ANNUAL GENERAL MEETING OF SUMMA DEFENCE PLC 2026

Time 24 June 2026 at 10:00–14:17

Place Valla Conference Centre, Itämerentori 2, 00180 Helsinki

Present At the commencement of the meeting, 57 shareholders were present or represented, holding a total of 31,313,245 shares and votes (**Annex 1**), as well as the members of the Board of Directors Jussi Mälkiä, Sirpa-Helena Sormunen and Antti Vehviläinen, the candidates proposed to the Board of Directors Juha Pinomaa and Tapani Kiiski, CEO Robert Blumberg and the representative of the Company's auditor KPMG Oy Ab, APA Noora Satopää, and from the members of the Company's management team CFO Petter Ruda and General Counsel Hanna Kyrki, as well as meeting officials from Innovatics Oy.

1 Opening of the meeting

As the Chair of the Board of Directors was prevented from attending, Board member Sirpa-Helena Sormunen opened the meeting, presented the opening address submitted by the Chair of the Board of Directors, gave her own opening address, and welcomed those present.

Sirpa-Helena Sormunen noted that the persons proposed to the Board of Directors by the Shareholders' Nomination Committee had jointly announced that they had given their consent to serve as Board members on the condition that the General Meeting approves the authorisations for the Board of Directors referred to in items 15 and 16 of the notice to the Annual General Meeting, concerning a rights issue and share issues and on the issuance of option rights and other special rights entitling to shares. Tapani Kiiski (voting ticket 10), a candidate proposed to the Board, confirmed the matter on his own behalf and on behalf of the other Board candidates.

On this basis, Sirpa-Helena Sormunen, as representative of shareholder 3Lions Oy (voting ticket 27), proposed to the Chair to be elected that the authorisations referred to above be considered before the matters concerning the remuneration, number and election of Board members.

2 Calling the meeting to order

Attorney Harri Tolppanen was elected as Chair of the meeting.

The Chair appointed attorney Jarkko Hankaa as Secretary of the meeting.

The Chair explained the meeting arrangements and enquired whether Sirpa-Helena Sormunen's proposal on the order of business could be approved, subject to the condition that the request for a special audit submitted and announced by Oy Haapalandia Invest Ltd on 23 June 2026 be considered as the last matter before the closing of the meeting.

Jerovit Investment Oy, represented by Samuli Koskela (voting ticket 18), proposed that the order of business follow the order set out in the notice to the Annual General Meeting and not the order proposed by Sirpa-Helena Sormunen. PM Ruukki Oy, represented by Markku Kankaala (voting ticket 64), and the shareholders represented by him under power of attorney, Risto Järvelin (voting ticket 43) and Jouni Haanpää (voting ticket 44), supported the proposal of Jerovit Investment Oy.

The Chair noted that the request for a special audit submitted and announced by Oy Haapalandia Invest Ltd on 23 June 2026 would be considered as the last matter before the closing of the meeting, and that since two proposals had been made regarding the order of business, a vote had to be held on that matter.

The Chair explained the voting instructions and the vote was carried out using voting ticket 1.

A vote was held on the matter, in which the following proposals regarding the order of business were put to a vote:

YES: The order of business proposed by Sirpa-Helena Sormunen as representative of 3Lions Oy, whereby the proposals referred to in items 15 and 16 of the notice to the Annual General Meeting concerning the authorisations of the Board of Directors be considered before the matters concerning the remuneration, number and election of Board members.

NO: The proposal of Jerovit Investment Oy that the order of business set out in the notice to the Annual General Meeting be followed.

The result of the vote was as follows:

YES: A total of 13,189,527 votes, approximately 43.4 per cent of the votes cast

NO: A total of 17,204,154 votes, approximately 56.6 per cent of the votes cast

The number of votes abstained from voting was 919,560.

The result of the vote was appended to the minutes as an annex (**Annex 2**).

Based on the result of the vote, the Chair stated that the matters would be considered in the order set out in the notice to the Annual General Meeting, however so that the request by Oy Haapalandia Invest Ltd for the conduct of a special audit would be considered as the last matter before the closing of the meeting.

