

TELESTE CORPORATION ANNUAL GENERAL MEETING 23.4.2025 AT 14:00

AGENDA

1 § Opening of the meeting

2 § Calling the meeting to order

3 § Election of person to examine the minutes and to supervise the counting of votes

4 § Recording the legality of the meeting

5 § Recording the attendance at the meeting and the list of votes

6 § Presentation of the financial statements, the consolidated financial statements, the auditor's report and the report of the Board of Directors for the year 2024

7 § Adoption of the financial statements and the consolidated financial statements

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 § Remuneration report

11 § Resolution on the number of members of the Board of Directors

12 § Resolution on the remuneration of the members of the Board of Directors

13 § Election of the members of the Board of Directors

14 § Resolution on the remuneration of the auditor

15 § Election of the auditor

16 § Resolution on the remuneration of the Sustainability Reporting Assurer

17 § Election of the Sustainability Reporting Assurer

18 § Authorizing the Board of Directors to resolve on the repurchase of the Company's own shares

19 § Authorizing the Board of Directors to resolve on the issuance of shares and special rights entitling to shares

20 § Closing of the meeting