



Strictly private and confidential

The Directors

Genesis Bidco Limited

10 Earlsfort Terrace

Dublin 2

D02 T380

("Bidco")

21 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 (the "Transaction")

We refer to the announcement dated 14 August 2023 in relation to the Transaction (the "**2.7 Announcement**") and the scheme document to be prepared in connection with the Transaction as set out in the 2.7 Announcement (the "**Scheme Document**").

We hereby confirm that we have given and not withdrawn our consent to the inclusion of references to our name in the Scheme Document, in each case in the form and context in which it appears.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