

EXTRAORDINARY GENERAL MEETING OF WITHSECURE CORPORATION 24 NOVEMBER 2025 – REGISTRATION FORM

The Extraordinary General Meeting (EGM) of WithSecure Corporation will be held on Monday, 24 November 2025 starting at 10:00 a.m. EET at the Company's headquarters at the address Välimerenkatu 1, Helsinki, Finland. With this form, the undersigned shareholder of WithSecure Corporation can register for the EGM.

Shareholders with a Finnish book-entry account are primarily asked to register electronically through the Company's website at www.withsecure.com/en/about-us/investor-relations/governance.

Each shareholder who is registered on 12 November 2025, the record date of the EGM, in the shareholders' register of the Company held by Euroclear Finland Oy, has the right to participate in the EGM. A shareholder whose shares are registered on the shareholder's personal Finnish book-entry account is registered in the shareholders' register of the Company. A shareholder who is registered in the shareholders' register of the Company and wishes to participate in the EGM shall register for the meeting in accordance with the instructions provided in the notice convening the EGM. Among other means, a shareholder can register using this form.

The completed and signed form must be sent to Innovatics Ltd, by mail to the address Innovatics Ltd, General Meeting / WithSecure Corporation, Ratamestarinkatu 13 A, 00520 Helsinki or by email to the address egm@innovatics.fi, **by 4:00 p.m. EET on 17 November 2025, by which time the form must be received.** Registering for the EGM using this form requires that the shareholder sends this form completed in the manner described herein and including the information required for registration mentioned herein by the date and time stated above.

The personal data disclosed by a shareholder to WithSecure Corporation or Innovatics Ltd with this form will only be used in connection with the EGM and the related necessary registrations.

Shareholder details and registration for the EGM

Shareholder details

Name	Date of Birth or business ID
Email	Mobile phone number
Address (including postal code, post office and country)	

Details of the person completing and signing the form (if not the shareholder), i.e., of the shareholder's representative or proxy¹

Name	Date of Birth
Email	Mobile phone number

¹ If the person completing and signing the form is not the shareholder, i.e., if the shareholder is an entity whose representative is completing and signing the form or if the shareholder is using a proxy representative, please attach the necessary documents to prove that the representative or proxy is entitled to represent the shareholder (for example, a proxy document and/or a Trade Register extract).

Date and signature

Place and date
Signature and name in block letters