

NOTICE CONVENING THE GENERAL MEETING, SCHEDULE 1

Notice convening the Annual General Meeting of YIT Corporation on 16 March 2023, item 14. Amending the Articles of Association

The Board of Directors proposes that the General Meeting resolve on amending provisions in the Articles of Association which relate to the auditor's term and matters to be decided by the Annual General Meeting (Articles 7 and 9). Said amendments of the Articles of Association relate to the proposals concerning the appointment of the auditor set forth in item 15 of the notice. The Board of Directors proposes that Articles 7 and 9 be amended to read as presented below. Proposed deletions to the current Articles of association have been presented with strikethrough and additions with underline.

7 §

The Company's accounting period shall be one calendar year.

The Company shall have one Auditor that shall be an approved auditing firm. The Auditor's term shall ~~cover the current financial year at the time of election and~~ expire at the end of the next Annual General Meeting of Shareholders following ~~election~~ the beginning of the term.

9 §

The Annual General Meeting of Shareholders shall be presented with:

- the financial statements and the annual report
- Auditor's report and

pass resolutions on:

- adoption of the financial statement;
- any measures called for by the profit shown on the balance sheet;
- discharge from liability for the Managing Director and the members of the Board of Directors;
- the number of members on the Board of Directors
- remuneration of the Chairman and Vice Chairman and members of the Board of Directors
- remuneration of the Auditor, if necessary; and

elect:

- the Chairman and Vice Chairman and members of the Board of Directors, and
- the Auditor, if necessary, and

address:

- all the other issues indicated in the notice of the meeting.