

**PROXY FORM****Valmet Oyj's Annual General Meeting March 25, 2026**

The undersigned (hereinafter also the "principal" or "shareholder") authorizes the following proxy representative, or any person appointed by them, alone (hereinafter also the "proxy representative") to represent and to vote on behalf of me/us with all my/our shares in accordance with the voting instructions given below at the Annual General Meeting of Valmet Oyj (Business ID 2553019-8) on March 25, 2026.

Name of the proxy representative	
Date of birth of the proxy representative	
Email address and/or phone number of the proxy representative	
Shareholder's name	
Shareholder's date of birth or business identification number	
Shareholder's address, postal code, city, and country	

The completed and signed proxy form and voting instructions shall be delivered primarily as an attachment in connection with the electronic registration and advance voting via the company's website, or alternatively by e-mail to [agm@innovatics.fi](mailto:agm@innovatics.fi) or by mail to Innovatics Oy, Annual General Meeting / Valmet Oyj, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. Documents must be received by March 16, 2026, at 4:00 p.m. (EET) at the latest.

The principal accepts everything that the proxy representative legally does or fails to do under this proxy document. The principal also agrees to the transmission of information in accordance with this proxy document to Valmet Oyj and Innovatics Oy, as well as between these parties, to be used in connection with the General Meeting and the processing of thereto related necessary registrations.

I/we understand that if I/we give the proxy document as a representative of an entity (incl. estate), the legal representative of the entity or a person authorized by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or authenticated copy of board resolution). Documents are requested to be attached to this proxy form and voting instructions. If the documents are not submitted before the end of the registration and advance voting period or they are otherwise incomplete, the shares of such entity will not be included as shares represented at the General Meeting. Original proxy documents shall be presented to the company upon request.



The personal information provided on this proxy 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. The personal information will be stored in Innovatics Oy'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.

Place and date \_\_\_\_\_ / \_\_\_\_\_ 2026

\_\_\_\_\_  
Signature of the shareholder

\_\_\_\_\_  
Name in capital letters



## Voting instructions

At the General Meeting, the proxy representative shall exercise the voting rights of the shareholder granting the authorization on each of the items on the agenda of the General Meeting as indicated with a cross (X) below.

- The option “For” or “Yes” means that the shareholder is in favor of approving the proposal.
- The option “Against” or “No” means that the shareholder objects to the acceptance of the proposal. By voting in advance, it is not possible to submit a counterproposal to the meeting or demand that a voting is conducted.
- The option “Abstain” means giving an empty vote and that the shareholder’s shares are represented at the meeting with regard to the item in question, but they are not counted as votes in favor or against the proposal.
- The option “Not voted” means that the shareholder’s shares will be removed from the number of shares represented at the meeting with regard to the item in question and will not be voted in favor of any option.

The difference between the options “Abstain” and “Not voted” is relevant in situations where the resolution must receive a specified share of both cast votes and shares represented at the meeting. This is the case, for example, where a decision must be taken by a qualified majority (agenda items 18 and 19). Shareholders should be aware of this, especially if voting against the proposal is not their intention.

The shareholder’s shares are not considered as shares represented at the General Meeting and not counted as cast votes with regard to a certain agenda item if;

- no voting instructions have been indicated,
- there is more than one voting instruction on the same item,
- if a shareholder has voted “Against/No” on an agenda item that requires a counterproposal (e.g., agenda items 12 and 13), or
- other text or markings than a cross (X) have been used to indicate a voting instruction.

In a situation where a shareholder has voted in advance more than once via more than one voting channel, for example, both electronically via the company’s website and by using this proxy form and voting instructions, or more than once via the same voting channel, the votes dated most recently will prevail. If the forms are dated with same date, the votes that Innovatics Oy has received most recently will prevail.

Unless otherwise stated by the shareholder, the given voting instructions are assumed to concern all shares held by the shareholder.

*[Continues on the next page]*



## Agenda items at Valmet Oyj's Annual General Meeting 2026:

Agenda items 7 to 20 set out below cover proposals of Valmet Oyj's Board of Directors and Shareholders' Nomination Board to the Annual General Meeting in accordance with the notice of the Meeting. To give voting instructions to your proxy, please put a cross (x) in the boxes below.

Agenda item	For/Yes	Against/No	Abstain	Not voted
7. Adoption of the financial statements and the consolidated financial statements				
8. Resolution on the use of the profit shown on the balance sheet and the distribution of funds				
9. Resolution on the discharge of the members of the Board of Directors and the President and CEO from liability				
10. Adoption of the remuneration report for governing bodies				
11. Resolution on remuneration of the members of the Board of Directors				
12. Resolution on the number of members of the Board of Directors				
13. Election of the members of the Board of Directors				
14. Resolution on the remuneration of the Auditor				
15. Election of the Auditor				
16. Resolution on the remuneration of the Sustainability Reporting Assurance Provider				



Agenda item	For/Yes	Against/No	Abstain	Not voted
17. Election of the Sustainability Reporting Assurance Provider				
18. Authorizing the Board of Directors to resolve on the repurchase of the Company's own shares				
19. Authorizing the Board of Directors to resolve on the issuance of shares as well as the issuance of special rights entitling to shares				
20. Proposal for amending the Charter of the Nomination Board				