



Strictly Private & Confidential

The Directors

Genesis Bidco Limited

10 Earlsfort Terrace

Dublin 2

D02 T380

(**"Bidco"**)

14 August 2023

Dear Sir/Madam

Recommended cash offer for Glantus Holdings plc (the "Company") by Bidco, a newly incorporated private limited company wholly owned by Basware Oy

We refer to the announcement to be issued by Bidco and the Company on or around the date hereof containing, among other things, details of the recommended cash offer by Bidco for the entire issued and to be issued share capital of the Company (the **"Rule 2.7 Announcement"**).

We hereby confirm that we have given and not withdrawn our consent to the inclusion of references to our name in the Rule 2.7 Announcement, in each case in the form and context in which it appears.

We hereby also consent to this letter being made available for inspection.

Yours very truly

For and on behalf of
N.M. Rothschild & Sons Limited

Anton Black