PROXY FORM

UPM-Kymmene Corporation’s Extraordinary General Meeting on August 31, 2026.

I, the undersigned, authorize the person mentioned below to represent me and exercise my shareholder’s rights to speak and vote at the Extraordinary General Meeting of UPM-Kymmene Corporation to be held on August 31, 2026

Details of the authorized 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 or
- as originals by regular mail to UPM-Kymmene Corporation, Legal Function, PO Box 380, FI-00101 Helsinki, Finland

Please note that the proxy document should be received by **by August 24, 2026, at 16:00 (EEST)**.

2) In addition to submitting proxy documents, please pre-register to the meeting
by August 24, 2026 16:00 (EEST) in the manner described in the Notice.