3 Election of persons to scrutinise the minutes and to supervise the counting of votes

Samuli Koskela and the Company's General Counsel Hanna Kyrki were elected to scrutinise the minutes and to supervise the counting of votes.

4 Recording the legality and quorum of the meeting

It was noted that, in accordance with Section 7 of the Articles of Association, the notice to the General Meeting shall be delivered to shareholders as follows:

> "The notice to the General Meeting shall be delivered to shareholders by publishing the notice on the Company's website or otherwise in a verifiably proven manner no earlier than three (3) months and no later than three (3) weeks before the General Meeting, and however at least nine (9) days before the record date of the General Meeting referred to in the Finnish Limited Liability Companies Act."

It was noted that the notice to the meeting had been delivered by publishing it on 1 June 2026 on the Company's website and by publishing the notice as a stock exchange release on the same day. In addition, corrected notices had been published on 14 June 2026 and 22 June 2026 (**Annex 3**).

PM Ruukki Oy, represented by Markku Kankaala (voting ticket 64), and the shareholders represented by him under power of attorney, Risto Järvelin (voting ticket 43) and Jouni Haanpää (voting ticket 44), requested that the following be recorded in the minutes: that there is a suspicion that good corporate governance has not been observed in convening the General Meeting, due to the multiple correction releases to the notice to the Annual General Meeting — however, in response to the Chair's question, those shareholders did not submit that the meeting would not be lawfully convened and quorate.

It was noted that the proposals included in the notice and the other documents required by the Finnish Limited Liability Companies Act had been available on the Company's website from 1 June 2026, i.e. at least three weeks before the General Meeting, as required by the Finnish Limited Liability Companies Act.

It was noted that the notice to the meeting had been delivered in accordance with the Finnish Limited Liability Companies Act and the Articles of Association. The meeting was declared duly convened and quorate.

5 Recording the attendance at the meeting and adopting the list of votes

The attendance situation at the commencement of the meeting was presented, according to which 57 shareholders were present either in person or represented by a statutory representative or authorised proxy. The list of votes was adopted (**Annex 1**). It was recorded that at the commencement of the meeting, 31,313,245 shares and votes were represented, corresponding to approximately 68.55 per cent of all shares and votes of the Company.

The list of votes corresponding to the attendance situation was appended to the minutes as an annex (**Annex 1**).

It was noted that the shareholders' register was available for inspection at the General Meeting.

6 Presentation of the financial statements for 2025, including the consolidated financial statements, the report of the Board of Directors, and the auditor's report

CEO Robert Blumberg presented the CEO's review and the financial statements, including the consolidated financial statements for the financial year 1 January – 31 December 2025, and the report of the Board of Directors (**Annex 4**).

The Chair of the General Meeting presented the auditor's report (**Annex 5**).

The financial statements, the consolidated financial statements, the report of the Board of Directors, and the auditor's report were noted as presented.

7 Adoption of the financial statements

It was resolved to adopt the financial statements, including the consolidated financial statements, for the financial year 2025.

8 Resolution on the use of the profit or loss shown on the balance sheet and on the payment of dividends

In accordance with the Board of Directors' proposal, it was resolved that the loss of 21,355,491.37 euros shown in the financial statements for 2025 be recorded in the Company's profit/loss account and that no dividend be distributed to shareholders for the financial year 2025.

9 Resolution on the discharge from liability of the members of the Board of Directors and the Chief Executive Officers

It was noted that the resolution on discharge from liability concerns the persons who served as members of the Board of Directors and as Chief Executive Officers in 2025.

It was noted that the following persons had served as members of the Company's Board of Directors during the following periods of the financial year 1 January 2025 – 31 December 2025:

Period 1 January – 24 April 2025: Antti Vehviläinen, Kati Ihamäki, Ville Jussila, Jussi Mälkiä and Patrik Rautaheimo.

Period 24 April – 28 October 2025: Arto Räty, Antti Vehviläinen, Jussi Mälkiä, Sirpa-Helena Sormunen and Erja Sankari.

