

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

Shareholder

Representative

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

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 2025

Approve the Annual Report of LHV Group for the financial year 2025 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 VOTES

 OPPOSED WITH VOTES

 NEUTRAL WITH VOTES

 WITHHOLD WITH VOTES

2. PROFIT DISTRIBUTION FOR FINANCIAL YEAR 2025

The consolidated net profit attributable to LHV Group as the parent company of the consolidation group in the financial year 2025 amounts to EUR 114,265 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 17 euro cents per share. The list of shareholders entitled to receive dividends will be established as at on 10 April 2026 EOD of Nasdaq CSD settlement system. Consequently, the day of change of the rights related to the shares (ex-dividend date) is set to 9 April 2026. From this day onwards, the person acquiring the shares will not have the right to receive dividends for the financial year 2025. Dividends shall be disbursed to the shareholders on 15 April 2026.

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. REMUNERATION PRINCIPLES

To approve the Remuneration Principles of the Management Board of 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

7. RECALL OF SUPERVISORY BOARD MEMBERS

To recall Raivo Hein (personal identification code: 36611230293) and Tiina Mõis (personal identification code: 45702240324) from the Supervisory Board of LHV Group, effective immediately upon the adoption of this resolution.

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

8. ELECTION AND EXTENSION OF TERM OF OFFICE OF SUPERVISORY BOARD MEMBERS

To elect Kairi Pauskar (personal identification code: 48201312725) and Christian Schröder (birth date: 18.01.1971) as new members of the Supervisory Board of LHV Group, with the term commencing immediately upon the adoption of this resolution and continuing for three years, i.e., from 25 March 2026 until 24 March 2029 (inclusive).

To extend the term of office of Rain Lõhmus (personal identification code: 36612300228), Andres Viisemann (personal identification code: 36810020231), and Tauno Tats (personal identification code: 37205160226), members of the Supervisory Board of LHV Group, for a period of 3 (three) years from the expiry of their current term of office, i.e., from 29 March 2026 until 28 March 2029 (inclusive).

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 VOTES

OPPOSED WITH VOTES

NEUTRAL WITH VOTES

WITHHOLD WITH 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 25 March 2026 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.