

## REDEMPTION REQUEST REGARDING SHARES IN FELLOW FINANCE PLC

The undersigned shareholder of Fellow Finance Plc requests that his/her/its shares in Fellow Finance Plc are redeemed. This redemption request is made to the extraordinary general meeting of Fellow Finance Plc resolving on the merger between Fellow Finance Plc and Evli Bank Plc which will be held on 22 December 2021. The request shall be made to the general meeting prior to the resolution on the merger.

Name of the shareholder	
Finnish personal ID or business ID of the shareholder  (in the absence of these, the date of birth or registration number should be indicated)	
Number of shares	
Date	
Signature	
Name in block letters	

Please send this form duly signed and completed to the following address:

by email to the address [sijoittajapalvelu@fellowfinance.fi](mailto:sijoittajapalvelu@fellowfinance.fi), in which case this form must be received latest by 22 December 2021 by 1:00 p.m. (EET), or

by post to Fellow Finance Plc, Linda Magnusson, Pursimiehenkatu 4 A, 00150 Helsinki, Finland, in which case this form must be received latest by 21 December 2021.

Please see the following page for information regarding redemption proceedings.

*[Continues on the next page]*

## REDEMPTION PROCEEDINGS IN THE MERGER BETWEEN FELLOW FINANCE PLC AND EVLI BANK PLC

A shareholder of the merging company (here Fellow Finance Plc) has a statutory right to require at the extraordinary general meeting of Fellow Finance Plc on 22 December 2021 ("**General Meeting**") resolving on the merger between Fellow Finance Plc and Evli Bank Plc that all his/her/its shares are redeemed. Such a request shall be made before the decision on the merger is made.

Redemption proceedings are in outline as follows:

1. Shareholders wishing to have their shares redeemed must have their shares entered into a Finnish book-entry account by the record date of Fellow Finance Plc's General Meeting, i.e. 10 December 2021. Holders of nominee-registered shares have the right require the redemption by virtue of such shares, based on which they would be entitled to be registered in the shareholders' register held by Euroclear Finland Oy on 10 December 2021. Only shares held on the record date of the General Meeting and on the date of the General Meeting can be redeemed.
2. In order to have their shares redeemed, shareholders must register for the General Meeting, request for redemption and vote against the merger decision in advance.
3. The fair price of the share at the time preceding the merger decision shall serve as the redemption price.
4. **Shareholders who have requested redemption of their shares and voted against the merger, must request the Redemption Board of the Finland Chamber of Commerce to initiate arbitral proceedings regarding the redemption of their shares in Fellow Finance Plc no later than one month after the General Meeting. The costs of such proceedings are paid by Evli Bank Plc.**
5. **Once the proceedings have been initiated, the shareholder shall only have a right to the redemption price.** If it is later determined in the redemption proceedings that the shareholder has no right of redemption, the shareholder shall have a right to the merger consideration in accordance with the merger plan. If the merger lapses, also the redemption proceedings shall lapse.
6. Redemption price (together with interest) will not be paid until the execution of the merger which is estimated to take place 2 April 2022, subject to the fulfilment of the preconditions in accordance with the Finnish Companies Act and the conditions for executing the merger set forth in the merger plan.

Shareholders who no longer wish to keep Fellow Finance Plc's shares or receive Evli Bank Plc's shares as merger consideration, can always sell their shares on Nasdaq Helsinki.