

# BALLOT PAPER

For voting on the agenda items of the Annual General Meeting of Aktsiaselts Infortar on \_\_\_\_\_ DATE  
20 May 2024

## Shareholder

NAME OF SHAREHOLDER \_\_\_\_\_

REGISTRY CODE / PERSONAL IDENTIFICATION CODE OR DOB \_\_\_\_\_

## Representative

*(to be filled out in case of a shareholder who is a legal person or a shareholder who is a natural person if the shareholder is represented by a legal or authorised representative)*

NAME OF REPRESENTATIVE \_\_\_\_\_

PERSONAL IDENTIFICATION CODE OR DATE OF BIRTH \_\_\_\_\_

BASIS OF THE RIGHT OF REPRESENTATION \_\_\_\_\_

*(member of management board, procurator, power of attorney, legal representative etc.)*

## With regard to the draft resolutions prepared on the items of the agenda of the General Meeting, I vote as follows:

### 1. APPROVAL OF THE 2023 ANNUAL REPORT

Approve the 2023 annual report of Aktsiaselts Infortar submitted by the Management Board.

With the total number of  
votes held by the  
shareholder  
*(select one)*

or With a partial number of votes held by the shareholder  
*(select several)*

<input type="checkbox"/>	IN FAVOR
<input type="checkbox"/>	AGAINST
<input type="checkbox"/>	ABSTAINED
<input type="checkbox"/>	NOT VOTING

<input type="checkbox"/>	IN FAVOR WITH
<input type="checkbox"/>	AGAINST WITH
<input type="checkbox"/>	ABSTAINED WITH
<input type="checkbox"/>	NOT VOTING WITH

(indicate the number of shares)	VOTES
(indicate the number of shares)	VOTES
(indicate the number of shares)	VOTES
(indicate the number of shares)	VOTES

## 2. DECIDING ON THE DISTRIBUTION OF PROFIT

Approve the following proposal for the distribution of profit submitted by the Management Board of Aktsiaselts Infortar:

- 2.1. Approve the net profit for 2023 in the amount 293,830 thousand euros;
- 2.2. Pursuant to section 11 of the Articles of Association of Aktsiaselts Infortar, enter an additional 7,145.11 euros in the statutory legal reserve;
- 2.3. Pay the Shareholders dividend 3 euros per share. Dividend shall be paid in two parts as follows:
  - 2.3.1. 1.5 euros per share shall be paid to the Shareholders who have been entered in the list of Shareholders on 3 June 2024 at the end of the business day of the settlement system of the securities registrar (dividend record-date). Consequently, the day of change of the rights related to the shares (ex-date) is 31 May 2024. Dividend shall be paid to the Shareholders on 12 June 2024 by transfer to the bank account of the Shareholder;
  - 2.3.2. 1.5 euros per share shall be paid to the Shareholders who have been entered in the list of Shareholders on 3 December 2024 at the end of the business day of the settlement system of the securities registrar (dividend record-date). Consequently, the day of change of the rights related to the shares (ex-date) is 2 December 2024. Dividend shall be paid to the Shareholders on 12 December 2024 by transfer to the bank account of the Shareholder;

**With the total number of votes held by the shareholder**  
(select one)

or

**With a partial number of votes held by the shareholder**  
(select several)

<input type="checkbox"/>	IN FAVOR
<input type="checkbox"/>	AGAINST
<input type="checkbox"/>	ABSTAINED
<input type="checkbox"/>	NOT VOTING

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<input type="checkbox"/>	AGAINST WITH
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<input type="checkbox"/>	NOT VOTING WITH

(indicate the number of shares)	VOTES
(indicate the number of shares)	VOTES
(indicate the number of shares)	VOTES
(indicate the number of shares)	VOTES

### 3. EXTENSION OF THE AUTHORISATION OF THE SUPERVISORY BOARD MEMBER

Due to the expiry of the term of authorisation of the Member of the Supervisory Board Toivo Ninnas on 20 February 2025, to extend the authorisation of Toivo Ninnas as the Member of the Supervisory Board for the next 5-year term as of 21 February 2025.

