

Registration Form for General Meeting

Terveystalo Plc's Extraordinary General Meeting on 30 June 2026

Terveystalo Plc's ("Company") extraordinary general meeting 2026 ("General Meeting") will be organised on Tuesday 30 June 2026 as a real-time virtual meeting without a meeting venue in accordance with Chapter 5, Section 16.3 of the Finnish Companies Act (624/2006, as amended). A shareholder who is registered in the Company's shareholders' register and who wishes to participate in the General Meeting must register for the General Meeting no later than by 23 June 2026 at 4:00 p.m. (EEST) by which time the registration must be received by the Company or Innovatics Oy.

A shareholder can register for the General Meeting with this form. It is recommended that a shareholder with a personal Finnish book-entry account, who wants to participate in the General Meeting, registers for the General Meeting electronically at <https://www.terveystalo.com/Extraordinary-General-Meeting-2026>.

Each shareholder, who on the record date of the General Meeting, 17 June 2026, is entered in the Company's shareholders' register maintained by Euroclear Finland Oy, has the right to participate in the General Meeting. A shareholder whose shares are registered on their personal Finnish book-entry account or equity savings account, is registered in the Company's shareholders' register. A shareholder entered in the Company's shareholders' register who wants to participate in the General Meeting must register for the General Meeting electronically at <https://www.terveystalo.com/Extraordinary-General-Meeting-2026> or by filling in the required information on the second page of this form and by signing, dating and submitting this form to Innovatics Oy by the end of the registration period by using the contact details below.

A legal representative or an authorised proxy representative of a shareholder must in connection with delivering the registration form produce a dated proxy authorisation document or otherwise in a reliable manner demonstrate their right to represent the shareholder at the General Meeting. If the shareholder is a legal entity, the legal representative of the entity or a person authorised by the entity shall provide all necessary documents to prove the right to represent the entity (e.g. a trade register extract or resolution of the board of directors). The documents are requested be attached to this form. If the documents are not submitted to Innovatics Oy by the end of the registration period by using the contact details below, or if the documents are incomplete, the right of the entity to participate in the General Meeting may be refused.

If a shareholder registers by using this form instead of the electronic service, the completed, signed and dated form shall be delivered to Innovatics Oy by e-mail to egm@innovatics.fi or as originals by regular mail to Innovatics Oy, General Meeting/Terveystalo Oyj, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by 23 June 2026 at 4:00 p.m. (EEST).

The personal information provided on this form is used to identify a shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the General Meeting. The personal information will be stored in Innovatics Oy's database for the sole purpose of facilitating the General Meeting. No information will be utilised for any other purposes or for any other General Meetings.

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Information required for the registration

Shareholder's name _____

Date of birth or business ID _____

Address _____

Postal code and town/city _____

Country _____

Phone number _____

E-mail _____

Representative of an entity
(mandatory only for entities) _____

Signatures and date

Place and date _____

Signature _____

Name in block letters _____

Signature _____

Name in block letters _____