

## **Instructions for advance voting**

Cargotec Corporation's extraordinary general meeting will be held at 1:00 p.m. on Friday, 18 December 2020 at Cargotec Corporation's headquarters at Porkkalankatu 5, Helsinki, Finland. The meeting has been convened to resolve on the merger of Cargotec Corporation and Konecranes Plc and to approve the merger plan approved and signed by both companies' Board of Directors on 1 October 2020.

Shareholders and their proxy representatives may participate in the general meeting and exercise shareholder rights only by voting in advance and by asking questions in advance in accordance with the meeting notice.

Shareholders have a right to participate in the general meeting by virtue of such shares based on which they have been registered in the Company's shareholder register, i.e. which have been registered on their personal Finnish book-entry accounts on the record date of the meeting, 8 December 2020. Changes in the holding of shares that take place after the record date of the meeting have no effect on the right to participate or to vote in the general meeting.

Shareholders, who have a Finnish book-entry account, may register in the meeting and vote in advance either themselves or by using a proxy representative as follows:

- on the company's website at [www.cargotec.com/EGM](http://www.cargotec.com/EGM)
- by mail, in which case the advance voting form available on the company's website or corresponding information must be sent to the address Cargotec Corporation, EGM, PO Box 61, FI-00501 Helsinki, Finland
- by email, in which case the advance voting form available on the company's website or corresponding information must be sent to the address [ir@cargotec.com](mailto:ir@cargotec.com)

Additionally, shareholders who have a Finnish book-entry account, may authorise a proxy representative designated by the company, in which case the form of power of attorney available on the company's website or corresponding information must be sent either by mail to the address Cargotec Corporation, EGM, PO Box 61, FI-00501 Helsinki, Finland or by email to the address [ir@cargotec.com](mailto:ir@cargotec.com).

The registration and advance voting begin on 25 November 2020 at noon and end on 15 December 2020 at 4:00 p.m., by which time the registrations and advance votes as well as any possible powers of attorney must have been received.

Either authentication by online banking codes or a mobile certificate, or by the personal identity code or business ID, and the book-entry account number of the shareholder are required for voting in advance.

Shareholders can alter votes they have given during the advance voting period.

Shareholders are entitled to ask questions with respect to the matters to be considered at the general meeting. Such questions must be delivered either by email to the address [ir@cargotec.com](mailto:ir@cargotec.com) or by mail to the address Cargotec Oyj, EGM, PO Box 61, FI-00501 Helsinki, Finland no later than 4:00 p.m. on 7 December 2020, by which time the questions must have been received. Such questions from shareholders and the company's management's answers to them will be available on the company's website on 10 December 2020 at the latest.

Holders of nominee registered shares are entitled to participate in the general meeting by virtue of such shares based on which they would be entitled to be registered in the company's shareholder register on the record date of the meeting, 8 December 2020 provided that they have been temporarily entered into the shareholder register of the Company based on such shares by 10:00 a.m. on 15 December 2020. A holder of nominee-registered shares is advised to request the necessary instructions regarding the registration and advance voting from their custodian bank well in advance. Being entered into the temporary shareholder register constitutes due registration for the general meeting.

For more details about the extraordinary general meeting, please refer to the Notice of Extraordinary General Meeting 2020, published on 2 November 2020.