Advance Registration Form and Voting Form for Annual General Meeting

F-Secure Corporation's Annual General Meeting on 25 March 2026

F-Secure Corporation's ("**Company**") Annual General Meeting 2026 ("**General Meeting**") will be held 25 March 2026 as an ordinary meeting according to 5:16.1 § in the Finnish Limited Liability Companies Act (624/2006).

Based on this form, a shareholder may complete their registration to the General Meeting. Additionally, utilizing this form, a shareholder has the option to cast their vote in advance on specific agenda items of the General Meeting. It is advised that a shareholder with a personal Finnish book-entry account who intends to partake in the General Meeting, registers for the General Meeting and possibly votes in advance electronically through the designated registration website found at https://investors.f-secure.com/en/corporate_governance/governing_model/annual_general_meeting_2026.

Each shareholder registered on the record date of the General Meeting (eight working days before the General Meeting) in the Company's shareholders' register held by Euroclear Finland Oy, has the right to participate in the General Meeting. When the shareholder's shares are registered in the personal Finnish book-entry account, the shares also entered in the Company's shareholders' register. A shareholder who wishes to participate in the General Meeting must sign up to the General Meeting by filling in the required information on this form and by signing and dating this form (signatures and dates on the last page).

If a shareholder wishes to vote in advance by filling this form, they are kindly asked to complete the advance voting table on the last page. Voting in advance is not compulsory. Possible advance voting on the basis of this form requires that the shareholder's shares are registered on their personal Finnish book-entry account. The number of possible advance votes is confirmed on the Finnish record date of the General Meeting (eight business days before the General Meeting) based on the holding in the book-entry account.

I/we understand that if I/we give this form as a representative of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or a copy of a board resolution). Documents are requested to be attached to this form. If the documents are not submitted during the registration and advance voting period or they are otherwise incomplete, the shares of the entity might not be included as shares represented at the General Meeting. In this case, also any possible advance votes might not be counted as cast votes in the General Meeting.

The completed, signed and dated form shall be delivered primarily in connection with the registration and possible advance voting as an attachment by email to agm@innovatics.fi or as originals by mail to Innovatics Ltd, General Meeting / F-Secure Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki. Documents must be received by 20 March 2026 at 10:00 a.m. (EET) at the latest.

The personal information provided on this form is only utilized to verify a shareholder's identity by cross-referencing it with the data in the book-entry system, as well as to confirm shareholdings on the record date of the Annual General Meeting. This information will be retained in Innovatics Ltd's database for the sole purpose of facilitating the company's Annual General Meeting. No information will be utilized for any other purposes or for any other general meetings.

Information required for the registration

Shareholder's name
Date of birth or business ID (Y-tunnus)
Address
Postal code and town/city
Country
Name of the proxy representative (required for legal persons only)
Phone number
E-mail address

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Voting in advance using this form:

At the Annual General Meeting, the advance votes are given in each of the items of the agenda of the Annual General Meeting as indicated with a cross (X) below.

- The option "In favour/Yes" means that the shareholder is in favour of approving the proposal.
- The option "Against/No" means that the shareholder objects to the acceptance of the proposal. By voting in advance, it is not possible to submit a counterproposal to the meeting or demand a voting.
- "Abstain from voting" means giving an empty vote and shares are considered to be represented in the meeting, although the shares are not considered voting in favour or against anything. This is meaningful, for example, in resolutions requiring qualified majority (e.g. agenda items 19 and 20), as in qualified majority items all shares represented at the Annual General Meeting are taken into account and abstentions thus have the same effect as votes Against/No. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

The shareholder's shares are not considered as shares represented at the Annual General Meeting and not counted as cast votes with regard to the item in question if

- no voting instructions have been indicated
- there are more than one voting instruction on the same item
- other text or markings other than a cross (X) have been used to indicate a voting instruction

In a situation where a shareholder has voted in advance more than once or via more than one voting channel, for example, both electronically and by using this form, the votes given most recently will prevail.

If not otherwise communicated, the given advance votes are presumed to concern all the shares that the shareholder holds.

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Matters to be decided at F-Secure Corporation's Annual General Meeting 2026:

Agenda items 7 to 20 cover proposals of the Board of Directors and shareholders of F-Secure Corporation to the Annual General Meeting in accordance with the notice of the meeting

		In favour/ Yes	Against/ No	Abstain from voting
7.	Adoption of the annual accounts and the consolidated annual accounts	☐	☐	☐
8.	Resolution on the use of the profit shown on the balance sheet and the payment of dividend	☐	☐	☐
9.	Resolution on the discharge of the members of the Board of Directors and the CEO from liability	☐	☐	☐
10.	Advisory resolution on the adoption of the remuneration report for governing bodies	☐	☐	☐
11.	Advisory resolution on the adoption of the remuneration policy for governing bodies	☐	☐	☐
12.	Resolution on the remuneration of the members of the Board of Directors	☐	☐	☐
13.	Resolution on the number of members of the Board of Directors	☐	☐	☐
14.	Election of members of the Board of Directors	☐	☐	☐
15.	Resolution on the remuneration of the auditor	☐	☐	☐
16.	Election of the auditor	☐	☐	☐
17.	Resolution on the remuneration of the sustainability reporting assurance provider	☐	☐	☐
18.	Election of the sustainability reporting assurance provider	☐	☐	☐
19.	Authorising the Board of Directors to decide on the repurchase of the Company's own shares	☐	☐	☐
20.	Authorising the Board of Directors to decide on the issuance of shares and special rights entitling to shares	☐	☐	☐

Place and date	
Signature	
Name in block letters	
Signature	
Name in block letters	