

**PROXY AUTHORIZATION DOCUMENT****Annual General Meeting of Konecranes Plc 2022**

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 all 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 15 June 2022.

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 \_\_\_\_\_

The shareholder that has signed this proxy authorization document accepts everything that the authorized proxy representative legally undertakes or omits to undertake in relation to the Annual General Meeting of Konecranes (the "Company") 2022 under this proxy authorization document. In connection with the Annual General Meeting and the processing of thereto related necessary registrations, the shareholder also agrees to the processing of information in accordance with this proxy document to the Company and Innovatics Ltd and transmission of such information to the Company and Innovatics Ltd, as well as between these parties.

The personal information provided in this proxy authorization document is used to identify the authorized proxy representative, and 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 Ltd will have access to the personal information and the personal information will be stored in Innovatics Ltd's database for General Meetings in Finland for the

<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.

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.

This proxy authorization document, including the voting instructions below, shall be delivered completed and signed primarily as an attachment in connection with the registration and advance voting, or alternatively by email to [agm.2022@konecranes.com](mailto:agm.2022@konecranes.com) or as original to the address Konecranes Plc, Laura Kiiski, P.O. Box 661, FI-05801 Hyvinkää, Finland.

The proxy authorization document and the voting instructions shall be delivered no later than on 10 June 2022, by which time they must be received. Original proxy authorization documents shall be presented to the Company upon request.

A representative of a corporate shareholder (for example a company) must in connection with delivering the proxy authorization 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).

### **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 no voting instructions have 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 "**Abstain from voting**" when the votes are registered. This means that shareholder's shares are not taken into consideration in the item in question. Shareholder's shares are not considered as shares represented at the meeting and the votes are not counted as cast votes with regard to the item in question.

When using this proxy authorization document, a shareholder that 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 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"/>

	<b>Resolution item</b>	<b>For/Yes</b>	<b>Against/No</b>	<b>Abstain from voting</b>
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"/>
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"/>