

PROXY FORM

I/We hereby authorise

Name of proxy: _____

Personal identification number: _____

E-mail address: _____

Postal address: _____

Postal code and city: _____

Telephone number (daytime): _____

to represent me/us and vote on my/our behalf for all my/our shares at the Annual General Meeting of Adapteo Plc, business identity code 2982221-9, on 23 April 2020.

Place and date: _____

Signature of shareholder/authorised signatory:

Name (in capital letters):

Personal identification number/corporate registration number:

Telephone number (daytime):

Shareholders who are legal persons are required to submit a certified copy of the certificate of registration or corresponding proof of authority.

Proxy documents shall be submitted to the company on 20 April 2020 at 10.00 a.m. (EET), at the latest, by e-mail to investor.relations@adapteo.com or by mail to Adapteo Plc, AGM, Åyritie 12 B, FI-01520, Vantaa, Finland.