

PROXY DOCUMENT

The Annual General Meeting of Biohit Oyj 2020

I/We hereby authorize Senior Legal Counsel Soila Söderström from Fondia Plc, or a person appointed by her, to represent me/us and to exercise on my/our behalf the right to vote with my/our share/shares through the voting instructions given below in the Annual General Meeting of Biohit Oyj on 16 September 2020.

Place and date _____

Signature _____

Print name _____

Identity number /
Business ID _____

Phone number _____

The shareholder's book-entry
account number (if known) _____

This form shall be delivered filled and signed to Fondia Oyj, Yhtiökokous Biohit Oyj / Soila Söderström, Lönnrotinkatu 5, 4. krs, PL4, 00101 Helsinki or by email to fondia@fondia.com.

The Proxy Document and the voting instruction shall be delivered no later than on 9 September 2020 by 10.00am (EEST).

A representative of a corporate shareholder must in connection with delivering the proxy document and the voting instructions in a reliable manner demonstrate his/her right to represent the shareholder at the AGM (for example with an extract from the Trade Register or a decision of the board of directors).

Voting instructions

The name of the shareholder (print name):

To give voting instructions for your representative please mark a cross (X) to the items below.

If you do not mark a cross to one or more items below, your representative shall vote in favor of matters presented in the notice to the Annual General Meeting for such items. If not otherwise communicated the shareholder is presumed to having voted in the same manner with all shares owned by the shareholder.

When using this proxy document a shareholder who has given a voting instruction to vote against a proposal for decision or to refrain from voting, shall not demand to carry out a complete counting of votes, if the necessary support for such decision can be reached by other means in the AGM.

In addition, the shareholder shall hereby give his/her consent that after the representative has delivered the advance votes of the shareholder to Euroclear Finland Oy, Euroclear Finland Oy may review the shareholder's book-entry account number from the book-entry system, if necessary, for recording the advance votes.

	Proposals of the Board of Directors and the Shareholders' Nomination Board to the Annual General Meeting	For/ Yes	Against/ No	Abstain from voting
7.	Adoption of the Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the profit shown on the Balance Sheet and the dividend payment / Boards' proposal of distributions of profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge of the members of the Board of Directors and the CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Resolution on the number and	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

remuneration of the
members of the Board of
Directors

- | | | | | |
|-----|---|--------------------------|--------------------------|--------------------------|
| 11. | Election of Board members | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. | Resolution on the remuneration of the Governing Body | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. | Resolution on the remuneration of the Auditor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14. | Election of the Auditor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15. | Authorizing the Board of Directors to decide on the issuance of shares and special rights entitling to shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |