



Postal address

«Asiakas»
 «Postiosoite»
 «CO»
 «Postinumero»
 «Kaupunki»

Return address

OP-Prosessipalvelut
 Varainhoidon ja sijoittamisen palvelut
 Kaisaniemenkatu 1 Ba, 3. kerros
 00100 Helsinki

Must be delivered to bank's office before 25.9.2017

Shareholder's name «Asiakas»	Custody number «Säilytysnumero»	IBAN «Pankkitilin_numero»
Personal ID or business code «HetuYtunnus»	Book-entry account number «Aotili»	

CGI NORDIC INVESTMENTS LIMITED'S PUBLIC TENDER OFFER FOR THE SHARES IN AFFECTO PLC 30.8.2017 – 27.9.2017

CGI Nordic Investments Limited ('Bidder') has made an offer to acquire all shares ('Shares') of Affecto Plc ('Company') that are not held by the Company or its subsidiaries or the Bidder. The Offer Period will commence on 30 August 2017 at 09.30 a.m. (Finnish time) and end on 27 September 2017 at 4.00 p.m. (Finnish time), unless the period is extended or the extended period interrupted. The consideration to be paid is EUR 4.55 in cash for each Share for which the Tender Offer has been validly accepted.

INSTRUCTIONS FOR SHAREHOLDERS

Complete, sign and return or post order form to OP to arrive by 25.9.2017 at the latest. The tender offer can also be accepted with access codes by calling OP Customer Service 010 252 4740 between 08:00 – 18:00. **Note that the response time is short.**

THE OWNER ACCEPTS THE TENDER OFFER FOR THE FOLLOWING SHARES IN THE COMPANY, WHICH ARE HELD BY THE OWNER AS OF xx.xx.2017

«MO_määrä» AFFECTO PLC SHARES

I have acquainted myself with the offer document and prospectus and I accept the terms and conditions of the tender offer. I assure that I have sufficient experience in and knowledge of investing to understand the risks relating to the tender offer. I am aware that when executing this order, OP is not required to assess the appropriateness or suitability of service or financial instrument for me as a customer.

I also assure that I do not reside in a country or an area whose legislation sets restrictions on participation in the tender offer and that this acceptance form has not been sent from such country or area. Such countries and areas include Australia, Canada, Hong Kong, Japan and South Africa or other countries in which it would be illegal to make this tender offer. I also affirm that my domicile or registered address is not in these countries or areas.

I authorise OP Corporate Bank Plc or its appointee to sell all shares of Affecto Plc which are in my above mentioned book-entry account at the time of completion of the tender offer and to make the necessary entries to my book-entry account in order to execute and settle the trade as well to credit the sales price to the cash account linked to my book-entry account in accordance with the terms and conditions of the tender offer. The offer price is EUR 4.55 per share in cash.

If I am a "U.S. Person" in accordance with the United States Securities Act (Regulation S of the U.S. Securities Act of 1933), I assure that my acceptance does not conflict with the Regulation S. agency.

Place and date	Signature 1)
Telephone during working hours	Name in block letters

1) Signature(s) of the guardian(s) if the shareholder is under 18 years old, is incompetent, or if the shareholder's competency has been restricted. For corporations, an extract from the minutes of a meeting of the decision-making body of the corporation must be appended to the order.