PROPOSALS OF THE shareholders TO THE ANNUAL GENERAL MEETING TO BE HELD ON 23 APRIL 2024

**Resolution on the number of the members of the Supervisory Board**

According to the Articles of Association, the number of the members of the Supervisory Board is 18 to 21. In 2023, the Supervisory Board had 20 members.

Shareholders representing more than 10% of the votes conferred by the Company’s shares propose to the General Meeting that the number of the Supervisory Board members to be elected be 19.

**Election of members of the Supervisory Board replacing those due to resign**

In accordance with the Articles of Association, the following members of the Supervisory Board are due to resign: Mika Herrala, Jussi Joki-Erkkilä, Marja-Liisa Juuse, Ari Lajunen, Mika Niku, Ola Sandberg and Juha Savela. In addition, Pasi Ingalsuo and Risto Lahti have announced to renounce their membership in the Supervisory Board.

Based on the information the Company has received, shareholders representing more than 10% of the votes conferred by the Company’s shares propose to the General Meeting that Mika Herrala, Jussi Joki-Erkkilä, Ari Lajunen, Mika Niku, Ola Sandberg and Juha Savela, who are due to resign, be re-elected as members of the Supervisory Board and Piia Uusitalo be elected as a new member of the Supervisory Board for the term of the next three years, and that Lotta Iso-Tuisku be elected as a new member of the Supervisory Board and replace of Pasi Ingalsuo, who is renouncing his membership in the middle of his term.

Seinäjoki, 19 March 2024

ATRIA PLC

Board of Directors