

NOTICE TO THE EXTRAORDINARY GENERAL MEETING OF TAMTURBO OYJ

The shareholders of Tamturbo Oyj are summoned to the Extraordinary General Meeting to be held on Thursday 7 November 2024 at 10.00 at Technopolis Yliopistonrinne, meeting room Törnngren address Kalevantie 2, Tampere, Finland.

Participants of the General Meeting shall register for the meeting no later than 4 November 2024 at 16:00 Finnish time by e-mail to address info@tamturbo.com.

The reception of persons who have registered for the meeting will commence at 9.30. In connection with the reception, the participant shall be prepared to prove his/her/its identity.

Shareholders have also possibility to follow the meeting and ask questions through Zoom video connection. However, it is not possible for the shareholders to officially participate in the meeting or use voting right through Zoom video connection.

Shareholders who wish to follow the meeting through Zoom video connection shall notify their intent by 4 November 2024 via email to info@tamturbo.com. A link to Zoom video connection will be sent to such shareholders via email before the meeting.

A. Matters on the agenda of the General Meeting

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinize the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Replacement of two members of the Board of Directors

Sulzer AG proposes to the General Meeting that Veli-Pekka Tiittanen and Sebastiano Zumbino are replaced by Roland Lüthy and Aron Waltuch as members of the Board of Directors.

7. Closing of the meeting

B. Documents of the meeting

The documents mentioned in Chapter 5, Section 21 of the Limited Liability Companies Act are kept available on view at Tamturbo Oyj's website at <http://www.tamturbo.com>. The above-mentioned documents are also on view at the General Meeting.

The minutes of the General Meeting are available on the above-mentioned website no later than 21 November 2024.

C. Instructions for participants in the meeting

1. Shareholder registered in the shareholders' register

Each shareholder who is registered in the shareholders' register of the company held by Euroclear Finland Ltd., on the record date of the General Meeting, which is 28 October 2024 has the right to participate in the General Meeting. A shareholder, whose shares are registered on his/her/its personal Finnish book-entry account, is registered in the shareholders' register of the company. A shareholder, who wants to participate in the General Meeting, shall register for the meeting no later than 4 November 2024 at 16:00 Finnish time, by which time the registration shall be received. The registration takes place by e-mail to address info@tamturbo.com.

The personal data given to Tamturbo Oyj is used only in connection with the General Meeting and the processing of related necessary registrations.

Shareholder, his/her/its representative or proxy representative shall, when necessary, be able to prove his/her/its identity and/or right of representation.

2. Holders of nominee registered shares

A holder of nominee-registered shares has the right to participate in the General Meeting by virtue of shares based on which he/she/it on the record date of the meeting, i.e. on 28 October 2024, would be entitled to be registered in the shareholders' register of the company held by Euroclear Finland Ltd. The right to participate in the General Meeting requires, in addition, that the shareholder has on the basis of such shares been registered into the temporary shareholders' register of the company held by Euroclear Finland Ltd. at the latest on 4 November 2024 by 10:00 Finnish time. As regards nominee-registered shares this constitutes due registration for the General Meeting.

A holder of nominee-registered shares is advised without delay to request necessary instructions regarding the registration in the temporary shareholder's register of the company, the issuing of proxy documents and registration for the General Meeting from his/her/its custodian bank. The account management organization of the custodian bank has to register a holder of nominee-registered shares, who wants to participate in the General Meeting, into the temporary shareholders' register of the company at the latest on the date and time mentioned above.

3. Proxy representative and powers of attorney

A shareholder may participate in the General Meeting and exercise his/her/its rights at the meeting by way of proxy representation. A proxy representative shall produce a dated proxy document or otherwise provide reliable evidence of the right to represent the shareholder. When a shareholder participates in the General Meeting by means of several proxy representatives representing the shareholder with shares at different securities accounts, the shares by which each proxy representative represents the shareholder shall be identified in connection with the registration for the General Meeting.

Shareholders who are directly registered in the company's shareholder register may also authorize CFO Tommi Holopainen with power of substitution to represent and vote for the shareholder in the General Meeting. The proxy document template and instructions on its delivery are available at <http://www.tamturbo.com>.

Possible proxy documents should be delivered by email as a PDF file to info@tamturbo.com or by regular mail or personally delivered to Tamturbo Oyj, General Meeting, Koskikatu 7 A 5 33100 Tampere, by 4 November 2024 at 16:00 Finnish time at the latest. The proxy document should be presented at the General Meeting at the latest, if required.

All shareholders wishing to be represented at the General Meeting should, in addition to issuing a proxy document, make sure that they are registered for the General Meeting in accordance with the instructions set out in the notice to the General Meeting. Delivery of a proxy document does not constitute registration for the General Meeting.

4. Other instructions and information

Pursuant to Chapter 5 Section 25 of the Limited Liability Companies Act, a shareholder who is present at the General Meeting has the right to request information with respect to the matters to be handled at the meeting.

On the date of the notice to the General Meeting, 10.10.2024, the total number of shares in Tamturbo Oyj is 21,800,857, which represent equal number of votes.

Tampere, 10.10.2024

TAMTURBO OYJ
Board of Directors