

## NOTICE OF THE GENERAL MEETING, APPENDIX 1

### Amendment of the Articles of Association

Section 18 of the notice of the Annual General Meeting of WithSecure Corporation 21 March 2023

The Board of Directors proposes amending Article 10 of the Company's Articles of Association concerning the Annual General Meeting to allow for the General Meeting to be held completely without a meeting venue as a remote meeting. The Board of Directors proposes that Article 10 of the Articles of Association is amended to read as follows. The proposed removals and additions to the Articles of Association currently in force are presented with strikethroughs and underlining.

#### 10 ~~Annual~~ General Meeting

The general meeting can be held in Espoo or Vantaa in addition to the Company's registered office. The board of directors may also resolve on organising a general meeting without a meeting venue whereby the shareholders shall exercise their power of decision in full in real time during the meeting by means of telecommunication and other technical means (a remote meeting).

The annual general meeting shall be held within a period laid down in law from the end of the financial period, on a date and at a time determined by the board of directors.

The annual general meeting shall:

#### BE PRESENTED WITH:

- 1 the financial statements and the annual report, and
- 2 the auditor's report,

#### DECIDE ON:

- 3 the adoption of the financial statements,
- 4 the measures for which the profit or loss shown on the balance sheet gives reason,
- 5 the discharge of the members of the board of directors and the managing director from liability,
- 6 the remuneration of the members of the board of directors and the auditor, and
- 7 the number of members of the board of directors,

#### ELECT:

- 8 the members of the board of directors, and
- 9 one auditor and, when necessary, ~~their deputy~~ a deputy auditor.