

Extraordinary General Meeting of Enersize Oyj, 28 November 2018

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 General Meeting made by posting this completed and signed form to Enersize Oyj (the "Company") is also considered as a temporary registration in the Company'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 as of 16 November 2018 and the nominee should therefore be notified well in advance before said date.

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

Personal identity number/ Corporate identity number: _____

Shareholder name: _____

Full address: _____

Telephone number (daytime): _____

Number of shares: _____

If represented by proxy – Name of the representative: _____

If taking an advisor to the EGM: Name of the Advisor (1): _____

Place

Date

Signature

The completed form is sent by e-mail to: info@enersize.com.

The completed form must be received by the Company no later than 19 November 2018 at 10.00 a.m. CET

Shareholders wishing to attend and vote at the EGM with the help of a proxy shall submit their power of attorney to the company at the address info@enersize.com and present the original at the meeting.