

## ADVANCE VOTING FORM

### Konecranes Plc Annual General Meeting on 15 June 2022

Based on this form Innovatics Oy ("**Innovatics**"), the advance voting service provider for Konecranes Plc's (the "**Company**") Annual General Meeting 2022, shall register my/our votes with the shares I/we own/represent in certain items on the agenda of Konecranes Plc's Annual General Meeting 2022.

I/we understand that voting in advance by submitting this form requires that the shareholder has at least one valid Finnish book-entry account. The number of advance votes is confirmed on the Finnish record date of the Annual General Meeting 3 June 2022, based on the holding in the book-entry account.

The personal information provided on this form is used to identify a shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the Annual General Meeting. The handling of personal information is necessary to allocate a shareholder's votes to the correct share held by the shareholder and in order to ensure a correct result of the Annual General Meeting. Only Innovatics will have access to the personal information and the personal information will be stored in Innovatics' database for General Meetings in Finland for the Company's use, and information will not be used for any other purposes or for any other General Meetings. The information will be deleted as soon as it is not needed anymore for purposes of the Annual General Meeting.

Shareholder's name	
Date of birth or business ID (Y-tunnus)	
Phone number	
E-mail address	

Please note that you may vote in advance also electronically at the address [www.konecranes.com/agm2022](http://www.konecranes.com/agm2022).

#### **Voting instructions:**

Based on this form Innovatics shall register my/our votes with the shares I/we own/represent in each of the items on the agenda of the Annual General Meeting of Konecranes Plc as indicated with a cross (X) below.

**If no voting instruction has been indicated below, or if there are more than one voting instruction on the same item, or if other text or markings other than a cross (X) have been used to indicate a voting instruction, the item will be marked as "No action" when Innovatics registers the votes. This means that the shareholder's shares are not taken into consideration as shares represented in the item in question. The shareholder's shares are not considered as shares represented at the Annual General Meeting and the votes are not counted as cast votes with regard to the agenda item in question.**

I/we understand that if I/we give advance votes as a representative of an entity (including an estate), the legal representative of the entity or a person authorized by the entity must provide necessary documents to prove the right to represent the entity (e.g. a trade register extract or board resolution). Documents are

requested to be attached to this advance voting form. If the documents are not submitted during the advance voting period or if they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Annual General Meeting.

It is recommended that a holder of a Finnish book-entry account only votes in advance electronically at the address [www.konecranes.com/agm2022](http://www.konecranes.com/agm2022), in which case this advance voting form is not needed. In a situation where the Finnish book-entry account holder has voted in advance both electronically and via this advance voting form, Innovatics will register the most recent voting instruction.

### **Matters to be resolved at the Konecranes Plc Annual General Meeting 2022**

Agenda items 7 to 20 cover proposals of the Board of Directors and the Shareholders' Nomination Board to the Annual General Meeting in accordance with the notice of the Annual General Meeting, as well as the resolution on the discharge of persons who have acted as members of the Board of Directors and as CEO from liability in item 9. The option "**Abstain from voting**" means giving an empty vote and shares are considered to be represented in the item when the item is considered, which has significance in e.g. resolutions requiring qualified majority (e.g. agenda items 16 to 19). In qualified majority items all shares represented at the Annual General 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.

	<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 on the discharge of the members of the Board of Directors and the CEO from liability for the financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Presentation of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Election of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Resolution on the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Election of auditor	<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>
16.	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"/>
17.	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"/>
18.	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"/>
19.	Authorizing the Board of Directors to decide on a directed issuance of shares without payment for an employee share savings plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20.	Authorizing the Board of Directors to decide on donations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and date	
Signature	
Name in block letters	

To be returned in a completed and signed form primarily as an attachment in connection with the registration and advance voting, or alternatively by email to [agm@innovatics.fi](mailto:agm@innovatics.fi) or by mail to Innovatics Oy, AGM/Konecranes Plc, Ratamestarinkatu 13 A, FI-00520 Helsinki. **The form must be received by 10 June 2022 by 4:00 p.m. EET at the latest.**