

Voting instructions

Biohit Oyj shareholders are invited to attend the company's Annual General Meeting to be held on Wednesday, June 23, 2021 starting at 11:00 am at the Company's headquarter. The address is Laippatie 1, 00880 Helsinki. Participation and exercise of shareholder rights in the Meeting by shareholders or their proxy representatives is possible only by voting in advance and by submitting counterproposals and asking questions in advance in accordance with the instructions given in this notice and otherwise by the Company.

The Board of Directors of the Company has resolved on extraordinary measures based on the 7th of May 2021 given temporary legislation (375/2021). In order to limit the spread of the Covid-19, the Annual General Meeting will be held without the presence of shareholders or their proxy representatives at the Meeting venue, so that the Annual General Meeting can be held in a predictable manner, taking into account the health and safety of shareholders, Company personnel and other stakeholders.

The management of the Company will not attend the Meeting. There will be no addresses by the Board of Directors or management at the Meeting and no webcast will be provided. Pre-recorded presentation by the Chairman of the Board will be published on the Company's website <https://www.biohithealthcare.com/en/investors/shareholder-meetings/annual-general-meeting-2021/> on the day of the Annual General Meeting.

Instructions for the participants at the Annual General Meeting

In order to prevent the spread of the Covid-19 pandemic, the Annual General Meeting will be arranged so that shareholders or their proxy representatives may not be present at the Meeting venue. It is also not possible for a shareholder or his/her proxy representative to participate in the Annual General Meeting by means of real-time telecommunications. Shareholders and their proxy representatives are allowed to participate in the meeting and use their shareholder rights only by voting in advance and by making counterproposals and presenting questions in advance.

The right to participate and registration

Shareholders who on the Annual General Meeting record date of Friday 11 June 2021 are registered in the shareholder register maintained by Euroclear Finland Oy have the right to participate in the Annual General Meeting. Any shareholder whose shares are registered on his/her personal Finnish book-entry account is registered in the company's shareholder register.

A shareholder can participate in the meeting only by voting in advance as described below as well as by making counterproposals and presenting questions.

Registration for the meeting and advance voting will begin on 07 June 2021 at 12.00 noon EEST following expiration of the deadline for submitting counterproposals. A shareholder entered in the Company's shareholder register, who wishes to participate in the Annual General Meeting by voting in advance, must register and vote in advance latest on 16 June 2021 at 4.00 pm EEST, by which time the registration and votes need to be received.

A shareholder, whose shares are registered on his/her Finnish book-entry account can register and vote in advance on certain items on the agenda of the Annual General Meeting

from 12.00 noon EEST on 07 June 2021 until 4.00 p.m. EEST on 16 June 2021 by the following means:

through the Company's website at <https://www.biohithealthcare.com/en/investors/shareholder-meetings/annual-general-meeting-2021/>

The book-entry account number of the shareholder is needed for voting in advance. The terms and other instructions concerning the electronic voting are available on the Company's website <https://www.biohithealthcare.com/en/investors/shareholder-meetings/annual-general-meeting-2021/>

- by mail or email

A shareholder may send the advance voting form available on the Company's website or corresponding information Euroclear Finland Oy by regular mail to Euroclear Finland Oy, Yhtiökokous Biohit Oyj, PL 1110, 00101 Helsinki, Finland or by email to yhtiokokous@euroclear.eu. The advance voting form will be available on the Company's website no later than on 02 June 2021.

If the shareholder participates in the meeting by sending the votes in advance by mail or email to Euroclear Finland Oy, this constitutes registration for the Annual General Meeting, provided that the above-mentioned information required for registration is provided.

Instructions relating to the advance voting may also be found on the Company's website at <https://www.biohithealthcare.com/en/investors/shareholder-meetings/annual-general-meeting-2021/>. Additional information is also available by telephone at 020 770 6889 from Monday to Friday at 9.00 am – 4.00 pm EEST.

When registering for the meeting, the following details shall be provided: the shareholder's name, personal identity number, address, telephone number as well as the name of any proxy representative or assistant to be used, and the personal identity number of the assistant. The personal data given by shareholders to Biohit Oyj will only be used in connection with the General Meeting and for processing the necessary registrations.