

## **VALMET OYJ'S ANNUAL GENERAL MEETING 2026**

Wednesday, March 25, 2026, starting at 14:00 p.m. (EET) at Siipi Conference Centre of Helsinki Expo and Convention Centre (Messukeskus Helsinki), hall 101, at the address Rautatieläisenkatu 3, 00520 Helsinki, Finland

### **AGENDA**

1. Opening of the meeting
2. Calling the meeting to order
3. Election of the persons to scrutinize the minutes and to verify the counting of the 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, the consolidated financial statements, the report of the Board of Directors, the Auditor's report and the sustainability reporting assurance report for the year 2025
  - Review by the President and CEO
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
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
21. Closing of the meeting