

## Registration and Advance Voting Form for General Meeting

### Metsä Board Corporation's Annual General Meeting on 26 March 2024

Metsä Board Corporation's ("Company") annual general meeting 2024 ("General Meeting") will be held on Tuesday 26 March 2024 at 3:00 p.m. EET as a traditional meeting in accordance with chapter 5, section 16(1) of the Finnish Limited Liability Companies Act.

With this form, a shareholder can register for the General Meeting and, if they so wish, vote in advance in certain items of the agenda of the General Meeting. A shareholder with a personal Finnish book-entry account and who wants to participate in the General Meeting and vote in advance, if they so wish, is recommended primarily to register for the General Meeting and vote in advance electronically at the address [www.metsagroup.com/agm2024](http://www.metsagroup.com/agm2024).

Each shareholder who is registered on the record date of the General Meeting 14 March 2024 in the Company's shareholders' register held by Euroclear Finland Oy, has the right to participate in the General Meeting. A shareholder, whose shares are registered on the shareholder's personal Finnish book-entry account, is registered in the Company's shareholders' register.

If a shareholder wishes to vote in advance using this form, the shareholder shall fill in the shareholder details requested in this form and fill in the advance voting table on the last page. Voting in advance is not mandatory. Possible voting in advance requires that the shareholder's shares are registered on the shareholder's personal Finnish book-entry account. The number of possible advance votes is determined based on the number of Company shares on the shareholder's book-entry account on the record date of the General Meeting.

If the shareholder is a legal entity, the representative or proxy shall provide all necessary documents to prove that the representative or proxy is entitled to represent the shareholder (e.g., a Trade Register extract or a resolution of the board of directors). The documents shall be attached to this form. If the documents are not sent to Innovatics Oy during the registration and advance voting period by using the contact details below, or if the documents are otherwise incomplete, the right of the entity to participate in the General Meeting may be refused and/or the shares of the entity will not be included as the shares represented at the General Meeting.

By registering for the General Meeting using this form, a video link and password to the shareholder's mobile phone number and e-mail address will be sent to the shareholder on the day before the meeting to enable the shareholder to follow the General Meeting via webcast. The webcasting of the meeting shall not be considered as participation in the General Meeting, nor shall it be possible to use the webcast to exercise the right to ask questions under the Companies Act or any other shareholder rights at the General Meeting.

If a shareholder registers and, if they so wish, votes in advance, using this form instead of the registration and voting electronically on the website mentioned above, this form must be returned by e-mail to [agm@innovatics.fi](mailto:agm@innovatics.fi) or as originals by mail to Innovatics Oy, General Meeting / Metsä Board Oyj, Ratamestarinkatu 13 A, 00520 Helsinki, Finland. Documents must be received at the latest by 21 March 2024 10.00 am (Finnish time).

The personal information provided on this form is used to identify a shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the General Meeting. This personal information will be stored in Innovatics Ltd's database for General Meetings for the Company's use, and information will not be used for any other purposes or for any other General Meetings.

*[Continues on the next page]*

**Information required for the registration and advance voting**

Shareholder's name
Date of birth or business ID (Y-tunnus)
Address
Postal code and town/city
Country
Mobile phone number
E-mail
Name of representative (required for legal entities only)

**Signatures and date**

Place and date	
Signature	
Name clarification (in block letters)	
Signature	
Name clarification (in block letters)	

*[Continues on the next page]*

## Voting in advance using this form

At the General Meeting, the advance votes are given in each of the items of the agenda of the General Meeting as indicated with a cross (X) below.

- 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 counter-proposal to the meeting or demand a voting. Thus, a shareholder may only vote in favour or abstain on items 13, 14, 16 and 17 b) of the agenda. Nor is it possible to request a vote by advance voting.
- Option “Abstain” means that votes are counted as shares represented at the meeting on the item in question, which affects the outcome of voting on qualified majority decisions (items 18, 19 and 20). For qualified majority voting, all the shares represented at the general meeting are taken into account and abstentions have the same effect as votes against/no votes. Therefore, an abstention will affect the result of the vote. 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 more than one vote 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.

*[Continues on the next page]*

## General Meeting agenda items

Agenda items 7-20 set out below cover proposals of the Board of Directors and the Committees of the Company to the General Meeting.

#	Item	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 profit shown on the balance sheet and the distribution 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 CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Consideration of the Remuneration Report for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Consideration of the Remuneration Policy for governing bodies	<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"/>
14	Election of members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
15	Resolution on the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	Election of the auditor	<input type="checkbox"/>		<input type="checkbox"/>
17 a)	Resolution on the remuneration of the sustainability auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17 b)	Election of the sustainability auditor	<input type="checkbox"/>		<input type="checkbox"/>
18	Amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19	Authorising 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	Authorising the Board of Directors to decide on the repurchase of Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>