

# PROXY FORM

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

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 April 9, 2026

## Details of the authorised person

name \_\_\_\_\_

date of birth \_\_\_\_\_

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

## Details of the shareholder

name \_\_\_\_\_

date of birth  
/ business id \_\_\_\_\_

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

signature \_\_\_\_\_

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

## Instructions

### 1) Please send signed proxy document

- as an attachment in connection with the electronic registration and advance voting, or
- alternatively by e-mail to [agm@upm.com](mailto:agm@upm.com) or
- as originals by regular mail to UPM-Kymmene Corporation, Legal Function, PO Box 380 (Alvar Aallon katu Please note that the proxy document should be received by UPM-Kymmene Corporation **by March 30, 2026, at 16:00 (Finnish time)**).

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

by March 30, 2026 16:00 (EET) in the manner described in the Notice.