



Registration form for Annual General Meeting

GRK Infra Plc's Annual General Meeting on 30 March 2026

Shareholders of GRK Infra Plc (the "**Company**") can register to attend to the Company's Annual General Meeting 2026 to be held on 30 March 2026 (the "**General Meeting**"). Shareholders can register on the Company's website at www.grk.fi/en/annual-general-meeting-2026/ or by using this form. If you register electronically, you are not required to use this form.

Detailed information on the right to participate in the General Meeting can be found in the notice to the General Meeting that can be found on the Company's website: www.grk.fi/en/annual-general-meeting-2026/.

I/we understand that if I/we give this form as a representative of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or a copy of a board resolution). Documents are requested to be attached to this form. If the documents are not submitted during the registration period or they are otherwise incomplete, the shares of the entity might not be included as shares represented at the General Meeting.

The completed, signed and dated form shall be delivered in connection with the registration primarily as an attachment by e-mail to agm@innovatics.fi or as originals by mail to Innovatics Oy, General Meeting/GRK Infra Oyj, Ratamestarinkatu 13 A, 00520 Helsinki, Finland. Documents must be received at the latest by 23 March 2026 at 4 p.m. (EET).

The personal information provided on this form is only utilized to verify a shareholder's identity by cross-referencing it with the data in the book-entry system. This information will be retained in Innovatics Oy's database for the sole purpose of facilitating the Company's General Meeting. No information will be utilized for any other purposes or for any other General Meetings. The video link and the password required to follow the General Meeting virtually will be sent to an email address and/or phone number provided on this form at the latest on the day before the General Meeting. It is recommended to sign in to the general meeting system before the General Meeting.

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**Information required for the registration**

Shareholder's name	
Date of birth or business ID	
Address	
Postal code and town/city	
Country	
Phone number and/or email	
Name of the possible assistant, proxy representative or legal entity representative	

Signatures and date

Place and date	
Signature	
Name in block letters	
Signature	
Name in block letters	