



## **The Agenda for the Annual General Meeting 2026 of Kojamo Plc**

### **1. Opening of the Meeting**

### **2. Calling the Meeting to order**

### **3. Election of the persons to scrutinize the minutes and to verify the counting of votes**

### **4. Recording the legality of the Meeting**

### **5. Recording the attendance at the Meeting and adoption of the voting list**

### **6. Presentation of the Financial Statements, the report of the Board of Directors and the Auditor's report for the financial year 2025**

The CEO's review.

The Financial Statements, the report of the Board of Directors and the Auditor's report are available on the company's website at [www.kojamo.fi/agm](http://www.kojamo.fi/agm).

### **7. Adoption of the Financial Statements**

The Board of Directors proposes that the Annual General Meeting adopt the Financial Statements for the financial year 2025.

### **8. Resolution on the use of the profit/loss shown on the balance sheet and the payment of dividend**

The parent company's distributable equity on 31 December 2025 amounted to EUR 412,838,037,43, of which the profit for the financial year was EUR 318,603,745,90. The Board of Directors proposes to the Annual General Meeting that a dividend of EUR 0.11 per share be paid from the distributable funds of Kojamo plc based on the balance sheet to be adopted for the financial year 2025. Dividend shall be paid to shareholders who, on the record date of the dividend payment of 16 March 2026, are recorded in the company's shareholders' register maintained by Euroclear Finland Oy. The dividend will be paid on 8 April 2026.

### **9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability**

### **10. Handling of the Remuneration Report for governing bodies**

The Board of Directors proposes to approve the 2025 Remuneration Report for governing bodies. The Annual General Meeting's resolution on the approval of the Remuneration Report is advisory.

The Remuneration Report for the company's governing bodies is available on the company's website at [www.kojamo.fi/agm](http://www.kojamo.fi/agm).



## **11. Resolution on the remuneration of the members of the Board of Directors**

The Shareholders' Nomination Board proposes to the Annual General Meeting that the members of the Board of Directors to be elected at the Annual General Meeting be paid the following annual fees for the term ending at the close of the Annual General Meeting in 2027:

- Chair of the Board EUR 78,000
- Vice Chair of the Board EUR 46,000
- other members of the Board EUR 39,000 and
- Chair of the Board's Committees EUR 46,000.

The members of the Board of Directors are paid only one annual fee according to their role so that no overlapping fees will be paid. In addition, the Nomination Board proposes that an attendance allowance of EUR 700 be paid for each meeting and an attendance allowance of EUR 700 be paid for Committee meetings as well. For the members of the Board of Directors or the members of the Committees who reside abroad and do not have a permanent address in Finland, the attendance allowance will be multiplied by two (EUR 1,400), if attending the meeting requires travelling to Finland.

The Nomination Board proposes the annual fee to be paid as company's shares and cash so that approximately 40 per cent of the annual fee will be paid as Kojamo plc's shares and the rest will be paid in cash. The shares will be purchased directly on behalf of the members of the Board of Directors. The company will pay any transaction costs and transfer tax related to the purchase of the company shares. The shares in question can't be transferred earlier than two years from the transaction or before the term of the member of the Board of Directors has ended, depending which date is earlier. The shares shall be purchased within two weeks of the publication of Kojamo plc's Interim Report for 1 January – 31 March 2026.

## **12. Resolution on the number of members of the Board of Directors**

The Shareholders' Nomination Board proposes to the Annual General Meeting that for the term ending at the close of the Annual General Meeting in 2027, the number of members of the Board of Directors remain the same and be seven (7).

## **13. Election of members and Chair of the Board of Directors**

The Shareholder's Nomination Board proposes to the Annual General Meeting that Mikael Aro be elected as Chair of the Board, and the current members Kari Kauniskangas, Anne Koutonen, Mikko Mursula, Veronica Lindholm, Annica Ånäs, be re-elected as members of the Board of Directors and as a new member Gertjan van der Baan, be elected as members of the Board of Directors.

