

Registration Form for a General Meeting

Duell Corporation's Annual General Meeting on November 20, 2024

Duell Corporation's ("Company") annual general meeting 2024 ("General Meeting") will be held on Wednesday, November 20, 2024, starting at 12:00 p.m. EET at the event venue Eliel at the address Töölönlahdenkatu 2, FI-00100 Helsinki, Finland.

The shareholders may follow the General Meeting through a webcast. Instructions for following the webcast are available on the Company's website at https://investors.duell.eu/en/corporate_governance/annual_general_meeting_2024. Shareholders following the General Meeting this way are not considered to participate in the General Meeting and, thus, may not exercise their right to pose questions or vote in the General Meeting or their possibilities to make counterproposals during the General Meeting. A shareholder who wishes to follow the General Meeting through webcast must also register for the General Meeting.

With this form, a shareholder may register for the General Meeting, or to follow the General Meeting through webcast. It is advised that a shareholder with a personal Finnish book-entry account registers primarily electronically through the designated registration website found at https://investors.duell.eu/en/corporate_governance/annual_general_meeting_2024.

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 entered into the Company's shareholder register who wishes to participate in the General Meeting or follow the General Meeting through webcast 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 the shareholder is 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 certified copy of a board resolution). Documents are requested to be attached to this form. If the documents are not submitted to Innovatics Oy using the below contact information during the registration period or they are otherwise incomplete, the right of the entity to participate the General Meeting can be denied.

The completed, signed and dated form shall be delivered primarily as an attachment in connection with the registration via the Company's website at https://investors.duell.eu/en/corporate_governance/annual_general_meeting_2024, or alternatively by e-mail to agm@innovatics.fi or as originals by mail to Innovatics Oy, General Meeting / Duell Oyj, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by November 15, 2024 at 10:00 a.m. EET.

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 and to verify a shareholder's share holding on the record date of the General Meeting. The personal information will be retained in Innovatics Oy's database for the sole purpose of facilitating the Company's General Meeting and no information will be utilized for any other purposes or for any other general meetings. Those shareholders who have registered to follow the General Meeting through a webcast will be sent a personal link and password to the contact information provided in connection with the registration a day before the General Meeting.

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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

I/We register for the General Meeting:

by participating at the event venue Eliel at the address Töölönlahdenkatu 2, FI-00100 Helsinki, Finland.

by following the meeting through webcast without the right to speak or vote.

Signatures and date

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

Commented [IN1]: Lisäkenttien taustalla on oletus, että ulkomaiset osakkeenomistajat käyttävät englanninkielistä ilmoittautumislomaketta.

Lisäkentät koskevat ulkomaisia suorarekisteröityjä osakkeenomistajia, joiden osalta Euroclearissa ei ole tallessa henkilötunnusta eikä sen perusteella ole mahdollista selvittää myöskään syntymäaikaa. Jotta nämä ilmoittautumiset pystytään kohdistamaan osakasluettelolta (esimerkiksi kaksi saman nimistä henkilöä tai lähes samannimistä yritystä), olemme ulkomaisten osakkeenomistajien osalta usein pyytäneet myös osoitetiedot.

Suomalaisten osakkeenomistajien osalta henkilötunnus/syntymäaika ja nimi yksilöivät osakkaat riittäväällä tavalla.