**With the total number of votes held by the shareholder**  
*(select one)*

or

**With a partial number of votes held by the shareholder**  
*(select several)*

<input type="checkbox"/>	IN FAVOR
<input type="checkbox"/>	AGAINST
<input type="checkbox"/>	ABSTAINED
<input type="checkbox"/>	NOT VOTING

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<input type="checkbox"/>	AGAINST WITH
<input type="checkbox"/>	ABSTAINED WITH
<input type="checkbox"/>	NOT VOTING WITH

(indicate the number of shares)	VOTES
(indicate the number of shares)	VOTES
(indicate the number of shares)	VOTES
(indicate the number of shares)	VOTES

#### 4. ISSUE OF OPTIONS TO MEMBERS OF THE SUPERVISORY BOARD UNDER THE OPTION PLAN APPROVED BY THE RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS OF 15 JUNE 2021

Approve the issue of Options to members of the Supervisory Board of Aktsiaselts Infortar under the Option Plan and the conclusion of share option agreements with them as follows:

- 4.1. Member of the Supervisory Board of Aktsiaselts Infortar Enn Pant has the right to acquire 6000 share options (which gives the right to acquire 6000 shares of Aktsiaselts Infortar) for the 4th year of the Option Plan (period 1 July 2024-1 July 2025).
- 4.2. Member of the Supervisory Board of Aktsiaselts Infortar Kalev Järvelill has the right to acquire 6000 share options (which gives the right to acquire 6000 shares of Aktsiaselts Infortar) for the 4th year of the Option Plan (period 1 July 2024-1 July 2025).
- 4.3. Member of the Supervisory Board of Aktsiaselts Infortar Toivo Ninnas has the right to acquire 6000 share options (which gives the right to acquire 6000 shares of Aktsiaselts Infortar) for the 4th year of the Option Plan (period 1 July 2024-1 July 2025).
- 4.4. Member of the Supervisory Board of Aktsiaselts Infortar Mare Puusaag has the right to acquire 6000 share options (which gives the right to acquire 6000 shares of Aktsiaselts Infortar) for the 4th year of the Option Plan (period 1 July 2024-1 July 2025).
- 4.5. Authorise the chairman of the Management Board of Aktsiaselts Infortar Ain Hanschmidt to conclude the share option agreements with the above Supervisory Board members and to issue the above amount of share options on the terms provided in the Option Plan.

**With the total number of votes held by the shareholder**  
(select one)

or

**With a partial number of votes held by the shareholder**  
(select several)

<input type="checkbox"/>	IN FAVOR
<input type="checkbox"/>	AGAINST
<input type="checkbox"/>	ABSTAINED
<input type="checkbox"/>	NOT VOTING

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<input type="checkbox"/>	NOT VOTING WITH

(indicate the number of shares)	VOTES
(indicate the number of shares)	VOTES
(indicate the number of shares)	VOTES
(indicate the number of shares)	VOTES

## 5. APPOINTMENT OF AN AUDITOR FOR THE 2024 FINANCIAL YEAR AND THE DETERMINATION OF THE PROCEDURE OF REMUNERATION OF AN AUDITOR

To appoint the company of auditors KPMG Baltics OÜ to conduct the audit of Aktsiaselts Infortar in the financial year 2024 and to remunerate the work according to the audit contract to be concluded with the auditor.

**With the total number of votes held by the shareholder**  
(select one)

or

**With a partial number of votes held by the shareholder**  
(select several)

<input type="checkbox"/>	IN FAVOR
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<input type="checkbox"/>	ABSTAINED
<input type="checkbox"/>	NOT VOTING

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<input type="checkbox"/>	NOT VOTING WITH

(indicate the number of shares)	VOTES
(indicate the number of shares)	VOTES
(indicate the number of shares)	VOTES
(indicate the number of shares)	VOTES

NAME OF THE SHAREHOLDER OR REPRESENTATIVE OF THE SHAREHOLDER

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/ signed digitally /

Please download the voting ballot before filling it out. Once the ballot has been filled out and saved, please sign the ballot digitally and send it to the e-mail address of Aktsiaselts Infortar at [investor@infortar.ee](mailto:investor@infortar.ee) not later than by 16 May 2024 at 16:00 (Estonian time).

In case the Shareholder has a representative, the documents that are specified in the Notice of the General Meeting as necessary for the registration of the participants of the General Meeting and which prove the right of representation must also be submitted together with the voting ballot at the e-mail address [investor@infortar.ee](mailto:investor@infortar.ee). If the documents that prove the right of representation of the Shareholder can be submitted only on paper, the documents must be submitted to the seat of Aktsiaselts Infortar at Liivalaia 9, 10118 Tallinn, not later than by 16 May 2024 at 16:00 (Estonian time). Documents can be delivered on business days at a previously agreed time between 9:00 to 17:00 (Estonian time). Please inform us of your respective wish at the e-mail address [investor@infortar.ee](mailto:investor@infortar.ee). It is not necessary to send the documents that prove the right of representation if the right of representation is indicated in the Estonian Commercial Register.