry system and to confirm the shareholding on the record date of the General Meeting. The personal data will be stored in Innovatics Oy’s registration database for the Company’s use and will not be utilized for any other purposes or other general meetings.

**Information required for the registration**

I/We wish to attend the Annual General Meeting at Clarion Hotel Aviapolis, Karhumäentie 5, 01530 Vantaa, Finland as noted in the notice to the General Meeting.

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Shareholder's name

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Date of birth or business ID

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Phone number and/or email address

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Name of the proxy representative (required for legal persons only)

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*[Continues on the next page]*

**Voting in advance using this form**

At the General Meeting, the advance votes are given in each of the items of the agenda of the General Meeting as indicated with a cross (X) below.

- The option “Yes” or “In favor” means that the shareholder is in favor of approving the proposal.
- The option “No” or “Against” means that the shareholder objects to the acceptance of the proposal. By voting in advance, it is not possible to submit a counterproposal to the meeting or demand a voting.
- “Abstain from voting” means giving an empty vote and that the shares are considered to be represented in the General Meeting, although the shares are not considered voting in favor or against anything. This is meaningful, for example, in resolutions requiring qualified majority, as in qualified majority items all shares represented at the General 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 a proposal is not their intention.

The shareholder’s shares are not taken into consideration in an item in question, not considered as shares represented at the General Meeting and not counted as cast votes with regard to the item in question if:

- no votes have been indicated
- there are more than one vote on the same item
- other text or markings other than a cross (X) have been used to indicate a vote.

In a situation where the shareholder has voted in advance more than once or via more than one voting channel, for example, both electronically and by using this form, the votes given most recently will prevail.

If the shareholder doesn’t state otherwise, the given voting instructions are assumed to concern all shares of the shareholder.

*[Continues on the next page]*

**General Meeting agenda items**

Agenda items set out below cover proposals to the General Meeting in accordance with the notice to the General Meeting.

		In favor/ Yes	Against/ No	Abstain from voting
7.	Adoption of the financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of loss shown in the balance sheet and on the distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge from liability of the members of the Board of Directors and the CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Resolution on the remuneration of the members of the Board of Directors			
	A. Remuneration of the Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	B. Option rights to the Chairperson of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Election of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Resolution on the remuneration of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Authorizing the Board of Directors to decide on the repurchase of its own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Authorizing the Board of Directors to resolve the issuance of shares, option rights and other special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Signature(s) and date**

Place and date	
Signature	
Name in block letters	
Signature	
Name in block letters	