

# Innventure

Creating Companies to Transform Tomorrow

INNVENTURE, INC.  
6900 TAVISTOCK LAKES BLVD.  
SUITE 400  
ORLANDO, FL 32827



**SCAN TO  
VIEW MATERIALS & VOTE**



**VOTE BY INTERNET**

*Before The Meeting* - Go to [www.proxyvote.com](http://www.proxyvote.com) or scan the QR Barcode above

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m. Eastern Time the day before the cut-off date or meeting date. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

*During The Meeting* - Go to [www.virtualshareholdermeeting.com/INV2026](http://www.virtualshareholdermeeting.com/INV2026)

You may attend the meeting via the Internet and vote during the meeting. Have the information that is printed in the box marked by the arrow available and follow the instructions.

**VOTE BY PHONE - 1-800-690-6903**

Use any touch-tone telephone to transmit your voting instructions up until 11:59 p.m. Eastern Time the day before the cut-off date or meeting date. Have your proxy card in hand when you call and then follow the instructions.

**VOTE BY MAIL**

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

T00232-P53440

KEEP THIS PORTION FOR YOUR RECORDS  
DETACH AND RETURN THIS PORTION ONLY

**THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.**

**INNVENTURE, INC.**

**The Board of Directors recommends you vote FOR the following proposals:**

1. Election of three Class II directors, Bruce Brown, James O. Donnally and Catriona Fallon, as recommended by the Nominating and Corporate Governance Committee, each being nominated to serve for a three-year term expiring at the 2029 annual meeting of stockholders.

**Nominees:**

**For Withhold**

- |                       |                          |                          |
|-----------------------|--------------------------|--------------------------|
| 1a. Bruce Brown       | <input type="checkbox"/> | <input type="checkbox"/> |
| 1b. James O. Donnally | <input type="checkbox"/> | <input type="checkbox"/> |
| 1c. Catriona Fallon   | <input type="checkbox"/> | <input type="checkbox"/> |

2. Ratification of the appointment of Withum Smith+Brown P.C. as our independent registered public accounting firm for the fiscal year ending December 31, 2026.

**For Against Abstain**

- |                          |                          |                          |
|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|--------------------------|--------------------------|--------------------------|

**NOTE:** Such other business as may properly come before the meeting or any postponement or adjournment thereof.

Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If a corporation or partnership, please sign in full corporate or partnership name by authorized officer.

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Signature [PLEASE SIGN WITHIN BOX]

Date

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Signature (Joint Owners)

Date

**Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting of  
Stockholders to be Held on June 17, 2026:**

The Notice and Proxy Statement for the 2026 Annual Meeting of Stockholders of Innventure, Inc., the Proxy Card and the Annual Report on Form 10-K for Innventure, Inc. for the year ended December 31, 2025 are available at [www.proxyvote.com](http://www.proxyvote.com).

T00233-P53440

**INNVENTURE, INC.  
ANNUAL MEETING OF STOCKHOLDERS  
JUNE 17, 2026 AT 10:00 A.M., ET  
THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**

The stockholder(s) hereby appoint(s) Suzanne Niemeyer and David Yablunosky, or either of them, as proxies, each with the power to appoint his or her substitute, and hereby authorize(s) them to represent and to vote, as designated on the reverse side of this ballot, all of the shares of Common Stock of INNVENTURE, INC. that the stockholder(s) is/are entitled to vote at the Annual Meeting of Stockholders to be held at 10:00 a.m., ET, on June 17, 2026, virtually at [www.virtualshareholdermeeting.com/INV2026](http://www.virtualshareholdermeeting.com/INV2026), and any adjournment or postponement thereof. The stockholder(s) hereby revoke(s) any proxies heretofore given.

**This proxy, when properly executed, will be voted in the manner directed herein. If no direction is made, any executed proxy will be voted "FOR" all director nominees and "FOR" Proposal 2, each as set forth on the reverse side. Discretionary authority is hereby conferred as to all other matters that may properly come before the meeting or any postponement or adjournment thereof.**

**Continued and to be signed on reverse side**