



## Registration and Advance Voting Form for a General Meeting

### UPM-Kymmene Corporation's Annual General Meeting on April 9, 2026

Place Congress Wing of Helsinki Expo and Convention Centre  
(Messukeskus), Rautatieäisenkatu 3, 00520 Helsinki, Finland

Time Thursday, April 9, 2026, starting at 14:00 (EEST)

Further information [upm.com/agm2026](http://upm.com/agm2026)

Record date of the AGM March 26, 2026

### Information required for the registration

Shareholder's name \_\_\_\_\_

Date of birth or business ID (Y-tunnus) \_\_\_\_\_

Phone number / e-mail address \_\_\_\_\_

Name of the assistant (if any) \_\_\_\_\_

Name of the legal entity's representative\* \_\_\_\_\_

\* If the shareholder is an entity, a representative of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or a copy of a board resolution). Documents are requested to be attached to this form.

**Registration and advance ends on March 30, 2026, at 16:00 EEST by which date and time the registration and advance voting form shall be received.**

- by e-mail: [agm@innovatics.fi](mailto:agm@innovatics.fi)

- by regular mail: Innovatics Ltd, AGM/UPM-Kymmene Corporation,  
Ratamestarinkatu 13 A, 00520 Helsinki, Finland

## Advance voting form

		In favour/ Yes	Against/ No	Abstain from voting
7.	Adoption of the Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the profit shown on the balance sheet and the payment of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge of the members of the Board of Directors and the President and CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Adoption of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Adoption of the Remuneration Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Election of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Resolution on the remuneration of the auditor for the financial period 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Resolution on the remuneration of the sustainability reporting assurer for the financial period 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Election of the auditor for the financial period 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Election of the sustainability reporting assurer for the financial period 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19.	Authorizing the Board of Directors to resolve on the issuance of shares and special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20.	Authorizing the Board of Directors to resolve on the repurchase of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21.	Authorizing the Board of Directors to resolve on charitable contributions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Signatures and date

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

Signature \_\_\_\_\_

Name in block letters \_\_\_\_\_

## Instructions for voting in advance using this form

- The option “Yes” or “In favour” means that the shareholder is in favour of approving the proposal.
- The option “No” or “Against” 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 a voting.
- “Abstain from voting” means giving an empty vote and that shares are considered to be represented in the General Meeting, although the shares are not considered voting in favour or against anything. This is meaningful, for example, in resolutions requiring qualified majority, as in qualified majority items all shares represented at the General Meeting are taken into account and abstentions thus have the same effect as votes Against/No. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

The shareholder’s shares are not taken into consideration in an item in question, not considered as shares represented at the General Meeting and not counted as cast votes with regard to the item in question if

- no votes have been indicated
- there are multiple votes on the same item
- 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 or via more than one voting channel, for example, both electronically and by using this form, the votes given most recently will prevail.

If the shareholder doesn’t state otherwise, the given votes are assumed to concern all shares of the shareholder.