Period 28 October – 31 December 2025: Arto Räty, Antti Vehviläinen, Jussi Mälkiä and Sirpa-Helena Sormunen.

It was noted that the Company's Chief Executive Officers during the financial year 1 January 2025 – 31 December 2025 had been Jussi Mälkiä from 1 January 2025 to 10 June 2025, Jussi Holopainen from 10 June 2025 to 6 November 2025, and Timo Huttunen from 6 November 2025 onwards.

Oy Haapalandia Invest Ltd, represented by Martti Haapala, and Martti Haapala personally (voting tickets 59 and 49), proposed that no discharge from liability be granted to the members of the Board of Directors and the Chief Executive Officers for the financial year 1 January 2025 – 31 December 2025. PM Ruukki Oy, represented by Markku Kankaala (voting ticket 64), and the shareholders represented by him under power of attorney, Risto Järvelin (voting ticket 43) and Jouni Haanpää (voting ticket 44), supported the proposal of Oy Haapalandia Invest Ltd and Martti Haapala.

Meriaura Invest Oy and Hansamatrix AS, represented by Ville Jussila (voting tickets 1 and 72), proposed that discharge from liability be granted to the members of the Board of Directors and the Chief Executive Officers for the financial year 1 January 2025 – 31 December 2025. Eero Lehtonen (voting ticket 6) supported the proposal of Meriaura Invest Oy and Hansamatrix AS.

The Chair stated that since two proposals had been made regarding the granting of discharge from liability, a vote had to be held on the matter.

The Chair explained the voting instructions and the vote was carried out using voting ticket 2.

A vote was held on the matter, in which the following proposals regarding the granting of discharge from liability to the members of the Board of Directors and the Chief Executive Officers for the financial year 1 January 2025 – 31 December 2025 were put to a vote:

YES: The proposal of Meriaura Invest Oy and Hansamatrix AS that discharge from liability be granted to the members of the Board of Directors and the Chief Executive Officers for the financial year 1 January 2025 – 31 December 2025.

NO: The proposal of Oy Haapalandia Invest Ltd and Martti Haapala that no discharge from liability be granted to the members of the Board of Directors and the Chief Executive Officers for the financial year 1 January 2025 – 31 December 2025.

Before the result of the vote was announced, the Chair of the meeting prohibited the real-time public disclosure of meeting events in any manner, including live broadcast, noting that the Company is a listed company that reports on the resolutions of the General Meeting separately pursuant to its disclosure obligations.

The result of the vote was as follows:

YES: A total of 11,275,878 votes, approximately 37.9 per cent of the votes cast

NO: A total of 18,443,017 votes, approximately 62.1 per cent of the votes cast

The number of votes abstained from voting was 1,588,888 and the number of invalid votes was a total of 5,462.

The result of the vote was appended to the minutes as an annex (**Annex 6**).

The Chair noted that a Board member or CEO of the Company cannot personally, with the votes they hold personally, vote on the granting of discharge from liability to the members of the Board of Directors and the Chief Executive Officers. However, a legal entity owned by a Board member or CEO, or in which they serve as a Board member or CEO, may have voted with the shares it holds on the granting of discharge from liability to the members of the Board of Directors and the Chief Executive Officers.

Based on the result of the vote, the General Meeting resolved not to grant discharge from liability to the members of the Board of Directors and the Chief Executive Officers for the financial year 1 January 2025 – 31 December 2025.

10 Resolution on the remuneration of the members of the Board of Directors

The Chair presented the proposal of the Shareholders' Nomination Committee on the remuneration of the members of the Board of Directors.

Jerovit Investment Oy, represented by Samuli Koskela (voting ticket 18), proposed that the proposal of the Shareholders' Nomination Committee be amended so that it would otherwise remain the same, but the share portion of the Board's remuneration would be paid on or after 30 September 2026. Samuli Koskela announced that he is the representative nominated to the Shareholders' Nomination Committee by Jerovit Investment Oy.

