

PROPOSALS OF THE BOARD OF DIRECTORS TO THE SHAREHOLDERS' MEETING OF MERGED FELLOW FINANCE PLC

Introduction

Following the merger of Fellow Finance Plc ("**Fellow Finance**") into Fellow Bank Plc (formerly Evli Bank Plc) on 2 April 2022, the shareholders' meeting of Fellow Finance is held on Wednesday, 25 May 2022, commencing at 9.30 a.m. at the premises of Krogerus Attorneys Ltd at Fabianinkatu 9, 00130 Helsinki, Finland.

Adoption of the financial statements for the year 2021 and for the period 1 January 2022–1 April 2022 (final accounts)

The Board of Directors of merged Fellow Finance proposes that the shareholders' meeting adopts the financial statements for the year 2021 and for the period 1 January 2022–1 April 2022 (final accounts).