To the Noteholders in:

Helsinki, 22 July 2026

NOTICE OF WRITTEN PROCEDURE

FINTOIL HAMINA OY
EUR 70,000,000 SENIOR SECURED FIXED RATE NOTES DUE 2027 ISIN: FI4000508007
(the "Notes")

This notice for Written Procedure has been published and sent on 22 July 2026 to Euroclear Finland Oy (the "**CSD**") and the Noteholders registered on 21 July 2026 in the register maintained by the CSD pursuant to paragraph 2 of Section 3 of Chapter 6 of the Book-Entry System Act (Fin: *laki arvo-osuusjärjestelmästä*, 16.6.2017/348, as amended) as direct registered owner (Fin: *omistaja*) or nominee (Fin: *hallintarekisteröinnin hoitaja*) with respect to one or several Notes. This voting request has also been published on the website of the Issuer and the Agent (each as defined below) in accordance with the terms and conditions of the Notes (the "**Terms and Conditions**").

If you are an authorised nominee under the Book-Entry System Act or if you otherwise are holding Notes on behalf of someone else on a securities account, please forward this notice to the Noteholder you represent as soon as possible. For further information, please see below under Section 7.3 (*Voting rights and authorisation*).

Key information:

Record Date for being eligible to vote:	End of CSD Business Day on 27 July 2026
Final Response Deadline:	3:00 p.m. (Finnish time) on 17 August 2026
Quorum requirement:	At least 20 per cent. of the Adjusted Nominal Amount
Majority requirement:	More than 50 per cent. of the Adjusted Nominal Amount for which Noteholders reply in the Written Procedure

Latest financials and presentation material connected to Written Procedure: https://fintoil.com/en/investors/

Nordic Trustee Oy acts as noteholders' agent (the "**Agent**") for the holders of the notes (the "**Noteholders**") in accordance with the Terms and Conditions. In its capacity as the Agent, and as requested by Fintoil Hamina Oy (the "**Issuer**"), the Agent hereby convenes the Noteholders to a Written Procedure, whereby Noteholders can vote for or against the Request (as defined below).

All capitalised terms used herein and not otherwise defined in this notice (the "**Notice**") shall have the meanings assigned to them in the Terms and Conditions.

The Noteholders participate in the written procedure by completing and sending the voting form, attached hereto as Schedule 1 (the "**Voting Form**"), and, if applicable, the power of attorney, in the form attached hereto as Schedule 2 (the "**Power of Attorney**") in accordance with the instructions set out in Section 7.4 (*Notes registered with a nominee*) to the Agent. Please contact the securities firm you hold your Notes through, if you do not know how your Notes are registered or if you need authorisation or other assistance to participate.

The Agent must receive the Voting Form no later than 3:00 p.m. (Finnish time) on 17 August 2026 (the "**Final Response Time**") either by regular mail, courier or email to the addresses of the Agent set out in Section 7.7 (*How to vote*) below. Votes received thereafter may be disregarded.

To be eligible to participate in the Written Procedure, a person must meet the criteria for being a Noteholder at the end of the CSD Business Day on 27 July 2026 (the "**Record Date**"). This means that the person must, on the Record Date, be registered on a securities account with the CSD, as a direct registered owner (Fin. *omistaja*) or nominee (Fin. *hallintarekisteröinnin hoitaja*) with respect to one or several Notes.

The Agent will not, and is under no obligation to, update this Notice.

On the date hereof, Noteholders representing 53.6 per cent. of the Adjusted Nominal Amount of the Notes have preliminarily informed the Issuer of their preparedness to vote in favour of the Request (as defined below).

SUMMARY

The Issuer is approaching the Noteholders to request:

(i) their consent to the contemplated Transaction (as defined below) and a waiver of the restrictions under Clause 12.2 (*Restricted Payments*) of the Terms and Conditions in connection therewith; and

(ii) their approval of certain related amendments to the Terms and Conditions as set out below in Clause 4 (*Request*).