The other shareholders that had nominated representatives to the Shareholders' Nomination Committee — Oy Haapalandia Investment Ab (Martti Haapala), PM Ruukki Oy (Markku Kankaala), Baltic Workboats AS (Juha Granqvist) and holoborg Oy (Jussi Holopainen) — announced through their representatives present at the General Meeting that they supported the proposal of Jerovit Investment Oy.

The General Meeting resolved, in accordance with the proposal of Jerovit Investment Oy, on the remuneration of the members of the Board of Directors and resolved to pay the members of the Board of Directors the following annual remuneration:

- Chair of the Board of Directors: EUR 72,000 per year;
- Member of the Board of Directors: EUR 36,000 per year;
- Chair of the Audit Committee: EUR 15,000 as additional remuneration; and
- Member of the Audit Committee: EUR 7,500 as additional remuneration.

Members of any other possible committees will be paid a meeting fee of EUR 300 per meeting.

Of the annual remuneration, 60% shall be paid in cash and 40% in shares of Summa Defence Plc. The share portion shall be paid on or after 30 September 2026 and the cash portion monthly. No meeting fees shall be paid.

11 Resolution on the number of members of the Board of Directors and election of members of the Board of Directors

The Chair proposed that consideration of items “11. Resolution on the number of members of the Board of Directors” and “12. Election of members of the Board of Directors” in the notice to the Annual General Meeting be combined. The Chair further proposed that the resolutions to be made on those agenda items be made conditionally, so that the making of final resolutions be deferred until after the consideration of items “15. Authorizing the Board of Directors to resolve a rights issue” and “16. Authorising the Board of Directors to resolve on share issues and on the issuance of option rights and other special rights entitling to shares” in the notice to the Annual General Meeting. The rationale for the order of consideration is that the Board candidates Ville Jaakonsalo, Ville Heikkinen, Juha Pinomaa and Tapani Kiiski have given their conditional consent to serve as Board members, on the condition that the Board to be elected receives sufficient authorisations to carry out a rights issue and to issue shares and option rights and other special rights entitling to shares.

The General Meeting unanimously resolved to combine the consideration of items “11. Resolution on the number of members of the Board of Directors” and “12. Election of members of the Board of Directors” in the notice to the Annual General Meeting, and resolved that the resolutions be made conditionally, so that the making of final resolutions be deferred until after the consideration of items “15. Authorizing the Board of Directors to resolve a rights issue” and “16. Authorising the Board of Directors to resolve on share issues and on the issuance of option rights and other special rights entitling to shares” in the notice to the Annual General Meeting.

Jerovit Investment Oy, represented by Samuli Koskela (voting ticket 18), proposed that none of the current members be elected to the Board and proposed that the following persons be elected to the Board of Directors:

- six (6) members for a term expiring at the end of the Annual General Meeting following the election; and
- the following persons be elected as members of the Board of Directors: Ville Jaakonsalo, Ville Heikkinen, Juha Pinomaa, Tapani Kiiski, Jyrki Heinimaa and Mikko Haapala.

According to Jerovit Investment Oy, all persons to be elected have given their consent to the role — Heinimaa and Haapala unconditionally and the others on the conditions already mentioned above — and are independent of the Company and its major shareholders. Jerovit Investment Oy further expressed the wish that, if its proposal were approved, the Board would elect Juha Pinomaa as Chair of the Board from among its members.

Oy Haapalandia Invest Ltd, represented by Martti Haapala, and Martti Haapala personally (voting tickets 59 and 49), PM Ruukki Oy, represented by Markku Kankaala (voting ticket 64), and the shareholders represented by him under power of attorney, Risto Järvelin (voting ticket 43) and Jouni Haanpää (voting ticket 44), Juha Granqvist personally (voting ticket 16) and on behalf of Baltic Workboats AS (voting ticket 71) supported the proposal of Jerovit Investment Oy.

holoborg Oy, Helmi Venture Oy and Macro Innovation SIA, represented by Jussi Holopainen (voting tickets 5, 51 and 73), proposed that the original proposal of the Shareholders’ Nomination Committee be approved, under which:

- six (6) members be elected to the Board of Directors for a term expiring at the end of the Annual General Meeting following the election; and
- Arto Räty and Sirpa-Helena Sormunen be re-elected and Ville Jaakonsalo, Ville Heikkinen, Juha Pinomaa and Tapani Kiiski be elected as new members of the Board of Directors.

