

**POWER OF ATTORNEY**

I/We hereby appoint

\_\_\_\_\_ (name of the representative)

\_\_\_\_\_ (personal identification number)

\_\_\_\_\_ (telephone number or email address of the  
representative)

or his/her order, as my/our proxy to vote on my/our behalf with all shares I/we hold and  
exercise my/our rights at the Annual General Meeting of Aktia Bank Plc on 6 April 2022.

Place and date \_\_\_\_\_

\_\_\_\_\_  
Signature of the shareholder / Signature of the legal person and representative/s

\_\_\_\_\_  
Name in print

If the shareholder is a legal entity, business identity code: \_\_\_\_\_

Details of shareholder (telephone number or email address): \_\_\_\_\_

The power of attorney is to be sent by mail to the address Innovatics Oy, Annual General Meeting/Aktia Bank Plc, Ratamestarinkatu 13 A, 00520 Helsinki or by email to agm@innovatics.fi before the end of the registration period on 30 March 2022 at 4 p.m. (EET).