

## Extraordinary General Meeting of Sanitec Oyj, March 9, 2015 (the “Meeting”)

### Notice of Attendance for shareholders with shares registered in Euroclear Sweden who intend to participate and vote at the EGM.

This notice of attendance at the Meeting made by posting this completed and signed form to Euroclear Sweden is also considered as a temporary registration in Sanitec’s shareholder register maintained by Euroclear Finland.

If your shares are nominee registered you must request that your shares are re-registered in your own name in the register maintained by Euroclear Sweden, and procure that the nominee sends the above mentioned request for temporary registration to Euroclear Sweden on your behalf. Such re- registration must be made at the latest February 25, 2015 15:00 CET and the nominee should therefore be notified well in advance before said date.

I/we intend to attend and vote at the Meeting and for that purpose request registration of my/our title to the Sanitec shares in the temporary shareholders’ register of the Company maintained by Euroclear Finland. I/we authorise Euroclear Sweden AB to forward the registration and notice of attendance to the Company.

Personal identity number/ Corporate identity number: \_\_\_\_\_

Shareholder name: \_\_\_\_\_

Full address: \_\_\_\_\_  
\_\_\_\_\_

Telephone number (daytime): \_\_\_\_\_

Number of shares: \_\_\_\_\_ Share Class: \_\_\_\_\_

If represented by proxy – Name of the representative: \_\_\_\_\_

If taking an advisor to the Meeting: Name of the Advisor (1): \_\_\_\_\_  
\_\_\_\_\_

Place

Date

Signature

I/we understand that Euroclear Sweden AB may disregard this form if any given information is incomplete or incorrect.

Shareholders wishing to attend and vote at the Meeting with the help of a proxy shall submit their power of attorney to Sanitec well in advance before the Meeting and not later than February 25, 2015 15:00 CET to the address below.

The completed form is sent by post to: Sanitec Oyj, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden

or by e-mail: [sanitec-egm@euroclear.eu](mailto:sanitec-egm@euroclear.eu)

**The completed form must be received by Euroclear Sweden AB no later than February 25, 2015 at 15.00 CET**