Hydric Consulting Oy, represented by Antti Lilleberg (voting ticket 48), supported the proposal of holoborg Oy, Helmi Venture Oy and Macro Innovation SIA.

The Chair noted that since two proposals had been made, a vote had to be held on the matter.

The Chair explained the voting instructions and the vote was carried out using voting ticket 3.

A vote was held on the matter, in which the following proposals regarding the number of Board members and the election of Board members were put to a vote:

YES: The proposal of holoborg Oy, Helmi Venture Oy and Macro Innovation SIA to approve the original proposal of the Shareholders' Nomination Committee, under which:

- six (6) members be elected to the Board of Directors for a term expiring at the end of the Annual General Meeting following the election; and
- Arto Räty and Sirpa-Helena Sormunen be re-elected and Ville Jaakonsalo, Ville Heikkinen, Juha Pinomaa and Tapani Kiiski be elected as new members of the Board of Directors.

NO: The proposal of Jerovit Investment Oy, under which:

- six (6) members for a term expiring at the end of the Annual General Meeting following the election; and
- the following persons be elected as members of the Board of Directors: Ville Jaakonsalo, Ville Heikkinen, Juha Pinomaa, Tapani Kiiski, Jyrki Heinimaa and Mikko Haapala.

Before the result of the vote was announced, the Chair informed the meeting that trading in the Company's shares had been suspended on Nasdaq First North Growth Market Helsinki and Nasdaq First North Growth Market Stockholm.

The result of the vote was as follows:

YES: A total of 11,284,486 votes, approximately 37.2 per cent of the votes cast

NO: A total of 19,081,275 votes, approximately 62.8 per cent of the votes cast

The number of votes abstained from voting was 919,560 and the number of unreturned voting tickets was four.

The result of the vote was appended to the minutes as an annex (**Annex 7**).

The Chair stated that the resolutions made on this agenda item are conditional and that the making of the final resolutions is deferred until after the consideration of items "15. Authorizing the Board of Directors to resolve a rights issue" and "16. Authorising the Board of Directors to resolve on share issues and on the issuance of option rights and other special rights entitling to shares" in the notice to the Annual General Meeting.

12 Resolution on the remuneration of the auditor

In accordance with the Board of Directors' proposal, it was resolved that the auditor's fee be paid in accordance with a reasonable invoice approved by the Company.

13 Election of the auditor

In accordance with the Board of Directors' proposal, it was resolved to elect the audit firm KPMG Oy Ab as the Company's auditor, having notified the Company that it will designate Authorised Public Accountant Henry Maarala as the principal responsible auditor. The auditor's term of office expires at the end of the first Annual General Meeting following the election.

14 Authorizing the Board of Directors to resolve a rights issue and authorising the Board of Directors to resolve on share issues and on the issuance of option rights and other special rights entitling to shares

The Chair of the meeting presented the Board of Directors' proposals on authorising the Board of Directors to resolve a rights issue and on authorising the Board of Directors to resolve on share issues and on the issuance of option rights and other special rights entitling to shares. CEO Robert Blumberg explained the background and intended use of the authorisation.

PM Ruukki Oy, represented by Markku Kankaala (voting ticket 64), and the shareholders represented by him under power of attorney, Risto Järvelin (voting ticket 43) and Jouni Haanpää (voting ticket 44), submitted their proposals for changing the maximum numbers of shares in both item "15. Authorizing the Board of Directors to resolve a rights issue" and item "16. Authorising the Board of Directors to resolve on share issues and on the issuance of option rights and other special rights entitling to shares" of the notice to the Annual General Meeting, as a combined package of authorisation limits.

