

## **AGM 2022 – Questions and answers**

**Q: Why does Oriola not try to organise a normal general meeting enabling equal rights of speech for all shareholders or utilise the possibility for a real-time virtual general meeting?**

A: Oriola will arrange the AGM in accordance with extraordinary procedures pursuant to the temporary legislation. This is because the COVID-19 situation has changed and can change again quickly. At the time the arrangements for the AGM were made, variants of COVID-19 were spreading quickly, and the third vaccine was not available for all. By organising the AGM without allowing personal attendance, Oriola wishes to ensure that it can be organised safely and in a predictable manner allowing equal means for shareholders to participate in the meeting. Shareholders have been able to make counterproposals subject to voting and present questions to the Company in advance in accordance to the notice of the meeting.

Additionally, after the AGM, Oriola will arrange a separate webcast on 15 March 2022 from 1:00 p.m. (EET) onwards in Finnish. The webcast begins with the presentations by Panu Routila, Chairman of the Board of Directors, and Elisa Markula, CEO, presenting the resolutions made at the AGM and the merger of Kronans Apotek and Euroapotheca Apoteksgruppen into a new company announced on 9 February 2022 by a stock exchange release. It will be possible to present questions to the management of the Company through the chat function.