

Citycon Plc Extraordinary General Meeting

Tuesday, the 12th of November 2024, 12:00 EET



Things to consider

Change the language settings on your computer or smartphone into English to get the best possible user experience. For example, if the language settings on your device is in Finnish, some of the program's terminology will be in that language.



Requirements for internet connections

An active internet connection is required during the time of the meeting. Connection is required in order to watch the audio and video broadcast, submit questions and comments, asking for permission to speak and vote when the poll opens. It is a shareholder's responsibility to ensure a working internet connection for the whole time of the meeting.

In addition to an internet connection, participation requires a computer, a smartphone or a tablet with speakers or headphones for sound reproduction and a microphone for asking questions or making comments. It is recommended to use the latest versions of Chrome, Edge, Firefox or Safari.



Audio and Video Broadcast

Once logged in, you can follow the broadcast of the meeting. The meeting will be broadcasted in audio and video format.

Meeting will be held on Lumi Holdings Ltd's platform. Euroclear Finland Ltd provides the AV-signal.



Logging

Log into <https://web.lumiconnect.com/155091883>

Meeting id is 155-091-883

Enter your individual User ID and password, which you will receive via email two days prior the meeting.

Logging in to the meeting opens at 11:30.

Please note that the General Meeting starts at 12:00.



Representing more than one shareholder

If you are a representative of more than one shareholder, and their voting instructions differs from each other, please, send the needed documents and the information of differing voting behavior to yhtiokokous@euroclear.com well before the notification period ends.



Call Center

If you have an issue with your Login, please contact Euroclear Finland's client service number +358 20 770 6910. The number is only valid for time of the meeting.

Detailed instructions of the functions of the platform will be provided after logging in the meeting.