



OMA SAVINGS BANK PLC

ANNUAL GENERAL MEETING 16 APRIL 2026

Election of the Auditor

On the recommendation of the Audit Committee, the Board of Directors of Oma Savings Bank Plc proposes to the Annual General Meeting to be held on 16 April 2026 that, based on competitive tendering for the role, the audit firm PricewaterhouseCoopers Oy be elected as the company's auditor for the term commencing at the end of the 2026 Annual General Meeting.

Helsinki, 2 March 2026

OMA SAVINGS BANK PLC

Board of Directors

Recommendation to the Board of Directors regarding the election of the auditor

The Audit Committee of the Board of Directors has organised the selection procedure for the audit firm in accordance with the EU Audit Regulation (Regulation (EU) No 537/2014 of the European Parliament and of the Council of 16 April 2014 on specific requirements regarding statutory audits of public-interest entities and repealing Commission Decision 2005/909/EC (the "EU Audit Regulation").

Pursuant to Article 16(2) of the EU Audit Regulation, the Audit Committee must provide the Board of Directors of Oma Savings Bank Plc with its recommendation for the appointment of the audit firm. In accordance with the EU Audit Regulation, the Audit Committee must indicate two options for the firm to be engaged to carry out the audit and must justify which option it considers to be preferable.

The Audit Committee states that the competitive tendering of the audit and assurance of sustainability reporting has been carried out through open and non-discriminatory procedures in accordance with the EU Audit Regulation. The Audit Committee submitted requests for tenders to four audit firms, of which two submitted offers to the company. The firms that submitted offers, PricewaterhouseCoopers Oy and KPMG Oy Ab, meet the requirements set for the engagement and are independent of the company.



The tenders were evaluated as a whole based on predefined evaluation criteria. The assessment considered key qualitative and quantitative factors, including the expertise of the team, industry expertise and the price–quality ratio.

The Audit Committee states that its recommendation is free from the influence of any third party and that the Audit Committee has not been required to comply with any clause referred to in Article 16(6) of the EU Audit Regulation that restricts the selection of the statutory auditor or audit firm.

The Audit Committee recommends to the Board of Directors that PricewaterhouseCoopers Oy or KPMG Oy Ab be proposed to the General Meeting for election as the audit firm. The Committee’s primary recommendation, based on the overall assessment, is to select PricewaterhouseCoopers Oy.

Based on the selection procedure and the recommendation of the Audit Committee, the Board of Directors proposes to the Annual General Meeting that the audit firm PricewaterhouseCoopers Oy be elected as the company’s auditor for a term commencing at the end of the 2026 Annual General Meeting and ending at the end of the 2027 Annual General Meeting.

PricewaterhouseCoopers Oy has stated that, if it is elected as auditor, the auditor with principal responsibility would be Heini Hänninen, Authorised Public Accountant (KHT).

Helsinki, 2 March 2026

OMA SAVINGS BANK PLC

Audit Committee