

ANNUAL GENERAL MEETING 25.06.2019 10:00

Name of voting EUROOPPA YHTIÖKSI MUUNTAUTUMINEN

Voting ticket number A4

Vote options  
A  
B  
ABANDONED  
EMPTY  
ABSTAIN

**Represented shareholders 67**  
**- of which voted in advance 0**

Attendees:  
- shareholders 32  
- proxies 19  
- overlapping representations -6  
- assistants 0

**Total on the spot 45**

**Share class representation**

Share class	Holdings	Voting capital	Share capital	Proportion of issued votes	Proportion of issued shares
AFAGR	67	172 383 108	172 383 108	65,53477 %	65,53477 %
Total		172 383 108	172 383 108	65,53477 %	65,53477 %

Reductions made from the total number of shares and votes (Companies Act 5:9)

	Voting capital	Share capital
AFAGR	1 887 494	1 887 494
Total	1 887 494	1 887 494

Castable voting capital taking voting restrictions into consideration 172 383 108

Name of voting	EUROOPPA YHTIÖKSI MUUNTAUTUMINEN				
	Votes	Restricted votes	Percentage of votes	Shares	Percentage of shares
Option	A				
AFAGR	(140 866 123)	140 866 123	81,72 %	140 866 123	81,72 %
Total	(140 866 123)	140 866 123	81,72 %	140 866 123	81,72 %
Tickets	9 pc	Restr. affects	0 tickets		
Option	B				
AFAGR	(31 516 910)	31 516 910	18,28 %	31 516 910	18,28 %
Total	(31 516 910)	31 516 910	18,28 %	31 516 910	18,28 %
Tickets	57 pc	Restr. affects	0 tickets		
<b>Votes total</b>					
AFAGR	(172 383 033)	172 383 033	100,00 %	172 383 033	100,00 %
Total	(172 383 033)	172 383 033	100,00 %	172 383 033	100,00 %
Tickets	66 pc	Restr. affects	tickets		
Option	ABANDONED				
AFAGR	(75)	75		75	0,00 %
Total	(75)	75		75	0,00 %
Tickets	1 pc				
Option	EMPTY				
AFAGR	(0)	0		0	0,00 %
Total	(0)	0		0	0,00 %
Tickets	0 pc				
<b>Unused</b>					
AFAGR	(0)	0		0	
Total	(0)	0		0	
Tickets	0 pc				
<b>Total represented</b>				<b>Total represented shares</b>	<b>Non-voted</b>
AFAGR	(172 383 108)	172 383 108		172 383 108	75
Total	(172 383 108)	172 383 108	Total	172 383 108	75
Tickets	67 pc				
The proportion of the voted shares of all shares					
AFAGR					65,53474 %
Total			Total		65,53474 %

Name of voting	EUROOPPA YHTIÖKSI MUUNTAUTUMINEN	Of represented shares	Of given votes
<b>All share classes</b>			
Given votes in total			172 383 033,0
1/2 of given votes			86 191 516,5
1/4 of given votes			43 095 758,2
2/3 of given votes			114 922 022,0
3/4 of given votes			129 287 274,8
9/10 of given votes			155 144 729,7
1/2 of represented shares		86 191 554,0	
1/3 of represented shares		57 461 036,0	
2/3 of represented shares		114 922 072,0	
9/10 of represented shares		155 144 797,2	
1/10 of issued shares	26 304 069,5		
1/10 of eligible shares	26 115 320,1		
<b>Share class AFAGR</b>			
Given votes in total			172 383 033,0
1/2 of given votes			86 191 516,5
1/4 of given votes			43 095 758,2
2/3 of given votes			114 922 022,0
3/4 of given votes			129 287 274,8
9/10 of given votes			155 144 729,7
1/2 of represented shares		86 191 554,0	
1/3 of represented shares		57 461 036,0	
2/3 of represented shares		114 922 072,0	
9/10 of represented shares		155 144 797,2	
1/2 of eligible shares	130 576 600,5		
1/3 of eligible shares	87 051 067,0		
1/10 of eligible shares	26 115 320,1		