

## PROXY FORM

UPM-Kymmene Corporation's Annual General Meeting on 4 April 2024

I, the undersigned, authorise the person mentioned below to represent me and exercise my shareholder's rights to speak and vote at the Annual General Meeting of UPM-Kymmene Corporation to be held on 4 April 2024

### Details of the authorised person

name \_\_\_\_\_

social security nr \_\_\_\_\_

phone nr / e-mail \_\_\_\_\_

### Details of the shareholder

name \_\_\_\_\_

social security nr /  
date of birth \_\_\_\_\_

place and date \_\_\_\_\_

signature \_\_\_\_\_

name in print \_\_\_\_\_

### Instructions

**1) Please send signed proxy document to**

UPM-Kymmene Corporation, Legal Function, PO Box 380 (Alvar Aallon katu 1), FI-00101 Helsinki, Finland or  
agm@upm.com

Please note that the proxy document should be received by UPM-Kymmene Corporation by 26 March 2024.

**2) In addition to submitting proxy documents, please preregister to the meeting**

by 26 March 2024 16:00 (EEST) in the manner described in the Notice.