EXTRAORDINARY GENERAL MEETING OF TERVEYSTALO PLC

Time 30 June 2026 at 2:30 p.m. (EEST)

Place The meeting was held without a meeting place as a virtual meeting where the shareholders used their rights during the meeting in full and in real-time via remote access in accordance with Chapter 5, Section 16, Subsection 3 of the Finnish Companies Act.

Present The shareholders set out in the list of votes adopted at the Extraordinary General Meeting were present or represented by means of remote connection at the Extraordinary General Meeting (**Schedule 3**).

In addition, the Chairman of the Board of Directors and members of the Board of Directors Kari Kauniskangas, Ari Lehtoranta, Nathalie Ahlström, Petri Castrén, Sofia Hasselberg and Teija Sarajärvi, CEO Ville Iho, the Chairman of the meeting Mårten Knuts, secretary Elina Saviharju, the scrutinisers of the minutes and the supervisors of the counting of votes Josefin Strömberg and Alexander Tallberg, as well as other representatives of the company and technical staff were present at the meeting.

1 OPENING OF THE MEETING

The Chairman of the Board of Directors, Kari Kauniskangas, opened the meeting.

2 CALLING THE MEETING TO ORDER

Mårten Knuts, attorney-at-law, was elected as the Chairman of the meeting. The Chairman called Elina Saviharju, Senior Vice President, Legal, to act as secretary of the meeting.

The Chairman explained the procedures for considering the items on the agenda of the meeting as well as other practical arrangements relating to the meeting.

It was noted that the Extraordinary General Meeting was conducted in Finnish and simultaneously translated into English.

It was noted that the Extraordinary General Meeting was held without a meeting venue as a real-time virtual meeting in accordance with Chapter 5, Section 16, Subsection 3 of the Finnish Companies Act, and that the shareholders were able to exercise their rights in full during the meeting.

It was noted that the notice to the Extraordinary General Meeting, which includes the proposals of the Board of Directors to the Extraordinary General Meeting, had been published on 8 June 2026 as a stock exchange release and in its entirety on the company's website on the same day. The notice to the Extraordinary General Meeting was appended to the minutes as **Schedule 1**.

It was further noted that the other documents and information required under the Finnish Companies Act and the Securities Markets Act had been available for inspection by shareholders on the company's website for the period required under the Finnish Companies Act prior to the Extraordinary General Meeting. The documents were also available for inspection during the meeting via the meeting system.

It was noted that voting instructions from holders of nominee-registered shares had been submitted to the company in advance, and a summary list of such voting instructions was appended to the minutes as **Schedule 2**. The blank votes of holders of nominee-registered shares shall be recorded in the minutes of the meeting under the relevant agenda item.

The agenda of the meeting was confirmed in accordance with the proposed order of business.

3 ELECTION OF THE PERSONS TO SCRUTINISE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES

Josefin Strömberg and Alexander Tallberg were elected to scrutinise the minutes and to supervise the counting of votes.

4 RECORDING THE LEGALITY OF THE MEETING

It was noted that pursuant to the Articles of Association, the Board of Directors may resolve that an Extraordinary General Meeting is held without a meeting venue such that shareholders exercise their voting rights in full and in real time during the meeting by means of a telecommunications connection and technical device (virtual meeting).

It was noted that pursuant to the Articles of Association, notice of a General Meeting is given by publishing the notice on the company's website no earlier than three (3) months and no later than three (3) weeks before the General Meeting, however no later than nine (9) days before the record date of the General Meeting.

It was noted that registration for the meeting had to be completed no later than 23 June 2026 at 4:00 p.m. (EEST). Holders of nominee-registered shares wishing to participate in the meeting had to be registered in the company's temporary shareholders' register no later than 25 June 2026 at 10:00 a.m. (EEST).

It was noted that the Extraordinary General Meeting had been convened in accordance with the Articles of Association and in compliance with the provisions of the Finnish Companies Act, and that the Extraordinary General Meeting was therefore legally convened and constituted a quorum.

5 RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES

It was recorded that at the opening of the Extraordinary General Meeting, a total of 89 shareholders were present either in person or represented by a legal representative or an authorised proxy, holding a total of 79,971,891 shares and votes.

The attendance statistics and list of votes as at the opening of the meeting were appended to the minutes as **Schedule 3**.

6 AUTHORISING THE BOARD OF DIRECTORS TO RESOLVE ON THE ISSUANCE OF SHARES IN CONNECTION WITH THE COMPANY'S PROPOSED ACQUISITION OF SILMÄASEMA OY

It was noted that the company announced on 8 June 2026 that the company and its subsidiary, Terveystalo Healthcare Oy, have signed a share purchase agreement (the "**Share Purchase Agreement**") to acquire Silmäasema Oy (the "**Transaction**") from its current shareholders (the "**Sellers**").

It was noted that pursuant to the Share Purchase Agreement, the consideration to be paid by the company to the Sellers upon completion of the Transaction would consist of a combination of an initial cash payment of EUR 275 million (the "**Cash Consideration**") and 36,500,000 new shares in the company to be issued to the Sellers (the "**Share Consideration**"). The Cash Consideration is subject to certain adjustments, whereas the number of shares to be issued as the Share Consideration is not subject to adjustments. Completion of the Transaction is currently expected to occur by the end of 2026 or in the first quarter of 2027.

CEO Ville Iho presented the Transaction.

It was noted that in order to enable the issuance of the Share Consideration to the Sellers, the Board of Directors of the company has proposed to the Extraordinary General Meeting that the Extraordinary General Meeting authorise the Board of Directors of the company to resolve, on one or several occasions, upon the issuance of up to 36,500,000 new shares in the company in deviation from the shareholders' pre-emptive rights (directed share issue).

It was noted that assuming issuance of the maximum number of new shares under the authorisation, the Sellers would, based on the number of shares in the company at the date of the Extraordinary General Meeting, receive new shares representing up to approximately 22.4 per cent of all issued shares, excluding treasury shares, in the company following completion of the Transaction.

It was noted that the authorisation may only be used for the issuance of the Share Consideration to the Sellers in connection with the completion of the Transaction in accordance with the Share Purchase Agreement. The Board of Directors shall be authorised to decide on all other terms relating to the issuance of new shares in the company pursuant to this authorisation, including the issuance of shares against consideration in kind or set-off.

The authorisation would remain valid until 30 September 2027 and, if granted, this authorisation will not revoke the authorisation to resolve upon the issuance of shares and the issuance of special rights entitling to shares granted to the Board of Directors by the Annual General Meeting held on 24 March 2026.

The Transaction was discussed.

It was noted that shareholder Kimmo Välilä (ballot number 269) opposed the approval of the share issue authorisation without, however, requesting a vote on the matter.

The Extraordinary General Meeting resolved to authorise the Board of Directors to resolve on the issuance of shares in accordance with the proposal of the Board of Directors.

It was noted that the blank votes of holders of nominee-registered shares who had submitted voting instructions on this agenda item totalled 2,221. There were no votes against.

7 CLOSING OF THE MEETING

It was recorded that all resolutions made at the Extraordinary General Meeting were supported by all shareholders present, unless otherwise stated in the minutes.

It was noted that all matters on the agenda had been addressed, and that the minutes of the Extraordinary General Meeting will be available on the company's website no later than on 14 July 2026.

The Chairman closed the meeting at 3:29 p.m. (EEST).

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signatures on the following page

In fidem

Mårten Knuts	Elina Saviharju
Chairman of the General Meeting	Secretary

Minutes have been scrutinised and approved

Josefin Strömberg	Alexander Tallberg
Scrutiniser of the minutes	Scrutiniser of the minutes

SCHEDULES

Schedule 1	Notice to the Extraordinary General Meeting
Schedule 2	Summary list of voting instructions from holders of nominee-registered shares
Schedule 3	Attendance statistics and list of votes