

Proxy Document for a General Meeting

KONE Corporation's Extraordinary General Meeting on 3 June 2026

The undersigned (hereinafter also the "principal" or "shareholder") authorises the following proxy representative alone (hereinafter also the "proxy representative") to represent himself/herself/itself and appear and vote with all the principal's shares at KONE Corporation's Extraordinary General Meeting to be held on 3 June 2026:

Fill in the name of the proxy representative: _____

Fill in the date of birth of the proxy representative: _____

Fill in the phone number and email address of the proxy representative:

The completed and signed proxy form shall be delivered primarily as an attachment in connection with the electronic registration via KONE Corporation's website, or alternatively by e-mail to egm@innovatics.fi or as originals by mail to Innovatics Oy, EGM / KONE Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received at the latest by 29 May 2026 at 10:00 a.m. (Finnish time).

The principal accepts everything that the proxy representative legally does or fails to do under this proxy document. The principal also agrees to the transmission of information in accordance with this proxy document to KONE Corporation and Innovatics Oy, as well as between these parties, to be used in connection with the General Meeting and the processing of thereto related necessary registrations.

I/we understand that if I/we give the proxy document as a representative of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or a copy of board resolution). Documents are requested to be attached to this proxy document. If the documents are not submitted during the registration period or they are otherwise incomplete, the entity's right to participate in the General Meeting may be refused. Proxy documents in original shall be presented to the company upon request.

Information of the principal:

The personal information provided on this proxy is used to identify the shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the General Meeting. The personal information will be stored in Innovatics Oy's database for General Meetings for the company's use, and the information will not be used for any other purposes or for any other General Meetings.

Shareholder's name

Date of birth or business ID (Y-tunnus)

Phone number

E-mail address

Address

Postal code and town/city

Country

Place and date

Signature(s)
