



## POWER OF ATTORNEY / PROXY

### Metsä Board Corporation's Annual General Meeting 2026

I/We hereby authorize the proxy representative \_\_\_\_\_ alone to represent me/us and to exercise on my/our behalf the right to vote in the Annual General Meeting of Metsä Board Corporation's Annual General Meeting to be held on 19 March 2026 at 2 p.m. EET.

Place and date:

\_\_\_\_\_

Signature/signatures:

\_\_\_\_\_

Print name / name of the legal person and its representative:

\_\_\_\_\_

Personal identity number/business ID:

\_\_\_\_\_

Telephone number:

\_\_\_\_\_

Book-entry account number of the shareholder (if known):

\_\_\_\_\_

This form shall be filled, signed and delivered by e-mail to [agm@innovatics.fi](mailto:agm@innovatics.fi) or originals by mail to Innovatics Oy, Yhtiökokous/Metsä Board Oyj, Ratamestarinkatu 13 A, 00520 Helsinki, Finland.

The Proxy Document should be delivered no later than on 12 March 2026 at 16:00 p.m. EET, when it must be received. A representative of a corporate shareholder must in connection with delivering the proxy document and the registration and possible advance voting demonstrate his/her right to represent the shareholder at the Annual General Meeting (for example with an extract from the Trade Register or a decision of the board of directors).