

## REGISTRATION AND ADVANCE VOTING FORM

### Valmet Oyj's Annual General Meeting on March 26, 2025

Valmet Oyj's (Business ID 2553019-8) Annual General Meeting 2025 will be held on March 26, 2025 as a traditional general meeting in accordance with Chapter 5, Section 16, Subsection 1 of the Finnish Limited Liability Companies Act. Based on this form, a shareholder can register to the Annual General Meeting as well as vote in advance on certain agenda items of the Annual General Meeting. It is recommended that a shareholder, who has a personal Finnish book-entry account and who wants to participate in the General Meeting, registers for the meeting and votes in advance electronically via the company's website at [www.valmet.com/agm](http://www.valmet.com/agm).

Each shareholder registered on the record date of the General Meeting, March 14, 2025 (eight business days before the meeting), in the shareholders' register of the company held by Euroclear Finland Ltd., has the right to participate in the General Meeting. A shareholder, whose shares are registered on their personal Finnish book-entry account, is registered in the shareholders' register of the company. A shareholder who wants to participate in the General Meeting, must register to the General Meeting by filling in the required information on the second page of this form and by signing and dating this form (signatures and dates on the last page).

If a shareholder wishes to vote in advance by this form, they are kindly asked to complete the advance voting table on the last page. Voting in advance is not compulsory. Possible advance voting by this form requires that the shareholder's shares are registered on their personal Finnish book-entry account. The number of possible advance votes is confirmed on the record date of the General Meeting, based on the shareholding in the Finnish book-entry account.

If the shareholder in question is an entity, the legal representative of the entity or a person authorized by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract, power of attorney, or board resolution). Documents are requested to be attached to this form. If the documents are not submitted to Innovatics Oy using the contact information mentioned below before the end of the registration and advance voting period or they are otherwise incomplete, the shares of such entity may not be included as shares represented at the General Meeting. In this case, any possible advance votes might not be counted as cast votes in the General Meeting.

The completed, signed, and dated registration and advance voting form shall be delivered primarily as an attachment in connection with the electronic registration and possible advance voting via the company's website, or alternatively by e-mail to [agm@innovatics.fi](mailto:agm@innovatics.fi) or by mail to Innovatics Oy, Yhtiökokous / Valmet Oyj, Ratamestarinkatu 13 A, 00520 Helsinki, Finland. Documents must be received by March 19, 2025 at 4:00 p.m. (EET) at the latest.

The personal information provided on this form is used to identify a shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the General Meeting. This personal information will be stored in Innovatics Oy's database for General Meetings for Valmet Oyj's use, and information will not be used for any other purposes or for any other General Meetings.

*[Continues on the next page]*

### Information required for the registration

Shareholder's name	
Date of birth or business identification number	
Email address and/or phone number	
Name of the representative of a legal person (if the shareholder is a legal person)	

I/We want to participate in Valmet Oyj's Annual General Meeting

- at the Annual General Meeting venue at Scandic Marina Congress Center's Europaea hall, at the address Katajanokanlaituri 6, 00160 Helsinki
- by voting in advance (not present at the meeting venue)

I register to follow the Annual General Meeting via a webcast \*

*\* Shareholders are requested to note that following the meeting via webcast is not considered as official participation in the meeting and that it is not possible for a shareholder to exercise their right to request information nor exercise their voting rights in accordance with the Finnish Companies Act in the meeting via the webcast.*

*[Continues on the next page]*

## **Voting in advance using this form**

I/We vote in advance by virtue of shares owned/represented by me/us on each of the items on the agenda of the General Meeting as indicated with a cross (X) below.

- The option “For” or “Yes” means that the shareholder is in favor of approving the proposal.
- The option “Against” or “No” means that the shareholder objects to the acceptance of the proposal. By voting in advance, it is not possible to submit a counterproposal to the meeting or demand that a voting is conducted.
- The option “Abstain” means giving an empty vote and that the shareholder’s shares are represented at the meeting with regard to the item in question, but they are not counted as votes in favor or against the proposal.
- The option “Not voted” means that the shareholder’s shares will be removed from the number of shares represented at the meeting with regard to the item in question and will not be voted in favor of any option.

The difference between the options “Abstain” and “Not voted” is relevant in situations where the resolution must receive a specified share of both cast votes and shares represented at the meeting. This is the case, for example, where a decision must be taken by a qualified majority (agenda items 18 and 19). Shareholders should be aware of this, especially if voting against the proposal is not their intention.

The shareholder’s shares are not considered as shares represented at the General Meeting and not counted as cast votes with regard to a certain agenda item if;

- no votes have been indicated,
- there is more than one vote on the same item, or
- other text or markings other than a cross (X) have been used to indicate a vote.

In a situation where a shareholder has voted in advance more than once via more than one voting channel, for example, both electronically via the company’s website and by using this form, or more than once via the same voting channel, the votes dated most recently will prevail. If the forms are dated with same date, the votes that Innovatics Oy has received most recently will prevail.

Unless otherwise stated by the shareholder, the given advance votes are assumed to concern all shares held by the shareholder.

*[Continues on the next page]*

## **Agenda items at Valmet Oyj's Annual General Meeting 2025:**

Agenda items 7 to 19 set out below cover proposals of Valmet Oyj's Board of Directors and Shareholders' Nomination Board to the Annual General Meeting in accordance with the notice of the Meeting.

<b>Agenda item</b>	<b>For/Yes</b>	<b>Against/No</b>	<b>Abstain</b>	<b>Not voted</b>
7. Adoption of the financial statements and the consolidated financial statements				
8. Resolution on the use of the profit shown on the balance sheet and the distribution of funds				
9. Resolution on the discharge of the members of the Board of Directors and the President and CEO from liability				
10. Adoption of the remuneration report for governing bodies				
11. Resolution on remuneration of the members of the Board of Directors				
12. Resolution on the number of members of the Board of Directors				
13. Election of the members of the Board of Directors				
14. Resolution on the remuneration of the Auditor				
15. Election of the Auditor				
16. Resolution on the remuneration of the Sustainability Reporting Assurance Provider				
17. Election of the Sustainability Reporting Assurance Provider				

<b>Agenda item</b>	<b>For/Yes</b>	<b>Against/No</b>	<b>Abstain</b>	<b>Not voted</b>
18. Authorizing the Board of Directors to resolve on the repurchase of the Company's own shares				
19. Authorizing the Board of Directors to resolve on the issuance of shares as well as the issuance of special rights entitling to shares				

Place and date \_\_\_\_\_ / \_\_\_\_\_ 2025

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name in capital letters