To facilitate the consent and amendment referred to above and to proceed with the Transaction (as defined below), the Issuer has decided to initiate a Written Procedure in accordance with the terms outlined in this Notice.

To be eligible to participate in the Written Procedure, a person must be a Noteholder on 27 July 2026. The final deadline for submitting of a valid Voting Form is 3:00 p.m. (Finnish time) on 17 August 2026, by which time the Agent must have received the Voting Form via regular mail, courier or email to the contact details set out in Clause 7.7 (*How to vote*) below.

1. TRANSACTION OVERVIEW

The Issuer is currently a wholly owned subsidiary of Fintoil Holding Ky (the "**Guarantor**"), a Finnish limited partnership whose current limited partners include Fintoil Oy and Taaleri Biojalostamo Ky ("**TB Ky**"). Taaleri Investments Ltd ("**Taaleri Investments**") is a wholly owned subsidiary of Taaleri Plc and a key shareholder in the Fintoil group. HV NEF2 Invest Ascona II AS ("**HitecVision**") is a Norwegian private equity investor acting on behalf of HitecVision New Energy Fund 2 SCSp.

The Issuer is approaching the Noteholders to seek consent for a proposed transaction (the "**Transaction**") designed to strengthen the Issuer's liquidity, capital structure, and ability to service its debt obligations. The Transaction involves, among other things, a significant equity investment and a change in the ownership structure of the Issuer and its parent entities and related equity distributions, with the aim of supporting the Issuer's growth strategy and continued financial stability.

The Transaction will result in a minimum of EUR 105,000,000 of new capital being committed to the Fintoil group structure. This includes a EUR 50,000,000 equity investment by HitecVision directly into the Issuer, of which EUR 10,000,000 will strengthen the Issuer's working capital and EUR 40,000,000 will be upstreamed to the Guarantor to fund the exit of TB Ky. Additional commitments include EUR 25,000,000 from HitecVision for future investments and EUR 30,000,000 from Taaleri Investments, with approximately EUR 25,000,000 applied to acquire TB Ky's interest in the Guarantor and EUR 5,000,000 reserved as a firm commitment for future investments and financing needs of the Issuer.

Following completion of the Transaction, HitecVision will hold approximately 50 per cent. of the shares in the Issuer, with the remaining ownership shared indirectly through the Guarantor between the Guarantor's limited partners. The governance structure will reflect this balanced ownership through joint control by HitecVision, Taaleri Investments, and the other Finnish shareholders.

The Transaction is expected to deliver substantial benefits to the Issuer by providing it with EUR 40,000,000 of new equity (comprising cash and firm commitments), thereby materially improving its liquidity, strengthening its capital structure, and enhancing its capacity to service its financing arrangements and pursue its growth strategy.

The Issuer is also preparing to simplify its group structure by converting the Guarantor from a limited partnership (Fin: *kommandiittiyhtiö*) into a limited liability company (Fin: *osakeyhtiö*) following completion of the Transaction.

The structure of the Transaction is described in more detail in Clause 3 (*Transaction*) below.

2. BACKGROUND

1.1 Fintoil in brief

Fintoil is a leading European, forestry-based biorefining company providing high-quality, sustainable products to the global biofuel and biochemical industries. Fintoil's Hamina biorefinery started its operations at the end of 2022. Fintoil refines crude tall oil (CTO), a by-product of the kraft pulp process, into multiple different products that range from crude fatty acids for the production of second-generation renewable diesel to biochemicals for the needs of the chemical industry, the food industry, and the pharmaceutical industry.

Fintoil has developed a pipeline of attractive investment opportunities within the biofuels and biochemicals space. Fintoil's strategic ambition is to develop from a single-asset crude tall oil (CTO) refiner into a leading, multi-site European biofuel company, targeting strong growth in revenue from EUR 138 million in 2025 and approximately 20 per cent. EBITDA margin by 2030.