The Chair proposed that the consideration of items "15. Authorizing the Board of Directors to resolve a rights issue" and "16. Authorising the Board of Directors to resolve on share issues and on the issuance of option rights and other special rights entitling to shares" in the notice to the Annual General Meeting be combined. The General Meeting unanimously approved the combining of the consideration of the said items.

The meeting was suspended for the time during which the representatives of PM Ruukki Oy and Oy Haapalandia Invest Ltd discussed with the Company's representatives and the Board candidates the sufficient maximum numbers of shares to be issued under the authorisations required, so that the persons who had conditionally given their consent to be elected to the Board of Directors would give their consent to being elected to the Board of Directors.

When the meeting resumed, PM Ruukki Oy, represented by Markku Kankaala (voting ticket 64), and the shareholders represented by him under power of attorney, Risto Järvelin (voting ticket 43) and Jouni Haanpää (voting ticket 44), proposed that the prior proposals of the Board of Directors be amended so that under the Board's authorisation to resolve on a rights issue, a maximum of 70,000,000 new shares could be issued, and that under the Board's authorisation to resolve on share issues and on the issuance of option rights and other special rights entitling to shares, a maximum of 100,000,000 shares could be issued, the other terms of each proposed authorisation otherwise remaining as per the Board's original proposals.

Board candidates Tapani Kiiski (voting ticket 10) and Juha Pinomaa confirmed, on their own behalf and on behalf of the other Board candidates, that their consent to be elected as Board members is in force based on the authorisations to be granted to the Board as proposed by PM Ruukki Oy and the shareholders represented by Markku Kankaala under power of attorney.

The General Meeting resolved, since the proposals submitted by the Company's Board of Directors to the General Meeting were not supported and no other proposals were submitted to the General Meeting, unanimously in accordance with the proposals of PM Ruukki Oy and the shareholders represented by Markku Kankaala under power of attorney, as follows:

Authorizing the Board of Directors to resolve a rights issue

The General Meeting resolved to authorise the Board of Directors to resolve on a share issue against payment in accordance with the pre-emptive subscription rights of shareholders (rights issue) in one or more tranches, so that a maximum of 70,000,000 new shares in the Company may be issued under the authorisation.

The Board of Directors is authorised to decide on all other terms and conditions of the rights issue, and the Board of Directors shall have the right to decide to offer shares that shareholders have not subscribed for in accordance with their pre-emptive rights to other shareholders or to other parties determined by the Board of Directors, in the proportion and on the terms it deems best.

The authorisation is valid until 31 October 2026. The authorisation does not replace any other authorisations granted to the Board of Directors to resolve on the issuance of shares or special rights or option rights entitling to shares.

Authorising the Board of Directors to resolve on share issues and on the issuance of option rights and other special rights entitling to shares

The General Meeting resolved to authorise the Board of Directors to resolve, in one or more tranches, on share issues and on the issuance of option rights and other special rights entitling to shares referred to in Chapter 10, Section 1 of the Finnish Limited Liability Companies Act. The maximum number of new shares that may be issued and/or own shares held by the Company that may be delivered under the authorisation is 100,000,000 shares.

The Board of Directors shall decide on all terms and conditions of the share issues and the issuance of option rights and other special rights entitling to shares. Share issues and the issuance of option rights and other special rights entitling to shares may be carried out in deviation from the shareholders' pre-emptive subscription rights (directed issue) if there is a weighty financial reason for doing so from the Company's perspective.

In share issues, shares may be issued either against payment or without consideration. A directed share issue may be without consideration only if there is an especially weighty financial reason for doing so from the Company's perspective, taking into account the interests of all shareholders.

The authorisation is valid until the end of the Annual General Meeting to be held in 2027, however no later than 30 June 2027. The authorisation does not replace any other authorisations granted to the Board of Directors to resolve on the issuance of shares or special rights or option rights entitling to shares.

