

SSH COMMUNICATIONS SECURITY CORPORATION

PROPOSAL BY THE SSH BOARD OF DIRECTORS TO THE ANNUAL GENERAL MEETING 2022

TREATMENT OF THE LOSS OF THE ACCOUNTING PERIOD AND ON THE DIVIDENDS

The Board of Directors proposes to the Annual General Meeting that the loss shown by the parent company's annual accounts is registered into the profit and loss account and no dividend will be paid.

As the annual accounts shows loss, no minority dividend pursuant to Chapter 13 Section 7 of the Finnish Limited Liability Companies Act can be demanded.

THE REMUNERATION OF THE AUDITOR

The Board of Directors proposes that auditors shall be paid in accordance with an invoice.

ELECTION OF THE AUDITOR

The Board of Directors proposes that the authorized public accountants Ernst & Young Ltd. will be re-elected as the auditor of the company. Ernst & Young Ltd. has informed that KHT Maria Onnisekka, would act as the principal auditor.

Helsinki, March 4, 2022

SSH Communications Security

Board of Directors