

## PROXY DOCUMENT – Caverion Corporation’s AGM on 12 June 2024

The undersigned (hereinafter also the “principal” or “shareholder”) authorises the following proxy representative alone (hereinafter also the “proxy representative”) to represent the shareholder and use all the rights of the shareholder by virtue of all the shares that the shareholder holds at Caverion Corporation’s Annual General Meeting on 12 June 2024:

Name of the proxy representative*	
Date of birth of the proxy representative*	
Phone number of proxy representative	
E-mail of proxy representative	
Shareholder’s name*	
Shareholder’s date of birth* , business ID* or Euroclear artificial ID*	
Shareholder’s mail address*	
Shareholder’s phone number	

\*The information is mandatory

The personal information provided on this proxy is used to identify a shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the General Meeting. The personal information will be stored in Innovatics Ltd’s database for General Meetings for the Company’s use, and information will not be used for any other purposes or for any other General Meetings.

The principal accepts everything that the proxy representative does or fails to do under this proxy document. The principal also agrees to the transmission of information in accordance with this proxy document to Caverion Corporation and Innovatics Ltd, as well as between these parties, to be used in connection with the General Meeting and the processing of thereto related necessary registrations.

A shareholder who is a legal person shall in connection with the delivery of the proxy form deliver evidence of the proxy form signatory's/signatories' right to represent the legal person (for example, a Trade Register extract or a certified copy of a board resolution).

Proxy documents in original shall be presented to the company upon request.

Place and date	
Signature	
Name in block letters	

To be returned in a completed and signed form primarily as an attachment via the electronic registration service in connection with the registration, or alternatively by email to [agm@innovatics.fi](mailto:agm@innovatics.fi) or by mail to Innovatics Ltd, AGM / Caverion Corporation, Ratamestarinkatu 13 A, 00520 Helsinki, Finland. The delivery must be received latest by 7 June 2024 by 10:00 a.m. (EET).