

Voting ballot for voting on the items on the agenda of annual general meeting of AS LHV Group

 DATE

Shareholder

NAME OF SHAREHOLDER
REG. CODE / ID. CODE OR DATE OF BIRTH
E-MAIL (will be granted access to the video transmission of the general meeting)

Representative

(obligatory for legal person-shareholder; for natural person-shareholder only if authorised or legal representative)

NAME OF SHAREHOLDER'S REPRESENTATIVE
ID. CODE OR DATE OF BIRTH
BASIS OF REPRESENTATION OF THE SHAREHOLDER'S REPRESENTATIVE (member of management board, procurator, power of attorney, legal representation etc)

My vote on the annual general meeting agenda items with the number of votes belonging to the shareholder is as follows:

(mark your vote)

1. ANNUAL REPORT 2022

Approve the 2022 annual report of AS LHV Group as presented to the general meeting.

With the total number of votes held by the shareholder

(select one)

☐ IN FAVOUR

☐ OPPOSED

☐ NEUTRAL

☐ WITHHOLD

or

With a partial number of votes held by the shareholder

(select several)

☐ IN FAVOR WITH

 (indicate the number of shares)

 VOTES

☐ OPPOSED WITH

 (indicate the number of shares)

 VOTES

☐ NEUTRAL WITH

 (indicate the number of shares)

 VOTES

☐ WITHHOLD WITH

 (indicate the number of shares)

 VOTES

2. PROFIT DISTRIBUTION FOR 2022

The profit attributable to AS LHV Group as the parent company of the consolidation group in the financial year 2022 amounts to EUR 58,319 thousand. Transfer EUR 0 to the legal reserve. Approve the profit distribution proposal made by the Management Board and pay dividends in the net amount of 4 euro cents per share. The list of shareholders entitled to receive dividends will be established as of 5 April 2023 COB of the settlement system. Consequently, the day of change of the rights related to the shares (ex-dividend date) is set to 4 April 2023. From this day onwards, persons acquiring the shares will not have the right to receive dividends for the financial year 2022. Dividends shall be disbursed to the shareholders on 12 April 2023.

With the total number of votes held by the shareholder

(select one)

☐ IN FAVOUR

☐ OPPOSED

☐ NEUTRAL

☐ WITHHOLD

or

With a partial number of votes held by the shareholder

(select several)

☐ IN FAVOR WITH

(indicate the number of shares)

VOTES

☐ OPPOSED WITH

(indicate the number of shares)

VOTES

☐ NEUTRAL WITH

(indicate the number of shares)

VOTES

☐ WITHHOLD WITH

(indicate the number of shares)

VOTES

3. REMUNERATION PRINCIPLES

Approve the remuneration principles of AS LHV Group as presented to the general meeting.

With the total number of votes held by the shareholder

(select one)

☐ IN FAVOUR

☐ OPPOSED

☐ NEUTRAL

☐ WITHHOLD

or

With a partial number of votes held by the shareholder

(select several)

☐ IN FAVOR WITH

(indicate the number of shares)

VOTES

☐ OPPOSED WITH

(indicate the number of shares)

VOTES

☐ NEUTRAL WITH

(indicate the number of shares)

VOTES

☐ WITHHOLD WITH

(indicate the number of shares)

VOTES

6. EXTENSION OF MANDATES OF SUPERVISORY BOARD MEMBERS

Extend the term of office of the members of Supervisory Board of AS LHV Group Rain Lõhmus, Andres Viisemann, Tiina Möis, Heldur Meerits, Raivo Hein and Tauno Tats for a period of 3 (three) years and the term of office of the member of the Supervisory Board Sten Tamkivi for a period of 1 (one) year from the expiry of their current term of office

With the total number of votes held by the shareholder

(select one)

☐ IN FAVOUR

☐ OPPOSED

☐ NEUTRAL

☐ WITHHOLD

or

With a partial number of votes held by the shareholder

(select several)

☐ IN FAVOR WITH

(indicate the number of shares)

VOTES

☐ OPPOSED WITH

(indicate the number of shares)

VOTES

☐ NEUTRAL WITH

(indicate the number of shares)

VOTES

☐ WITHHOLD WITH

(indicate the number of shares)

VOTES

Confirmation

NAME OF THE SHAREHOLDER OR THE SHAREHOLDER'S REPRESENTATIVE

/signed digitally/

Download the voting ballot before filling it out. After filling out and marking the vote, sign the saved ballot electronically and submit the filled and electronically signed ballot to AS LHV Group's e-mail address **group@lhv.ee** no later than **on 21 March 2023 at 5 PM (Estonian time)**.

The shareholder whose vote has successfully passed the technical inspection and been taken into account in the counting of votes, shall be given access to the video transmission to monitor the general meeting on the website **investor.lhv.ee/uldkoosolek** using the shareholder's e-mail address indicated on the voting ballot. The procedure of the electronic voting can be found in more detail on the website **investor.lhv.ee/en**.

NB! In case the shareholder is represented at the meeting, the document certifying the right of representation must be submitted together with the ballot. The document certifying the right of representation is not required if the right of representation is shown in Estonian commercial register.