

## **SSH COMMUNICATIONS SECURITY CORPORATION**

### **PROPOSAL BY THE SHAREHOLDERS TO THE ANNUAL GENERAL MEETING 2022**

#### **THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS**

Accendo Capital, Tatu Ylönen, Timo Syrjälä and Juha Mikkonen, who own combined the majority of the company's voting rights, propose to the Annual General Meeting that the Board Members would receive an annual fee of 24.000 euros, and the Chairman of the Board would receive an annual fee of 28.800 euros for the term in office ending in the next Annual General Meeting.

#### **THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS**

Accendo Capital, Tatu Ylönen, Timo Syrjälä and Juha Mikkonen, who own combined the majority of the company's voting rights, propose to the Annual General Meeting that the number of the Board members would be five (5).

#### **ELECTION OF THE MEMBERS FOR THE BOARD OF DIRECTORS**

Accendo Capital, Tatu Ylönen, Timo Syrjälä and Juha Mikkonen, who own combined the majority of the company's voting rights, propose to the Annual General Meeting that the following persons would be elected to the Board of Directors:

- Henri Österlund (independent of the Company)
- Kai Tavakka (independent of the Company)
- Sampo Kellomäki (independent of the Company and its significant shareholder)
- Christian Fredrikson (independent of the Company and its significant shareholders)
- Catharina Candolin (new member, independent of the Company and significant shareholders)

CV of Catharina Candolin can be found at [www.ssh.com/investors/agm-2022](http://www.ssh.com/investors/agm-2022).  
All candidates have given their consent to the election.

Helsinki, March 4, 2022

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