Fintoil is currently owned by a group of Finnish investors led by Taaleri Plc. Taaleri Investments Ltd owns 39.64 per cent. of the shares in the group parent company of Fintoil Hamina Oy. Taaleri is a specialist in investments, private asset management, and non-life insurance. Taaleri is a frontrunner in renewable energy, bioindustry, and residential investments, as well as credit risk insurance. Taaleri has EUR 2.7 billion of assets under management in its private equity funds, co-investments and single-asset vehicles. Taaleri employs approximately 130 people. Taaleri Plc's shares are listed on Nasdaq Helsinki.

1.2 HitecVision in brief

HitecVision is a leading Norwegian provider of institutional capital to Europe's energy industry, helping to build profitable companies for the energy future. HitecVision started out in the oil and gas industry before redirecting focus toward the energy transition, supporting the ambition of a net zero future and has established or invested in more than 200 companies in the energy industry over more than 40 years. HitecVision's large and diverse investment team consists of professionals with extensive operational and investment experience from all parts of the industry. HitecVision manages energy-focused private equity funds and has raised approximately EUR 9 billion from a high-quality investor base, consisting of leading institutional investors from Europe, North America, Asia and the Middle East – including public and private pension funds, foundations, sovereign wealth funds, university endowments and fund-of-funds.

As a well-capitalised and credible strategic investor, HitecVision's involvement in the Transaction is expected to materially strengthen the Issuer's equity base and long-term financial position.

3. TRANSACTION

1.3 Rationale for the Transaction

In late 2023, Fintoil Oy initiated a search for a strategic partner to support the Issuer's growth capital expenditure requirements. Following a comprehensive review process, the introduction of HitecVision as a strategic investor was identified as the preferred strategic investor. Fintoil Oy, Taaleri and HitecVision have jointly developed a transaction structure which enables HitecVision's investment and supports a business plan aligned with the Issuer's capital expenditure needs and growth ambitions.

The introduction of HitecVision as a strategic investor is intended to materially strengthen the Issuer's equity base, thereby reducing refinancing risk and supporting the Issuer's continued ability to meet its obligations under the Notes. The rationale for the Transaction is therefore directly aligned with the interests of the Noteholders.

3.1. Transaction structure

The Transaction will be implemented through the following steps:

(i) HitecVision, a Norwegian portfolio company of HitecVision New Energy Fund 2 SCSp incorporated for the purposes of the investment, will subscribe for new shares in the Issuer against an equity investment of EUR 50,000,000, of which EUR 10,000,000 will strengthen the Issuer's working capital. Following completion, HitecVision will hold fifty (50) per cent. of the shares and voting rights in the Issuer and the Guarantor will hold the remaining fifty (50) per cent.;

(ii) prior to the completion of HitecVision's investment, the Issuer will resolve on and pay a distribution from its reserve for invested unrestricted equity (Fin: *sijoitetun vapaan oman pääoman rahasto*) in the amount of EUR 40,000,000 to the Guarantor, which will in turn distribute such funds to TB Ky in connection with TB Ky's exit from the Guarantor; and

(iii) Taaleri Investments will acquire TB Ky's partnership interest in the Guarantor.

In addition, HitecVision and Taaleri Investment commit to make additional investments into the Issuer pursuant to separately issued capital calls as follows:

(i) HitecVision commits to make additional investments into the Issuer in an aggregate amount of EUR 25,000,000; and

(ii) Taaleri Investments commits to make additional investments into the Issuer through the Guarantor in an aggregate amount of EUR 5,000,000.

The overall result of the Transaction is a materially strengthened capital structure for the Issuer, with enhanced capacity to carry out its operations, pursue its growth strategy and service its financing arrangements. The Transaction will thereby also support the Issuer's ability to meet its obligations under the Notes and will as such align with the interests of the Noteholders. The implications of the Transaction for the Terms and Conditions are described in Clause 3.2 (*Effect of the Transaction on the Terms and Conditions*) below.

