

ANNUAL GENERAL MEETING OF F-SECURE CORPORATION 2021 – PROXY DOCUMENT

The Annual General Meeting 2021 of F-Secure Corporation (**AGM**) is being held on Wednesday, 24 March 2021. The Company's shareholders may participate in the AGM and exercise their shareholder rights only by voting in advance and by submitting counterproposals and asking questions in advance.

Proxy

The undersigned shareholder of F-Secure Corporation hereby authorises the following person as their proxy representative

Name	Personal ID
Email	Telephone number

to individually represent the shareholder and exercise their right to vote at the AGM with all the shares that the shareholder holds in accordance with the voting instructions stated below under the heading 'Voting Instructions'. The number of the shareholder's votes is determined based on the shares registered in the shareholder register of the Company maintained by Euroclear Finland Oy on the record date of the AGM, 12 March 2021.

This proxy document cannot be used to submit counterproposals or questions, which must be submitted in accordance with the instructions provided in the notice convening the AGM.

Please familiarise yourself with the instructions provided below under 'Using this Proxy Document' and 'Voting Instructions'.

Details of shareholder

Name	Personal ID or Business ID
Email	Telephone number

Details of the person signing the proxy document (if different from the shareholder), i.e. of the shareholder's representative

Name	Personal ID
Email	Telephone number

Date and Signature

Place and date
Signature and name in block letters

Using this Proxy Document

Shareholders wishing to participate in the AGM may authorise a proxy representative by using this proxy document, in which case we ask the shareholder to proceed as follows:

- Print out the proxy document and fill in the details requested on the first page concerning the proxy representative, the shareholder and party signing the proxy document (as applicable) as well as the date and sign the proxy document.
- Fill in the voting instructions in the table under the heading 'Voting Instructions' below by marking the desired choice.
- If the person signing the proxy document is different from the shareholder, i.e. if the shareholder is a company whose representative is completing and signing the proxy document, please attach the necessary documents to prove that the representative is entitled to represent the shareholder (for example, a proxy document and/or Trade Register extract).
- Send the completed proxy document to Innovatics Ltd primarily by email to the address agm@innovatics.fi or by mail to the address Innovatics Ltd, General Meeting/F-Secure Corporation, Ratamestarinkatu 13 A, 00520 Helsinki by **Wednesday, 17 March 2021 at 4:00 p.m. at the latest**, by which time the form must have been received.

The proxy representative is required to vote in advance in the manner instructed in the notice convening the AGM.

An incomplete or incorrectly completed proxy document may be disregarded.

F-Secure Corporation may, if it so wishes, demand original proxy documents if regarded necessary by the Company.

Voting Instructions

When filling out voting instructions, please take into account the following:

- Voting instructions given below concern the resolutions proposed to the AGM, which are included in the notice convening the AGM and are available on the Company's website at <https://www.f-secure.com/gb-en/investors/governance>.
- In agenda items 17 and 18, decisions must be adopted on a qualified majority which means that choosing the alternative 'Abstain' has in practice the same effect as choosing the alternative 'Against (No)'. Shareholders should be aware of this especially if their intention is not to vote against the proposal.
- If no alternative is marked for the item or if more than one alternative is marked for the item or if the marking is not otherwise clear, the proxy representative will vote in favour of the resolution proposed to the AGM.
- If not otherwise communicated, the voting instructions are presumed to concern all the shares that the shareholder holds.

At the AGM, the proxy representative shall exercise the voting rights of the shareholder granting the authorisation as follows (please check the correct box for each agenda item):

#	Item	For (Yes)	Against (No)	Abstain	
7	Adoption of the annual accounts and the consolidated annual accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	I demand a minority dividend in accordance with the Limited Liability Companies Act
8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

9	Resolution on the discharge of the members of the Board of Directors and the CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Handling of the specified remuneration policy for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Handling of the remuneration report for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Election of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Resolution on the remuneration of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	Election of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17	Authorising the Board of Directors to decide on the repurchase of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18	Authorising the Board of Directors to decide on the issuance of shares as well as the issuance of options and other special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>