

## **SSH COMMUNICATIONS SECURITY CORPORATION**

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

#### **AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE ACQUIRING OF OWN SHARES**

The Board of Directors proposes that the Annual General Meeting authorizes the Board of Directors to decide on the acquiring of the company's own shares in one or more tranches on the following terms:

1. Based on the authorization concerning the acquiring of the company's own shares, it is possible to acquire a maximum of 2,000,000 shares of the company with assets belonging to the company's non-restricted equity. The shares can also be acquired otherwise than in proportion to the holdings of the existing shareholders (directed acquisition).
2. The maximum compensation to be paid for the acquired shares shall be the market price at the time of purchase, which is determined in the public trading.
3. The Board of Directors proposes that the authorization for the acquiring of the company's own shares would be used, inter alia, to strengthen the company's capital structure, to finance and realize corporate acquisitions and other arrangements, to realize the share-based incentive programs of the company or otherwise to be kept by the company, to be transferred for other purposes or to be cancelled. The acquisition of shares reduces the company's distributable non-restricted equity.
4. Decision concerning the acquiring of own shares cannot be made so that the combined amount of the own shares which are in the possession of, or held as pledges by, the company or its subsidiaries exceeds one-tenth of all shares. The Board of Directors decides on all other matters related to the acquisition of shares.
5. The authorization will be valid until the next Annual General Meeting but will however expire at latest on June 30th, 2023.

Helsinki, March 4, 2022

SSH Communications Security

Board of Directors