3.2. Effect of the Transaction on the Terms and Conditions

As a result of the contemplated Transaction, (i) the Guarantor will cease to directly own all the shares and voting rights in the Issuer following the issuance of new shares to HitecVision and (ii) the composition of the Guarantor's limited partners will change as a result of TB Ky's redemption and the admission of Taaleri Investments as new limited partners. The Transaction would thereby constitute a Change of Control Event as defined in Clause 1.1 (*Definitions*) of the Terms and Conditions.

Furthermore, the contemplated distribution from the reserve for invested unrestricted equity of the Issuer to the Guarantor referred to above is currently prohibited under Clause 12.2 (*Restricted Payments*) of the Terms and Conditions.

To proceed with the Transaction, the Issuer hereby approaches the Noteholders to request their consent to the Transaction and to certain related amendments to the Terms and Conditions, as set out in detail in Clause 4 (*Request*) below.

The Issuer has requested the Agent to initiate a Written Procedure under which the Noteholders shall vote for the request set out in Clause 4 (*Request*) below (the "**Request**") and to provide the Noteholders with necessary instructions in respect of the procedure.

4. REQUEST

4.1. Consent and waiver

The Issuer hereby requests that the Noteholders consent to the Transaction and grants a waiver in respect of the restrictions under Clause 12.2 (*Restricted Payments*) to the extent necessary to permit the Permitted Redemption Distribution (as defined below) in connection with the Transaction.

4.2. Amendments

The Issuer hereby requests that the Noteholders consent to the following amendments to the Terms and Conditions:

(i) The following new definitions shall be included in Clause 1.1 (*Definitions*) of the Terms and Conditions:

"**"Conversion"** means the conversion of the Guarantor from a limited partnership (Fin: *kommandiittiyhtiö*) into a limited liability company (Fin: *osakeyhtiö*) in accordance with the Finnish Partnerships Act (389/1988, as amended) (Fin: *laki avoimesta yhtiöstä ja kommandiittiyhtiöstä*)."

"**"HitecVision"** means HV NEF2 Invest Ascona II AS, a Norwegian private limited liability company with registration number 916 162 545."

"**"Permitted Redemption Distribution"** means an equity distribution by the Issuer to the Guarantor in the aggregate amount of up to EUR 40,000,000, made for the purposes of funding a distribution from the reserve for invested unrestricted equity of the Guarantor to Taaleri Biojalostamo Ky in connection with the sale of Taaleri Biojalostamo Ky's fund units to Taaleri Investments Ltd."

(ii) The following new paragraph shall be included in the definition of "**Security Documents**" in Clause 1.1 (*Definitions*) of the Terms and Conditions:

"the Finnish law governed security agreement entered into between HitecVision and the Security Agent, pursuant to which HitecVision grants first priority security in favour of the Secured Parties over its shares in the Issuer and its receivables under any Subordinated Debt extended to the Issuer;".

(iii) The following definitions included in Clause 1.1 (*Definitions*) of the Terms and Conditions shall be amended to read as follows:

"**"Change of Control Event"** means that:

(a) the Guarantor and HitecVision cease~~s~~ to directly own all the shares and voting rights in the Issuer;

(b) the Guarantor ceases to directly own 33 per cent of the shares and voting rights in the Issuer;

(c) prior to the Conversion, the General Partner ceases to be the sole general partner of the Guarantor;

(d) prior to the Conversion, Fintoil Oy ceases to directly own all the shares and voting rights in the General Partner;

(e) Taaleri Investments Ltd ~~Taaleri Biojalostamo Ky~~ and Fintoil Oy cease to hold 67 per cent. of the ~~fund units of~~ partnership interest or, following the Conversion, the shares and voting rights in the Guarantor;

(f) any person other than (i) Taaleri Investments Ltd, (ii) Fintoil Oy, (iii) the State of Finland or (iv) a capital investment company wholly owned by the State of Finland acquires any partnership interest or, following the Conversion, shares, in the Guarantor without the prior written consent of the Super Senior RCF Creditors ~~any single investor acquires and/or holds, directly or indirectly, more than 50 per cent. of the fund units of Taaleri Biojalostamo Ky~~; or

(g) the Fintoil Shareholders cease to own, directly or indirectly, in aggregate more than 50 per cent of all the shares and voting rights in Fintoil Oy."