Andreas Segal has informed the company that he will not be available for re-election in the Annual General Meeting of 2026.

All candidates have consented to being elected and are independent of the company. The candidates are also independent of the company's major shareholders.



#### **14. Amendment to the Rules of Procedure of the Shareholders' Nomination Board**

The Shareholders' Nomination Board proposes to the Annual General Meeting that the rules of procedure of the Nomination Board be amended so that the right to nominate the members representing the shareholders shall be vested annually with the three shareholders of the company representing the largest number of the votes of all shares in the company on the first business day of each May (currently first business day of each September). The amendment is proposed for the committee to have better time and resources to carry out the tasks in its rules of procedure.

#### **15. Resolution on the remuneration of the Auditor**

The Board of Directors proposes, based on the Audit Committee's recommendation, to the Annual General Meeting that the Auditor to be elected be remunerated against a reasonable invoice approved by the company.

#### **16. Election of the Auditor**

The Board of Directors proposes, based on the Audit Committee's recommendation, to the Annual General Meeting that KPMG Oy Ab, authorised public accountants, be re-elected as the company's Auditor for the term ending at the close of the next Annual General Meeting. KPMG Oy Ab has announced that it will appoint Petri Kettunen, APA, as the principally responsible auditor.

#### **17. Amendment of the Articles of Association**

The Board of Directors proposes that the General Meeting resolve to amend Section 1 of the Articles of Association so that the Company's business name will henceforth be Lumo Kodit Oyj and in English Lumo Homes plc. In accordance with the Board's proposal, Section 1 of the Articles of Association would be amended to read as follows:

##### **1 § Business Name and Registered Office**

*The Company's business name is Lumo Kodit Oyj and its registered office is Helsinki. The Company's business name in English is Lumo Homes plc.*

#### **18. Authorising the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the company's own shares**

The Board of Directors proposes to the Annual General Meeting that the Board of Directors be authorised to decide on the repurchase and/or on the acceptance as pledge of the company's shares in an aggregate maximum amount of 24,714,439 shares. The proposed number of shares corresponds to approximately 10 percent of all the shares of the company.

Own shares may be repurchased on the basis of the authorisation only by using unrestricted equity. Own shares can be repurchased at a price formed in public trading on the date of the repurchase or otherwise at a price formed on the market. The Board of Directors decides how the shares are repurchased and/or accepted as pledge. Own shares may be repurchased otherwise than in proportion to the shares held by the shareholders (directed repurchase).



The authorisation shall be in force until the close of the next Annual General Meeting, however, no longer than until 30 June 2027.

This authorisation cancels the authorisation given to the Board of Directors by the Annual General Meeting on 13 March 2025 to decide on the repurchase and/or on the acceptance as pledge of the company's own shares.

#### **19. Authorising the Board of Directors to decide on the issuance of shares and the issuance of special rights entitling to shares**

The Board of Directors proposes to the Annual General Meeting that the Board of Directors be authorised to decide on the issuance of shares as well as the issuance of special rights entitling to shares referred to in chapter 10 section 1 of the Finnish Companies Act as follows:

The number of shares to be issued on the basis of the authorisation shall not exceed an aggregate maximum of 24,714,439 shares, which corresponds to approximately 10 percent of all the shares of the company. This authorisation applies to both, the issuance of new shares as well as the transfer of treasury shares held by the company.

The Board of Directors decides on all terms of the issuance of shares and of special rights entitling to shares. The issuance of shares and of special rights entitling to shares may be carried out in deviation from the shareholders' pre-emptive rights (directed issue).

The authorisation shall be in force until the close of the next Annual General Meeting, however, no longer than until 30 June 2027.

This authorisation cancels the authorisation given to the Board of Directors by the Annual General Meeting on 13 March 2025 to decide on the issuance of shares as well as special rights entitling to shares.

#### **20. Closing of the Meeting**