

INSTRUCTIONS FOR HOLDERS OF NOMINEE-REGISTERED SHARES

Orthex Corporation's Annual General Meeting 14 April 2026

Right to participate in the meeting

- A holder of nominee-registered shares has the right to participate in the general meeting by virtue of such shares based on which they would be entitled to be registered in the shareholder register maintained by Euroclear Finland Oy on the record date of the general meeting 31 March 2026.
- The participation also requires that the shareholder be temporarily entered in the shareholder register maintained by Euroclear Finland Oy based on such shares by 9 April 2026 at 10.00 a.m. EEST at the latest. Regarding nominee-registered shares, this constitutes due registration for the general meeting.
- Changes in shareholdings that have taken place after the record date of the general meeting have no effect on the shareholder's right to attend the meeting or on the number of votes.
- A holder of a nominee-registered share is advised to request the necessary instructions from its custodian or sub-custodian in due course regarding registration in the temporary shareholder register, issuance of proxy documents, registration for the general meeting, and voting in advance.
- The custodian's or sub-custodian's account manager shall register the holder of the nominee-registered share temporarily in the company's shareholder register and, if needed, vote in advance on behalf of the holder of the nominee-registered share by the above-mentioned date and time at the latest.
- If the holder of the nominee-registered share wishes to issue a power of attorney to some other party than their custodian's or sub-custodian's account manager, the authorised party shall submit this power of attorney to the company following the instructions below.
- Any proxy documents and power of attorneys are requested to be submitted as a pdf-file by e-mail to ir@orthexgroup.com prior to the end of the registration and advance voting period, by which time the proxy documents and power of attorneys must be received. In addition to submitting these documents, shareholders, or their representatives need to register for the general meeting as described above.

Right to ask questions

- A shareholder has the right to ask questions referred to in Chapter 5, Section 25 of the Finnish Limited Liability Companies Act on matters on the agenda of the meeting. Such questions are requested to be submitted by 9 April 2026 at 10.00 a.m. EEST by e-mail to ir@orthexgroup.com.
- The questions asked by the shareholders and the corporate management's answers to those questions will be available on the corporate website at <https://investors.orthexgroup.com/agm2026/> no later than 13 April 2026. When asking questions, a shareholder shall provide sufficient evidence of their shareholding, if requested to do so.