""**Guarantor**" means Fintoil Holding Ky, a limited partnership, and upon the Conversion, a limited liability company, incorporated under the laws of Finland with business identity code 3137751-3.

(iv) Clause 12.2 (*Restricted Payments*) of the Terms and Conditions shall be amended to read as follows:

"**12.2 Restricted Payments**

(a) Subject to paragraph (b) below, the Issuer shall not:

(i) pay any dividends on shares, including any preference shares;

(ii) repurchase any of its own shares;

(iii) redeem its share capital or other restricted equity (Fin: *sidottu oma pääoma*) by way of repayment to shareholders;

(iv) make other distributions in respect of its restricted or non-restricted equity, for the avoidance of doubt, including but not limited to any distribution from the fund of invested non-restricted equity (Fin: *sijoitetun vapaan oman pääoman rahasto*) within the meaning of the Finnish Companies Act to its direct or indirect shareholders;

(v) repay any Subordinated Debt or pay interest thereon; or

(vi) pay any management, advisory or other similar fees to any direct or indirect shareholders of the Issuer in an amount exceeding EUR 500,000 in any financial year.

(b) Paragraph (a) above shall not apply to the Permitted Redemption Distribution."

5. EFFECTIVENESS

The consent and waiver set out in Clause 4.1 (*Consent and waiver*) and the amendments set out in Clause 4.2 (*Amendments*) shall deemed to have been approved by the Noteholders upon the expiry of the voting period and receipt of the required quorum and majority of consents as set forth in Clause 6.6 (*Majority*) or, if earlier, when the requisite majority of consents of the Adjusted Nominal Amount have been received by the Agent.

Provided that the Request has been approved, the Issuer undertakes to deliver the following documents and evidence (the "**Conditions Precedent**") to the Agent as soon as possible and in any event no later than 31 December 2026:

(i) a copy of a duly signed consent letter evidencing that the Super Senior RCF Creditors have consented to the Transaction;

(ii) a copy of a duly signed accession undertaking evidencing that HitecVision has acceded to the Intercreditor Agreement as a subordinated creditor in accordance with the terms of the Intercreditor Agreement;

(iii) a copy of a duly signed security agreement entered into between HitecVision and the Security Agent, pursuant to which HitecVision grants first priority security in favour of the Secured Parties over its shares in the Issuer and its receivables under any Subordinated Debt; and

(iv) evidence that HitecVision has subscribed for new shares in the Issuer and made an equity investment in a minimum amount of EUR 50,000,000 into the Issuer.

Following such effectiveness, the Issuer and the Agent shall enter into and deliver any other agreements and/or documents that are necessary for the purpose of effectuating the Request set out in this Notice, and the Issuer shall procure that the amended and restated Terms and Conditions are registered with the CSD without undue delay thereafter. The amended and restated Terms and Conditions shall be signed by the Issuer and the Agent and shall specify as the effective date the date on which the amendments are approved by the Noteholders in accordance with Clause 5 (*Effectiveness*). From such effective date, the amended and restated Terms and Conditions shall be binding on all Noteholders.

Notwithstanding the foregoing, if the Conditions Precedent have not been fulfilled on or before 31 December 2026, the Request (including the consent and waiver set out in Clause 4.1 (*Consent and waiver*) and the amendments set out in Clause 4.2 (*Amendments*)) shall automatically lapse and cease to have any force or effect, and the Terms and Conditions shall continue to apply in (and shall revert to) their unamended form. In such event, the Issuer (or the Agent on its behalf) shall promptly notify the Noteholders in accordance with Clause 23.1 (*Notices*) of the Terms and Conditions.

