

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

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 2023

Approve the Annual Report of AS LHV Group for the financial year 2023 as submitted 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 FINANCIAL YEAR 2023

The consolidated net profit attributable to AS LHV Group as the parent company of the consolidation group in the financial year 2023 amounts to EUR 140,938 thousand. Transfer EUR 0 to the legal reserve. Approve the profit allocation proposal made by the Management Board and pay dividends in the net amount of 13 euro cents per share. The list of shareholders entitled to receive dividends will be established as at on 5 April 2024 EOD of Nasdaq CSD settlement system. Consequently, the day of change of the rights related to the shares (ex-dividend date) is set to 4 April 2024. From this day onwards, the person acquiring the shares will not have the right to receive dividends for the financial year 2023. Dividends shall be disbursed to the shareholders on 12 April 2024.

With the total number of votes held by the shareholder
(select one)

or

With a partial number of votes held by the shareholder
(select several)

<input type="checkbox"/> IN FAVOUR	<input type="checkbox"/> IN FAVOR WITH	(indicate the number of shares)	VOTES
<input type="checkbox"/> OPPOSED	<input type="checkbox"/> OPPOSED WITH	(indicate the number of shares)	VOTES
<input type="checkbox"/> NEUTRAL	<input type="checkbox"/> NEUTRAL WITH	(indicate the number of shares)	VOTES
<input type="checkbox"/> WITHHOLD	<input type="checkbox"/> WITHHOLD WITH	(indicate the number of shares)	VOTES

3. DIVIDEND POLICY

Considering the Dividend Policy serves as a guiding document for the Management Board to formulate dividend payment proposals, and acknowledging the technical refinements in its recent wording to uphold the principle of distributing 25% of AS LHV Group's pre-tax profit to shareholders, affirm the Supervisory Board's authority to establish the Dividend Policy and instruct the Management Board to ensure that shareholders are subsequently informed about significant amendments to the Dividend Policy.

With the total number of votes held by the shareholder
(select one)

or

With a partial number of votes held by the shareholder
(select several)

<input type="checkbox"/> IN FAVOUR	<input type="checkbox"/> IN FAVOR WITH	(indicate the number of shares)	VOTES
<input type="checkbox"/> OPPOSED	<input type="checkbox"/> OPPOSED WITH	(indicate the number of shares)	VOTES
<input type="checkbox"/> NEUTRAL	<input type="checkbox"/> NEUTRAL WITH	(indicate the number of shares)	VOTES
<input type="checkbox"/> WITHHOLD	<input type="checkbox"/> WITHHOLD WITH	(indicate the number of shares)	VOTES

6. RECALL OF SUPERVISORY BOARD MEMBER

Recall Sten Tamkivi (personal identification code: 37803032724) from the Supervisory Board of AS LHV Group, effective immediately upon the adoption of this resolution.

With the total number of votes held by the shareholder
(select one)

or

With a partial number of votes held by the shareholder
(select several)

<input type="checkbox"/> IN FAVOUR	<input type="checkbox"/> IN FAVOR WITH	(indicate the number of shares)	VOTES
<input type="checkbox"/> OPPOSED	<input type="checkbox"/> OPPOSED WITH	(indicate the number of shares)	VOTES
<input type="checkbox"/> NEUTRAL	<input type="checkbox"/> NEUTRAL WITH	(indicate the number of shares)	VOTES
<input type="checkbox"/> WITHHOLD	<input type="checkbox"/> WITHHOLD WITH	(indicate the number of shares)	VOTES

7. APPOINTMENT OF SUPERVISORY BOARD MEMBER

Appoint Liisi Znatokov (personal identification code: 48311040338), as new member of the Supervisory Board of AS LHV Group, with the term commencing immediately upon the adoption of this resolution and continuing for three years, i.e., from 20 March 2024 until 20 March 2027.

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 18 March 2024 at 5 PM (Estonian time)**. The procedure of the electronic voting can be found in more detail on the website **investor.lhv.ee/en**.

Shareholders and their representatives will be provided with the option of watching the General Meeting by video link on the website **investor.lhv.ee/uldkoosolek**.

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.