

## Additional information regarding attendance to the shareholders meeting

## Right to attend and vote at the meeting (other than nominee registered)

In order to attend and have a right to vote at the Extraordinary General Meeting of Konecranes on December 18, 2020, a shareholder must

- a) be registered in the shareholders' register of Konecranes Plc, held by Euroclear Finland Ltd, on the record date Tuesday, December 8, 2020; and
- b) give a prior notice of participation no later than on Tuesday, December 15, 2020 at 4.00 p.m. EET.

## Nominee registered shareholders

Nominee registered shareholders, i.e. shareholders who are holding their share under the name of a broker, custodian bank or other nominee ("Custodian"), should take the following steps to have a right to vote at the Extraordinary General Meeting 2020.

1) Please contact your Custodian without delay and request necessary instructions regarding the registration in the shareholders' register, the issuing of proxy documents and registration for the Extraordinary General Meeting.

Shareholders, who hold their shares under a name of a nominee, can temporarily be registered in the Register of Shareholders in order to attend the Meeting. In order to be able to be registered temporarily in the Register of Shareholders

- a) a shareholder must have the right to be registered, on the basis of his/her shareholdings, to the Register of Shareholders on the record date Tuesday, December 8, 2020; and
- b) the Custodian must give a notice of registration no later than on Tuesday, December 15 at 10.00 a.m. EET;

Nominee registered shareholders may be recorded in the Konecranes' Register of Shareholders temporarily only for purpose of taking part and voting at the Meeting.



Changes in holding of shares that take place after the record date have no effect on the right to participate in the Extraordinary General Meeting.

- 2) Please instruct your own Custodian to effect the temporary recording in the Register of Shareholders of Konecranes. The Custodian shall give a notice of registration for temporary registration in the Register of Shareholders no later than on Tuesday, December 15 at 10.00 a.m. EET
- 3) Follow the instructions of your own custodian

## Proxies given to a person other than Custodian

If you wish to be represented by some other person than your Custodian, a proxy representative shall produce a dated power of attorney.

When a shareholder participates in the General Meeting by means of several proxy representatives representing the shareholder with shares at different securities accounts, the shares by which each proxy representative represents the shareholder shall be identified in connection with the registration for the General Meeting.

Possible proxy documents should be delivered by email to <a href="mailto:egm.2020@konecranes.com">egm.2020@konecranes.com</a> or in originals to Konecranes Plc, Laura Kiiski, P.O. Box 661, FI-05801 Hyvinkää, Finland, before the last date for registration.