6. NON-RELIANCE

The role of the Noteholders' Agent under this Written Procedure is solely mechanical and administrative in nature. The Request is presented to the Noteholders, without any evaluation, advice or recommendations from the Agent whatsoever. The Agent has not reviewed or assessed this Notice or the Request (and its effects, should it be adopted) from a legal or commercial perspective of the Noteholders and the Agent expressly disclaims any liability whatsoever related to the content of this Notice and the Request (and its effects, should it be adopted). The Noteholders are recommended to seek legal advice in order to independently evaluate whether the Request (and its effects) is acceptable or not.

7. WRITTEN PROCEDURE

The following instructions need to be adhered to under the Written Procedure.

7.1. Final Response Time to participate in the Written Procedure

The Agent must have received the votes by regular mail, courier or e-mail to the address indicated below in Clause 7.7 (*How to vote*) below no later than 3:00 p.m. (Finnish time) on 17 August 2026 (the "**Final Response Time**"). Votes received thereafter may be disregarded.

7.2. Decision procedure

The Agent will, in accordance with this Notice, determine if received replies are eligible to participate under the Written Procedure as valid votes.

Information about the decision(s) taken under the Written Procedure will (i) be sent by notice to the Noteholders and (ii) be published on the websites of the Issuer and the Agent. The minutes from the Written Procedure shall at the request of a Noteholder be sent to it by the Issuer or the Agent, as applicable.

A matter decided under the Written Procedure will be binding for all Noteholders, irrespective of them responding in the Written Procedure.

7.3. Voting rights and authorisation

Anyone who wishes to participate in the Written Procedure must on the Record Date be registered on a securities account with the CSD, as a direct registered owner (Fin. *omistaja*) or nominee (Fin. *hallintarekisteröinnin hoitaja*) with respect to one or several Notes.

7.4. Notes registered with a nominee

If you are not registered as a direct registered owner, but your Notes are held through a registered nominee or another intermediary, you may have two different options to influence the voting for the Notes.

(i) You can ask the nominee or other intermediary that holds the Notes on your behalf to vote in its own name as instructed by you.

(ii) You can obtain a Power of Attorney (in the form of Schedule 2) from the nominee or other intermediary and send in your own Voting Form based on the authorisation granted in the Power of Attorney. If you hold your Notes through several intermediaries, you need to obtain authorisation directly from the intermediary that is, on the Record Date, registered in the CSD as Noteholder, or from each intermediary in the chain of holders, starting with the intermediary that is registered in the CSD as a Noteholder as nominee or direct registered owner.

Whether one or both of these options (i) or (ii) are available to you depends on the agreement between you and the nominee or other intermediary that holds the Notes on your behalf (and the agreement between the intermediaries, if there are more than one).

The Agent recommends that you contact the securities firm that holds the Notes on your behalf for assistance, if you wish to participate in the Written Procedure and do not know how your Notes are registered or need authorisation or other assistance to participate. Notes owned by the Issuer, another Group Company or an Affiliate of the Issuer do not entitle to any voting rights.

7.5. Quorum

Pursuant to the Terms and Conditions, quorum in respect of a Written Procedure in relation to the Request only exists if Noteholder representing at least twenty (20) per cent. of the Adjusted Nominal Amount reply to the Request.

If a quorum does not exist, the Agent shall initiate a second Written Procedure, provided that the Issuer has confirmed that relevant proposal has not been withdrawn by the Issuer. No quorum requirement will apply to such second Written Procedure.

7.6. Majority

Noteholder representing more than fifty (50) per cent. of the Adjusted Nominal Amount for which Noteholders reply in the Written Procedure must consent to the Request for it to be approved.

