



SSH Communications Security Corporation Annual General Meeting 2026



Things to consider

Change the language settings on your computer or smartphone into English to get the best possible user experience. For example, if the language settings on your device are in Finnish, some of the program's terminology will be in that language.



Requirements for internet connections

An active internet connection is required during the time of the meeting. Connection is required in order to watch the audio and video broadcast, submit questions and comments, asking for permission to speak and vote when the poll opens. It is a shareholder's responsibility to ensure a working internet connection for the whole time of the meeting.

In addition to an internet connection, participation requires a computer, a smartphone or a tablet with speakers or headphones for sound reproduction and a microphone for asking questions or making comments. It is recommended to use the latest versions of Chrome, Edge, Firefox or Safari.



Audio and Video Broadcast

Once logged in, you can follow the broadcast of the meeting. The meeting will be broadcasted in audio and video format. Meeting will be held on Lumi Holdings Ltd's platform. Euroclear Finland Ltd provides the AV-signal.



Signing-In

The information needed for signing in will be send by email after the end of registration. Log in to the web page and enter your personal username and password mentioned in the email.

Sign-in for the general meeting opens 30 minutes before the start of the meeting.



Representing more than one shareholder

If you are a representative of more than one shareholder, and their voting instructions differs from each other, please, send the needed documents and the information of differing voting behavior to yhtiokokous@euroclear.com well before the notification period ends.



Call Center

If you have an issue with your login, please contact Euroclear Finland's client service number +358 20 770 6910. The number is only valid for the time of the meeting.