

PROXY FORM

Annual General Meeting of Apetit Plc on 28 May 2021

I/We hereby authorize the below mentioned proxy representative to represent me/us and to use my/our shareholder rights in the Annual General Meeting of Apetit Plc on 28 May 2021:

Choose the correct option (X):

☐

Legal Counsel **Jaakko Heliö** from Fondia Plc (Proxy named by the Company), or his order.

*In this case the authorizing party delivers the completed and signed proxy and voting instructions either by email to jaakko.helio@fondia.com or by letter to Fondia Plc, Jaakko Heliö/Apetit Plc, P.O. Box 4, FI-00101 Helsinki. **The delivery must be received latest by 21 May 2021 by 4:00 p.m. (EEST).***

OR

☐

Other Proxy

Name of Proxy: _____

Social Security Number of the Proxy: _____

*In this case the Proxy delivers the completed and signed proxy and voting instructions either by email yhtiokokous@euroclear.eu or by letter to Euroclear Finland Oy, PL 1110, FI-00101 Helsinki. **The delivery must be received latest by 21 May 2021 by 4:00 p.m. (EEST).***

Please complete:

Shareholder's information:

Name of the shareholder*	
Date of birth* / entity's Business ID (Y-tunnus) * or Euroclear artificial ID (X-tunnus) *	
Address*	
ZIP code, City*	
Country*	
Telephone number	

E-mail address	
Number of the book entry account *	

* Mandatory information

In connection with this proxy and the voting instructions, the representative of an entity shareholder must provide a reliable proof of the person signing the proxy's right to represent the entity at the General Meeting (for example, a trade register extract or a decision of the board of directors).

I/we hereby give my/our consent that Euroclear Finland Oy may verify my/our book-entry account number from the book-entry system to register the votes provided by the proxy representative. I/we accept everything that the representative legally does or does not do based on this proxy. I/we accept that the information included in this proxy form is delivered to Apetit Plc, Law office Fondia Plc or Euroclear Finland, or between them, to be used in connection with the Annual General Meeting of Apetit Plc on 28 May 2021 and the necessary registrations related thereto.

Date:

Signature of the Authorizing Party:

Name in block letters:

****Note! Voting instructions on the following page****

Appendix: Voting instructions for the Annual General Meeting of Apetit Plc 28 May 2021

Voting instructions

Name of the shareholder (in capital letters)

To direct your proxy representative to vote with respect to the proposed resolutions, please indicate the manner in which your proxy representative is to vote by checking (X) the appropriate box below.

If you do not check any boxes below, your proxy representative will vote FOR the decision proposals contained in the notice to the Annual General Meeting. Unless otherwise stated, a shareholder is assumed to vote in the same way for all the shares she/he/it owns.

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.

Based on this form Euroclear Finland Oy will register the votes given in the agenda items mentioned below. The number of votes will be confirmed on the record date (8 working days prior to the AGM) based on the shares registered in the book-entry account.

	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"/>
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"/>