

## PROXY DOCUMENT

### The Extraordinary General Meeting of Konecranes Plc on 18 December 2020

I/We hereby authorize  
(name)

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(Identity number)

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to represent me/us and to exercise on my/our behalf the right to vote with my/our share/shares in accordance with the voting instructions given below in the Extraordinary General Meeting of Konecranes Plc on 18 December 2020.

Place and date

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Signature

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Name in print

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Identity number /  
Business ID:

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Phone number

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The shareholder's book-  
entry account number  
(if known)

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This proxy form shall be delivered completed and signed by email to [egm.2020@konecranes.com](mailto:egm.2020@konecranes.com) or by regular mail to Konecranes Plc, Laura Kiiski, P.O. Box 661, FI-05801 Hyvinkää, Finland.

This proxy form and the voting instructions shall be delivered no later than on 15 December 2020 by 4.00 p.m. EET, when they must be at the destination.

A representative of a corporate shareholder 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 EGM (for example with an extract from the Trade Register or a decision of the board of directors).

## **Voting instructions**

The name of the shareholder (in print):

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

**If you do not mark a cross to the item below, your representative shall vote in favor of the matter presented in the notice to the Extraordinary General Meeting for the item. 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 abstain from voting, shall not demand to carry out a complete counting of votes if the necessary support for such decision can be found out through other means in the EGM.

In addition, the shareholder shall hereby give his/her/its consent that after the representative has delivered the advance votes of the shareholder to Euroclear Finland Oy, Euroclear Finland Oy may review the shareholder's book-entry account number from the book-entry system, if necessary, for recording the advance votes.

	<b>Proposal of the Board of Directors to the Extraordinary General Meeting</b>	<b>For/Yes</b>	<b>Against/No</b>	<b>Abstain from voting</b>
6.	Resolution on the merger and approval of the merger plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>