15 Continuation of item "11. Resolution on the number of members of the Board of Directors and election of members of the Board of Directors"

It was noted that the conditions for making the final resolutions deferred from item "11. Resolution on the number of members of the Board of Directors and election of members of the Board of Directors" had been fulfilled, and that following the vote held on that agenda item, the General Meeting had resolved as follows:

- six (6) members have been elected to the Board of Directors for a term expiring at the end of the Annual General Meeting following the election; and
- the following persons who have given their consent have been elected as members of the Board of Directors: Ville Jaakonsalo, Ville Heikkinen, Juha Pinomaa, Tapani Kiiski, Jyrki Heinimaa and Mikko Haapala.

16 Authorising the Board of Directors to resolve on the acquisition and/or pledging of the Company's own shares

The Chair of the meeting presented the Board of Directors' proposal on authorising the Board of Directors to resolve on the acquisition and/or pledging of the Company's own shares.

It was resolved to approve the Board of Directors' proposal and to authorise the Board of Directors to resolve on the acquisition or pledging of a maximum of 4,500,000 own shares using the Company's distributable funds, representing approximately 9.85 per cent of all shares in the Company at the time of the notice to the Annual General Meeting. The acquisition may take place in one or more tranches. The maximum acquisition price per share shall be the highest price paid for the share in public trading at the time of acquisition.

In implementing the acquisition of own shares, customary derivative, share lending or other agreements may be entered into in the capital markets within the limits of laws and regulations. The authorisation entitles the Board of Directors to resolve on the acquisition otherwise than in proportion to the shares held by the shareholders (directed acquisition).

The shares may be acquired for use in connection with acquisitions or other arrangements related to the Company's business, for improving the Company's capital structure, or for further transfer or cancellation.

The authorisation includes the Board of Directors' right to decide on all other matters relating to the acquisition of shares. The authorisation is valid until the end of the Annual General Meeting to be held in 2027, however no later than 30 June 2027.

17 Request by Oy Haapalandia Invest Ltd for the conduct of a special audit

The Annual General Meeting considered the request for the conduct of a special audit and its consideration at this General Meeting, submitted by Oy Haapalandia Invest Ltd, represented by Martti Haapala, and Martti Haapala personally (voting tickets 59 and 49) and supported by Jerovit Investment Oy and PM Ruukki Oy. It was recorded that the request was supported by more than 1/10 of all shares of the Company.

It was resolved to append the request submitted by Oy Haapalandia Invest Ltd and Martti Haapala to the minutes as an annex (**Annex 8**).

The General Meeting resolved to conduct a special audit in accordance with the proposal, such that the audit shall cover inter alia the Company's administration, management, accounting, and use of assets during the period commencing from the preparations for the merger of the Company (formerly Meriaura Group Plc) and Summa Defence Oy – no later than 1 January 2025 – and ending on the date of submission of the request, 24 June 2026. The audit shall cover in particular the subject matters specified in section 3 of the request appended to the minutes as an annex (**Annex 8**), as well as in general the propriety of the Company's administration and the lawfulness of the use of assets during the said period.

18 Closing of the meeting

It was noted that all matters on the agenda of the notice to the meeting had been considered.

It was noted that the minutes of the meeting will be available for inspection by shareholders on the Company's website at www.summadefence.fi and at the head office at Mäkelänkatu 87, 00610 Helsinki no later than two weeks from the meeting, i.e. from 8 July 2026.

The Chair thanked the participants and declared the meeting closed at 14:17.

In witness whereof

HARRI TOLPPANEN

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Harri Tolppanen, Chair

JARKKO HANKAA

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Jarkko Hankaa, Secretary

The minutes have been scrutinised and approved

SAMULI KOSKELA

Samuli Koskela

HANNA KYRKI

Hanna Kyrki

Annexes

1. Attendance and list of votes
2. Result of the vote: order of business
3. Notice to the meeting
4. Financial statements and report of the Board of Directors
5. Auditor's report
6. Result of the vote: discharge from liability of the members of the Board of Directors and the Chief Executive Officers
7. Result of the vote: resolution on the number of members of the Board of Directors and election of members of the Board of Directors
8. Request by Oy Haapalandia Invest Ltd for the conduct of a special audit