

# Registration Form for an Annual General Meeting

## Summa Defence Plc's Annual General Meeting on 24 June 2026

Summa Defence Plc's ("Company") annual general meeting ("General Meeting") will be held 24 June 2026 as a classic meeting according to 5:16.1 § in the Finnish Limited Liability Companies Act (624/2006).

Based on this form, a shareholder may complete their registration to the General Meeting. It is advised that a shareholder with a personal Finnish book-entry account who intends to partake in the General Meeting, registers for the General Meeting electronically through the designated registration website found at <https://summadefence.fi/en/investors/governance/general-meeting/>.

Detailed information on the right to participate in the General Meeting can be found in the notice of the General Meeting on the Company's website at <https://summadefence.fi/en/investors/governance/general-meeting/>.

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).

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

The completed, signed and dated form shall be delivered in connection with the registration primarily as an attachment by e-mail to [agm@innovatics.fi](mailto:agm@innovatics.fi) or as originals by mail to Innovatics Oy, General Meeting/Summa Defence Oyj, Ratamestarinkatu 13 A, 00520 Helsinki, Finland. Documents must be received **at the latest by 16 June 2026 at 23:59 (Finnish time)**.

The personal information provided on this form is only utilized to verify a shareholder's identity by cross-referencing it with the data in the book-entry system. This information will be retained in Innovatics Oy's database for the sole purpose of facilitating the Company's General Meeting. No information will be utilized for any other purposes or for any other General Meetings.

### Information required for the registration

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Shareholder's name

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Date of birth or business ID (Y-tunnus)

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Address

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Postal code and town/city

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Country

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Name of the proxy representative

(required for legal persons only)

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Phone number

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E-mail

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### Shareholder's shares are registered with:

- Euroclear Finland Oy in Finland
- Euroclear Sweden AB in Sweden

*[Continues on the next page]*

**Signatures and date**

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