

## Innofactor Plc's special arrangements for Annual General Meeting 2021

Due to the coronavirus epidemic (COVID-19), Innofactor will hold the Annual General Meeting 2021 with special arrangements to ensure the health and safety of its employees and shareholders. We will follow authorities' instructions and recommendations regarding safety distances and hygiene practices at the meeting.

To ensure the health and safety of the participants, the following arrangements have been taken:

- At the Annual General Meeting, the participants will be divided into separate premises and the meeting will be conducted partly remotely in a way that these premises have real-time connection to the meeting.
- We have minimized the physical presence of Innofactor's representatives (including the Board of Directors and the Executive Board). Part of the Members of the Board and the auditor will participate in the meeting via remote access.
- No catering will be arranged during the meeting.
- We recommend using a mask at the meeting.
- The aim is to keep the meeting as short as possible.

Please do not participate, if you are ill or should you have any symptoms suggestive of COVID-19.