



PROXY FORM

The Annual General Meeting of Valmet Oyj on March 22, 2022

I/We hereby authorize
(name)

(Identity number)

to represent me/us and to exercise on my/our behalf the right to vote with my/our share/shares in accordance with the voting instructions given below in the Annual General Meeting of Valmet Oyj on March 22, 2022.

Place and date

Signature

Name in print

Identity number /
Business ID:

Phone number

The shareholder's book-
entry account number
(if known)

This proxy form shall be delivered completed and signed by email to mirka.pirinen@valmet.com.

This proxy form and the voting instructions shall be delivered no later than on March 15, 2022 by 4 p.m. (Finnish time), by which time the proxy documents must be received.

A representative of a corporate shareholder must in connection with delivering the proxy document and the voting instructions in a reliable manner demonstrate his/her right to represent the shareholder at the AGM (for example with an extract from the Trade Register or a decision of the board of directors).

VOTING INSTRUCTIONS

The name of the shareholder (in print):

To give voting instructions for your representative please mark a cross (X) to the item below.

If you do not mark a cross to the item below, your representative shall vote in favor of the matter presented in the notice to the Annual General Meeting for the item. If not otherwise communicated, the shareholder is presumed to having voted in the same manner with all shares owned by the shareholder.

When using this proxy document, a shareholder shall hereby give his/her/its consent that after the representative has delivered the advance votes of the shareholder to Euroclear Finland Oy, Euroclear Finland Oy may review the shareholder's book-entry account number from the book-entry system, if necessary, for recording the advance votes.

"Abstain from voting" means giving an empty vote and shares are considered to be represented in the meeting, which is meaningful in, e.g. resolutions requiring qualified majority (e.g. agenda items 16 and 17). In qualified majority items all shares represented at the Annual General Meeting are taken into account and abstentions thus have the same effect as votes **"Against/No"**. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

	Proposal to the Annual General Meeting	For/Yes	Against/No	Abstain from voting
7.	Adoption of the financial statements and the consolidated 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 payment of dividends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge of the members of the Board of Directors and the President and the CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Presentation of the remuneration report for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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| 13. | Election of the members of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14. | Resolution on the remuneration of the Auditor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15. | Election of the Auditor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16. | Authorizing the Board of Directors to decide on the repurchase of the Company's own shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 17. | Authorizing the Board of Directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 18. | Amendment of the charter of the Nomination Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |