

## **Additional information regarding attendance to the shareholders meeting**

### **Right to attend and vote at the meeting (other than nominee registered)**

In order to attend and have a right to vote at the Annual General Meeting of Konecranes on March 27, 2014, a shareholder must

- a) be registered in the shareholders' register of Konecranes Plc, held by Euroclear Finland Ltd, on the record date Monday, March 17, 2014; and
- b) give a prior notice of participation no later than on Monday, March 24, 2014 at 4.00 p.m. (Finnish time).

### **Nominee registered shareholders**

Nominee registered shareholders, i.e. shareholders who are holding their share under the name of a broker, custodian bank or other nominee ("Custodian"), should take the following steps to have a right to vote at the Annual General Meeting 2014.

#### **1. Please contact your Custodian without delay and request necessary instructions regarding the registration in the shareholders' register, the issuing of proxy documents and registration for the Annual General Meeting.**

Shareholders, who hold their shares under a name of a nominee, can temporarily be registered in the Register of Shareholders in order to attend the Meeting. In order to be able to be registered temporarily in the Register of Shareholders

- a) a shareholder must have the right to be registered, on the basis of his/her shareholdings, to the Register of Shareholders on the record date Monday, March 17, 2014; and
- b) the Custodian must give a notice of registration no later than on Monday, March 24 at 10.00 a.m. (Finnish time);

Nominee registered shareholders may be recorded in the Konecranes' Register of Shareholders temporarily only for purpose of taking part and voting at the Meeting.

Changes in holding of shares that take place after the record date have no effect on the right to participate in the Annual General Meeting.

**2. Please instruct your own Custodian to effect the temporary recording in the Register of Shareholders of Konecranes. The Custodian shall give a notice of registration for temporary registration in the Register of Shareholders no later than on Monday, March 24 at 10.00 a.m. (Finnish time)**

**3. Follow the instructions of your own custodian**

### **Proxies given to a person other than Custodian**

If you wish to be represented by some other person than your Custodian, a proxy representative shall produce a dated power of attorney.

When a shareholder participates in the General Meeting by means of several proxy representatives representing the shareholder with shares at different securities accounts, the shares by which each proxy representative represents the shareholder shall be identified in connection with the registration for the General Meeting.

Possible proxy documents should be delivered in originals to Konecranes Plc, Laura Kiiski, P.O. Box 661, FI-05801 Hyvinkää, Finland, before the last date for registration.