

## PROPOSAL BY THE BOARD OF DIRECTORS FOR THE AMENDMENT TO THE CHARTER OF THE SHAREHOLDERS' NOMINATION BOARD

On the initiative of the Shareholders' Nomination Board, the Board of Directors proposes to the Annual General Meeting that paragraph 2 of the Charter of the Shareholders' Nomination Board is amended to the effect that the shareholders entitled to appoint a member to the Shareholders' Nomination Board shall be determined on the basis of the shareholders' register of the Company maintained by Euroclear Finland Oy on 31 May (on 31 August in accordance with the current Charter) each year. Corresponding technical amendments are also proposed to other dates and deadlines in paragraph 2 of the Charter.

In addition, paragraph 10 of the Charter is proposed to be amended so that the mention of the Charter being prepared in Swedish is removed.

The Charter of the Shareholders' Nomination Board in its proposed amended form as well as a comparison against the current Charter are available in their entirety on the Company's website [konecranes.com/agm2025](https://konecranes.com/agm2025).