



**PROXY DOCUMENT**

**The Extraordinary General Meeting of Valmet Oyj on September 22, 2021**

I/We hereby authorize attorney-at-law Jon Termonen from Hannes Snellman Attorneys Ltd to represent me/us and to exercise on my/our behalf the right to vote with my/our share/shares in accordance with the voting instructions given below in the Extraordinary General Meeting of Valmet Oyj ("**Valmet**") on September 22, 2021.

Place and date \_\_\_\_\_

Signature \_\_\_\_\_

Name in print \_\_\_\_\_

Identity number /  
Business ID: \_\_\_\_\_

Phone number \_\_\_\_\_

The shareholder's book-  
entry account number  
(if known) \_\_\_\_\_

This proxy form shall be delivered completed and signed by email to [anne.grahn-loytanen@valmet.com](mailto:anne.grahn-loytanen@valmet.com).

This proxy form and the voting instructions shall be delivered no later than on September 16, 2021 by 4 p.m. (Finnish time), when they must be at the destination.

A representative of a corporate shareholder must in connection with delivering the proxy document and the voting instructions in a reliable manner demonstrate his/her right to represent the shareholder at the EGM (for example with an extract from the Trade Register or a decision of the board of directors).

If a shareholder registers for the general meeting or votes in advance via the internet service on Valmet's website and also wants to use a proxy representative designated by Valmet, Jon Termonen, the following identification code must be entered in the field concerning the proxy representative's personal identification number: 010101-001R. In addition to the registration via the internet service, the use of the proxy representative designated by Valmet always requires the delivery of a signed proxy document to Valmet in accordance with the above instructions.



**Voting instructions**

The name of the shareholder (in print):

\_\_\_\_\_

To give voting instructions for your representative please mark a cross (X) to the item below.

**If you do not mark a cross to the item below, your representative shall vote in favor of the matter presented in the notice to the Extraordinary General Meeting for the item. If not otherwise communicated, the shareholder is presumed to having voted in the same manner with all shares owned by the shareholder.**

When using this proxy document, a shareholder, who has given a voting instruction to vote against a proposal for decision or to abstain from voting, shall not demand to carry out a complete counting of votes if the necessary support for such decision can be found out through other means in the EGM.

In addition, the shareholder shall hereby give his/her/its consent that after the representative has delivered the advance votes of the shareholder to Euroclear Finland Oy, Euroclear Finland Oy may review the shareholder's book-entry account number from the book-entry system, if necessary, for recording the advance votes.

	<b>Proposal of the Board of Directors to the Extraordinary General Meeting</b>	<b>For/Yes</b>	<b>Against/No</b>	<b>Abstain from voting</b>
6.	Resolution on the merger and approval of the merger plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>