



To Eevia Health Oy shareholders

Seinäjoki, Finland 19.4.2020

NOTICE OF THE GENERAL MEETING OF SHAREHOLDERS 2020

We hope you are healthy and safe.

This letter is a call for the Annual General Meeting of shareholders in Eevia Health Oy (company registration number 2825194-4 in Finland), hereafter referred to as the AGM. The Board has decided to hold the AGM in Eevia Health Oy offices in Koulukatu 14, 60100 Seinäjoki, Finland, on Tuesday, 28 April at 12:00. The venue will be open from 11:00. The notice is sent to the shareholders registered in the company share register as of today, and to email-address provided by the individual shareholder.

The matters to be dealt with by the meeting are as follows:

Agenda:

1. The convening of the meeting by the Board of Directors and acceptance of proxies.
2. The decision on agenda and persons to sign the protocol
3. Approval of financial statements for 2019 and auditor's reports and adoption of the financial statements and measures for the profit or loss noted in the confirmed balance sheet.
4. Discharge of liability for the Board and Chief Executive Officer.
5. Election of Board members and Chairman of the Board and decision on board compensation
6. Appointment of the auditor.
7. Establishment of a Charter of the Board of Directors
8. Other issues

All shareholders have the right to bring up items to be handled by the AGM. If any shareholder wishes to raise any questions to be processed by the AGM, we ask you to notify us latest Friday 22 April 2020 at 12:00, by email. All shareholders have also right to ask questions and

The Finnish law does not require an Annual Report to be made for companies of our size, and the Board has elected not to provide this in the statutory statements, which are publicly available. However, a Q1-20 report is under preparation, and in which a status for the Company and outlook will be provided. The Company is planning to hold a webinar for the shareholders during Q2 to give more updates and information about company development and prospects.

Procedures for participation

Due to the travel restrictions imposed by the COVID-19 pandemic, it will be impossible for most shareholders to meet in person at the AGM. We have considered technical solutions to do the AGM per videoconference or by mail voting, but for various reasons, this is too complicated (at least this time). We have therefore chosen to arrange the AGM traditionally, despite the obstacles.



That means that for your vote to be registered and employed, you must either meet up in person in Seinäjoki or provide a proxy to a person who will meet in person at the AGM. The proxies must be dated and signed by the authorized person of the shareholder and be brought to the meeting together with proof of signature rights. The shareholder should provide voting instructions for all issues at their choosing.

If you do not have access to a person who is able and willing to meet with your proxy, such proxy can also be given to Stein Ulve (CEO). Please inform us by filling his name in the enclosed proxy form and send to info@eeviahealth.com. We can also provide other alternative candidates for proxy holders, for instance, from our legal counsel. Please inform us if this is desired, and we will provide contact details.

Enclosed, you will find:

- The financial statements for 2019 (English translation and Finnish original)
- Auditors statement for financial statements 2019 (English translation and Finnish original)
- A brief presentation of the suggested new board members
- A draft resolution for the Annual General Meeting
- A draft charter of the Board of Directors

The suggestions for decisions on each case in the agenda, including the proposal for board compensation for the current and the coming elected Board, are written into the draft AGM resolution.

The meeting documents are also available in our offices in Koulukatu 14, Seinäjoki, Finland. We can forward these documents on request.

The total number of company shares is 16 813 as of today, and Eevia Health Oy has only one share class. If any shares have exchanged hands before 15 April 2020, we must be informed by phone (+358 400 22 5967) or email (info@eeviahealth.com) latest by Friday 24 April at 12:00 by the Seller of such change, for any transfer of shares and voting rights to be recognized to the new owner in the AGM. The Seller must then forward this notice of the AGM, and the Buyer of shares will have to respond within the same deadlines. The address of the company website is www.eeviahealth.com

On behalf of the Board of Eevia Health Oy, I wish you a warm welcome to the AGM, and please do not hesitate to contact me if you have any questions.

Best regards,

STEIN ULVE

Chief Executive officer

EEVIA HEALTH OY

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