

## ANNUAL GENERAL MEETING OF METSÄ BOARD CORPORATION

Time 24 March 2022 at 15.00 p.m. EET

Venue Dipoli's Kaleva hall, Otakaari 24, Espoo

1. Opening of the meeting
  - Review by the Chair of the Board
2. Calling the meeting to order
3. Election of persons to scrutinize the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Presentation of the financial statements, consolidated financial statements, the report of the Board of Directors and the auditor's report for the year 2022
  - Review by the CEO
7. Adoption of the financial statements
8. Consideration of the annual result and resolution on the payment of dividend
9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability
10. Adaption of the Remuneration Report for governing bodies
11. Resolution on the remuneration of the members of the Board of Directors
12. Resolution on the number of members of the Board of Directors
13. Election of members of the Board of Directors
14. Resolution on the remuneration of the auditor
15. Election of the auditor
16. Amendment of the Articles of Association
17. Authorizing the Board of Directors to resolve on the issuance of shares and special rights entitling to shares
18. Authorizing the Board of Directors to decide on the repurchase of company's own shares
19. Closing of the meeting