7.7. How to vote

A duly signed Voting Form (in the form of Schedule 1) and, if applicable, the Power of Attorney (in the form of Schedule 2) must be received by the Agent no later than on the Final Response Time and must be submitted as a scanned copy by e-mail, or by regular mail or courier as follows:

(a) By e-mail:
finland@nordictrustee.com

(b) By regular mail or courier:
Nordic Trustee Oy
Eteläesplanadi 12, FI-00130 Helsinki
Finland

8. FURTHER INFORMATION

For questions regarding the administration of the Written Procedure, please contact the Agent at finland@nordictrustee.com or +358 505 623 760.

For all other queries relating to the subject matter of the Request, please contact the Issuer as follows:

Minna Kurki (CEO) at minna.kurki@fintoil.com or +358405545352; or
Ari-Pekka Määttänen (CEO) at ari-pekka.maattanen@fintoil.com or +358405161071

Kind regards,

NORDIC TRUSTEE OY
as Agent

at the request of **FINTOIL HAMINA OY**

SCHEDULE 1

VOTING FORM

For voting in the Written Procedure relating to Fintoil Hamina Oy –
EUR 70,000,000 Senior Secured Fixed Rate Notes due 2027, ISIN: FI4000508007
(the "Notes")

We refer to communication from Nordic Trustee Oy dated 22 July 2026 concerning the initiation of a Written Procedure relating to the Notes (the "**Notice**"). Capitalised terms used herein, unless the context otherwise requires, shall have the meaning assigned to such terms in the Notice or the Terms and Conditions.

The undersigned Noteholder or authorised person / entity (the "**Voting Person**"), votes either **For** or **Against** the Request by ticking the applicable box below.

NOTE: If the Voting Person is not registered as Noteholder (as defined in the Terms and Conditions), the Voting Person must enclose a Power of Attorney/Authorisation (in the form of Schedule 2).

☐ **For** the Request

☐ **Against** the Request

Name of the Voting Person:	______________________	
Capacity of the Voting Person:	Noteholder:	____[1]
	Authorised person:	____[2]
Voting Person's business id / reg.no / id.no and country of incorporation / domicile:	______________________	
Nominal Amount voted for (in EUR):	______________________	

______________________	______________________
Telephone number	*Email address*
______________________	______________________
Signature, position and name in block letters	*Place and date*

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[1] When voting in this capacity, no further evidence is required.

[2] When voting in this capacity, the person/entity voting must also enclose a Power of Attorney (Schedule 2) from the Noteholder or other proof of authorisation showing the number of votes held at the Record Time (as defined in the Notice).

Information on the Noteholder/authorised person

Name of Noteholder/authorised person:	
Personal/corporate identity number:	
Address:	
City / postcode:	
Country:	
Name of contact person (if different from Noteholder/authorised person):	
Telephone:	
Email address:	

SCHEDULE 2

POWER OF ATTORNEY / AUTHORISATION

For the Written Procedure relating to Fintoil Hamina Oy –
EUR 70,000,000 Senior Secured Fixed Rate Notes due 2027, ISIN: FI4000508007
(the "Notes")

We refer to communication from Nordic Trustee Oy dated 22 July 2026 concerning the initiation of a Written Procedure relating to the Notes (the "**Notice**"). Capitalised terms used herein, unless the context otherwise requires, shall have the meaning assigned to such terms in the Notice or the Terms and Conditions.

We hereby authorise:

____
Name(s) of the authorised person(s)

to represent and vote on behalf of

____
Name of the Noteholder

in the Written Procedure relating to the Notes set out in the Notice.

Date and place: __________________________

____________________________	____________________________
Name:	*Name:*
Authorised signatory of the Noteholder [3]	*Authorised signatory of the Noteholder*

[3] If the undersigned is not a Noteholder as defined in the Terms and Conditions and has marked the box "authorised person", the undersigned – by signing this document – confirms that the Noteholder has been instructed to refrain from voting for the number of votes cast with this Voting Form.