

**PROXY DOCUMENT****Annual General Meeting of Konecranes Plc 2021**

I/We hereby authorize  
(Name of the representative) \_\_\_\_\_

(Date of birth  
of the representative) \_\_\_\_\_

(Phone number of the  
representative) \_\_\_\_\_

to represent me/us and to exercise on my/our behalf the right to vote with the shares I/we own/represent in accordance with the voting instructions given below in the Annual General Meeting of Konecranes Plc (Business ID 0942718-2) on 30 March 2021.

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

Signature of the shareholder<sup>1</sup> \_\_\_\_\_

Print name<sup>2</sup> \_\_\_\_\_

Date of birth or  
Business ID of the shareholder \_\_\_\_\_

Phone number of the  
shareholder \_\_\_\_\_

Address of the shareholder \_\_\_\_\_

This form shall be delivered filled and signed by email to [agm.2021@konecranes.com](mailto:agm.2021@konecranes.com) or as original to the address Konecranes Plc, Laura Kiiski, P.O. Box 661, FI-05801 Hyvinkää, Finland.

The Proxy Document and the voting instructions shall be delivered no later than on 24 March 2021, by which time they must be received.

A representative of a corporate shareholder (for example a company) must in connection with delivering the proxy document and the voting instructions in a reliable manner demonstrate his/her right to represent the shareholder at the AGM (for example with an extract from the Trade Register or a decision of the board of directors).

<sup>1</sup> If the shareholder is a legal entity, the signature of the shareholder's authorised representative.

<sup>2</sup> If the shareholder is a legal entity, the name of the shareholder and its authorised representative.

**Voting instructions**

Name of the shareholder (print name): \_\_\_\_\_

To give voting instructions to your representative please mark a cross (X) to the items below.

**If you do not mark a cross (X) to one or more items below, your representative shall vote in favor of matters presented in the notice to the Annual General Meeting for such items. If not otherwise communicated, the shareholder is presumed to having voted in the same manner with all shares owned by the shareholder.**

When using this proxy document, a shareholder who has given a voting instruction to vote against a proposal for decision or to refrain from voting, shall not demand to carry out a complete counting of votes, if the necessary support for such decision can be reached by other means in the AGM.

	<b>Resolution item</b>	<b>For/Yes</b>	<b>Against/No</b>	<b>Abstain from voting</b>
7.	Adoption of the annual accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the profit shown on the balance sheet and the payment of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution to authorize the Board of Directors to resolve upon an extra distribution of funds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Resolution on the discharge of the members of the Board of Directors and the CEO from liability for the financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Presentation of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Election of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Resolution on the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Authorizing the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Authorizing the Board of Directors to decide on the issuance of shares as well as on the issuance of special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	<b>Resolution item</b>	<b>For/Yes</b>	<b>Against/No</b>	<b>Abstain from voting</b>
19.	Authorizing the Board of Directors to decide on the transfer of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20.	Authorizing the Board of Directors to decide on a directed share issue without payment for an employee share savings plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21.	Authorizing the Board of Directors to decide on donations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>