

UPM-KYMMENE CORPORATION

ANNUAL GENERAL MEETING

31 March 2020 at 14.00 (EEST)
Finlandia Hall
Helsinki

AGENDA

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinise the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Presentation of the Financial Statements, the Report of the Board of Directors and the Auditor's Report for the year 2019
7. Adoption of the Financial Statements
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend
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 Policy
11. Resolution on the remuneration of the members of the Board of Directors
12. Resolution on the number of members of the Board of Directors
13. Election of members of the Board of Directors
14. Resolution on the remuneration of the auditor
15. Election of the auditor
 - Authorising the Board of Directors to decide on the issuance of shares and special rights entitling to shares
17. Authorising the Board of Directors to decide on the repurchase of the Company's own shares
18. Authorising the Board of Directors to decide on charitable contributions
19. Closing of the meeting