

## PROXY

### Annual General Meeting of Raisio plc 2020

I/We hereby authorise, as shareholders of Raisio plc, the Vice President of Legal Affairs, Sari Koivulehto-Mäkitalo, or her order, to represent me/us and, if needed, to vote on my/our behalf for all my/our shares in accordance with the voting instructions below, at the Annual General Meeting of Raisio plc (business ID: 0664032-4) in 2020.

Place and date \_\_\_\_\_ / \_\_\_\_\_ 2020

\_\_\_\_\_  
Signature

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

Personal identification number / business identity code:

\_\_\_\_\_

Telephone number (daytime):

\_\_\_\_\_

Please return both pages of the completed and signed Proxy by e-mail to [osakaspalvelu@raisio.com](mailto:osakaspalvelu@raisio.com) or by mail to Raisio plc/Osakaspalvelu, PL 101, 21201 Raisio, Finland by **20 April 2020 at 3.00 p.m. (EET)**.

A shareholder who is a legal person shall, on request, send a certified copy of a register extract concerning the legal person or of an equivalent document.

## **Raisio plc's Annual General Meeting: voting instructions**

Signature of shareholder (and clarification) : \_\_\_\_\_

To give voting instructions, please choose either Option 1 or Option 2 by checking (X) the appropriate box below.

**If you do not check any boxes below, your proxy representative will vote FOR the decision proposals contained in the notice to the AGM.** A shareholder, who has given instructions to vote against a proposed resolution, or to abstain from voting, will not require full vote counting if the required support for the decision can be otherwise determined at the meeting.

**Option 1:**  In case there is a vote at the AGM, I/we support all decision proposals contained in the Notice to the AGM.

**Option 2:**  In case there is a vote at the AGM, I/we give the following instructions on how my proxy representative is to vote on each proposal at the AGM:

| <b>Resolution item</b>   | <b>For</b>               | <b>Against</b>           | <b>Abstain</b>           |
|--|--------------------------|--------------------------|--------------------------|
| 7. Adoption of the annual accounts   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend  | <input type="checkbox"/> |                          | <input type="checkbox"/> |
| 9. Deciding on discharge from personal liability to members of the Board of Directors and members of the Supervisory Board and the President and CEO | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Handling of the Remuneration Policy for governing bodies   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. Resolution on the remuneration of the members of the Supervisory Board   | <input type="checkbox"/> |                          | <input type="checkbox"/> |
| 12. Resolution on the number of the members of the Supervisory Board   | <input type="checkbox"/> |                          | <input type="checkbox"/> |
| 13. Election of members of the Supervisory Board   | <input type="checkbox"/> |                          | <input type="checkbox"/> |
| 14. Resolution on the remuneration of the members of the Board of Directors  | <input type="checkbox"/> |                          | <input type="checkbox"/> |
| 15. Resolution on the number of members of the Board of Directors  | <input type="checkbox"/> |                          | <input type="checkbox"/> |
| 16. Election of members of the Board of Directors  | <input type="checkbox"/> |                          | <input type="checkbox"/> |
| 17. Resolution on the remuneration of the auditors   | <input type="checkbox"/> |                          | <input type="checkbox"/> |
| 18. Resolution on the number of auditors and deputy auditors   | <input type="checkbox"/> |                          | <input type="checkbox"/> |
| 19. Election of auditors and deputy auditors   | <input type="checkbox"/> |                          | <input type="checkbox"/> |
| 20. Authorising the Board of Directors to decide on the acquisition of the company's own shares and/or accepting them as pledge                      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 21. Authorising the Board of Directors to decide on the issuance of shares   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |