

## PROXY

Proxy form supplied by the company in accordance with Chapter 7, Section 54 a of the Swedish Companies Act. Shareholders who wish to be represented by proxy can use this proxy form.

If the proxy is issued by a legal entity, a certified copy of a valid registration certificate or the equivalent for the legal person should be attached. Please send this proxy, signed and dated, together with the postal voting form and, if applicable, a registration certificate or the equivalent to ÅF Pöyry AB, "AGM", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden, or by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) no later than 2 June 2021.

The undersigned shareholder in ÅF Pöyry AB (publ), hereby authorizes

\_\_\_\_\_  
*Proxy holder's name*

\_\_\_\_\_  
*Daytime phone number*

\_\_\_\_\_  
*Address*

\_\_\_\_\_  
*Postcode and city*

to vote by post for all of the shares owned by the shareholder in ÅF Pöyry AB (publ) at the Annual General Meeting on Thursday 3 June 2021.

\_\_\_\_\_  
*Place and date*

\_\_\_\_\_  
*Authorized signature of shareholder*

\_\_\_\_\_  
*Name of the shareholder*

\_\_\_\_\_  
*Clarification of signature*

\_\_\_\_\_  
*Personal identification no. or company reg. no. of the shareholder*

\_\_\_\_\_  
*Daytime phone number*

### Processing of personal data

For information on how your personal data is processed, please visit [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolaqsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolaqsstammor-engelska.pdf).

*Please note that if the shareholder wishes to exercise the shareholder's rights at the Annual General Meeting through a proxy, the proxy must be submitted together with the postal voting form by 2 June 2021 at the latest. A proxy form that has been sent in without the postal voting form is **not valid** as a notice of participation to the Annual General Meeting.*