

ADVANCE VOTING FORM: APETIT PLC'S ANNUAL GENERAL MEETING ON 28 MAY 2021

Shareholders whose shares are directly registered on their Finnish book-entry account can advance vote by using this form. Such shareholders may also cast their votes electronically by utilizing Euroclear Finland's electronic general meeting service accessible at https://egm.apk.fi/eGM/gm/56261640738_en. If you cast your votes electronically, you are not required to use this form.

Shareholders whose shares are nominee-registered must vote in advance by following the instructions set out in C.4 of the notice to Appetit Plc's Annual General Meeting available at <https://apetit.fi/en/corporate-governance/annual-general-meetings/annual-general-meeting-2021/>

With this form, I/we authorize Euroclear Finland Oy ("**Euroclear**"), the advance voting service provider for Appetit Plc's (the "**Company**") Annual General Meeting on 28 May 2021, to register my/our votes with the shares I/we own/represent in certain items of agenda of the Company's Annual General Meeting on 28 May 2021. The number of advance votes is confirmed on the Finnish record date of the Annual General Meeting (eight business days before the Meeting) based on the holding in the book-entry account.

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 Annual General Meeting. The personal information will be stored in Euroclear Finland's database for General Meetings for the Company's use, and information will not be used for any other purposes or for any other General Meetings.

Shareholder's name*	
Date of birth*, business ID (Y-tunnus)*, or Euroclear artificial ID (X-tunnus)*	
Address*	
ZIP code, City*	
Country*	
Phone number	
E-mail	
Finnish book-entry account number*	

* The information is mandatory.

Voting instructions:

I/we authorize Euroclear Finland Oy to register my/our votes with the shares I/we own/represent in each of the items of the agenda of the Meeting as indicated with a cross (X) below.

If no voting instructions have been indicated below, or if there are more than one voting instructions on the same item, or if other text or markings other than a cross (X) have been used to indicate a voting instruction, the item will be marked as “No action” when Euroclear registers the votes. This means that shareholder's shares are not taken into consideration in the item in question. Shareholder's shares are not considered as shares represented at the meeting and the votes are not counted as cast votes with regard to the item in question. Unless otherwise stated, a shareholder is assumed to vote in the same way for all the shares she/he/it owns.

I/we understand that if I/we give advance votes as a representative of an entity (incl. estate), 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 advance voting form. If the documents are not submitted during the advance voting period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Annual General Meeting.

It is recommended that a Finnish book-entry account holder votes in advance electronically in the address https://egm.apk.fi/eGM/gm/56261640738_en. In a situation where the Finnish book-entry account holder has voted in advance both electronically and via this advance voting form, Euroclear will register the most recent voting instruction in the book-entry account.

Matters to be resolved at the Apetit Plc's Annual General Meeting 2021

Agenda items 8 to 19 cover proposals of the Board of Directors or certain shareholders of **Apetit Plc** to the Annual General Meeting in accordance with the notice of the Meeting. “Abstain from voting” means giving an empty vote and shares are considered to be represented in the meeting, which is meaningful in resolutions requiring qualified majority (e.g. agenda items 18 and 19). In qualified majority items all shares represented at the 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 is not their intention.

	Resolution item	For/Yes	Against /No	Abstain from voting
8	Adoption of the financial statements and the consolidated financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Resolution on the distribution of the profit shown on the balance sheet and on the payment of dividends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Resolution on the discharge of the members of the Supervisory Board and of the Board of Directors and the CEO from liability for the financial period 1 January to 31 December 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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| 11 | Handling of the remuneration report for governing bodies | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12 | Resolution on the number of members of the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13 | Resolution on the remuneration of members of the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14 | Election of the members of the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15 | Appointment of two members to the Supervisory Board's Nomination Committee | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16 | Resolution on the number of auditors and their remuneration | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 17 | Election of the auditors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 18 | Authorizing the Board of Directors to decide on the repurchase of company's own shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 19 | Authorizing the Board of Directors to decide on the issuing of new shares and on the transfer of Apetit Plc shares held by the company (share issue) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Time and date	
Signature	
Name in capital letters	

To be returned in a completed and signed form by email to yhtiokokous@euroclear.eu or by letter to the Euroclear Finland Oy, Yhtiökokous/Apetit Oyj, P.O. Box 1110, 00101 Helsinki, Finland.
The delivery must be received latest by 4:00 p.m. (EEST) on 21 May 2021.