# Registration / Advance voting form

## Stora Enso Oyj's Annual General Meeting, 20 March 2024

With this form, I/we authorize Euroclear Finland Oy ("**Euroclear**"), the advance voting service provider for Stora Enso Oyj's (the "**Company**" or "**Stora Enso**") Annual General Meeting 2024, to register my/our votes with the shares I/we own/represent in certain items on the agenda of Stora Enso's Annual General Meeting 2024.

- I/we understand that voting in advance by submitting this form requires that the shareholder has at least one valid Finnish book-entry account. The number of advance votes is confirmed on the Finnish record date of the Annual General Meeting (eight business days before the Annual General Meeting) based on the holding in the book-entry account.
- The personal information provided on this form 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 Annual General Meeting. The personal information will be stored in Euroclear'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.

Shareholder's name*	
Date of birth*, business ID (Y-tunnus)* or Euroclear artificial ID (X-tunnus)*	
Address*	
Postal code and town/city*	
Country*	
Phone number	
E-mail	
Finnish book-entry account number*	

\* Mandatory information.

#### Participation method

I will vote in advance, I will not come to the meeting place.
I will come to the meeting place and vote in advance.

### **Voting instructions**

I/we authorize Euroclear Finland Oy to register my/our votes with the shares I/we own/represent in each of the items of the agenda of the Annual General Meeting as indicated with a cross (X) below.

- In case
  - no voting instructions have been indicated below, or
  - if there are more than one voting instruction on the same item, or

- if other text or markings other than a cross (X) have been used to indicate a voting instruction, the item will be marked "No action" when Euroclear registers the votes. This will be considered a notification by the shareholder that the shareholder's shares shall not be considered as shares represented at the meeting in the agenda item in question. The shares represented by the shareholder are not considered as shares represented at the Annual General Meeting and the votes are not counted as cast votes with regard to the agenda item in question.

- I/we understand that if I/we give advance votes as a representative of an entity (including an 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. a trade register extract or board resolution). Documents are requested to be attached to this advance voting form. If the documents are not submitted during the advance voting period or if they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Annual General Meeting.
- It is recommended that a Finnish book-entry account holder votes in advance only electronically at the address <u>storaenso.com/agm</u>. In a situation where the Finnish book-entry account holder has voted in advance both electronically and via this advance voting form, the electronic advance vote remains valid.

# Matters to be resolved at the Stora Enso Annual General Meeting 2024

Agenda items 7 to 17 cover proposals of the Board of Directors or the Shareholders' Nomination Board of Stora Enso to the Annual General Meeting in accordance with the notice of the Annual General Meeting, as well as the resolution on the discharge of the members of the Board of Directors and the CEO from liability in agenda item 9.

- Choosing "Null" means giving an empty vote and shares are considered to be represented in the Annual General Meeting in the handling of the agenda item in question, which is meaningful in 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, also those that submitted an empty vote. Thus, if "Null" is selected, it affects the voting result and has the same effect as votes "Against/No". Shareholders should be aware of this, especially if giving a vote against is not their intention.
- If the shareholder wants to "abstain from voting" in an agenda item, the shareholder shall not check any option in the agenda item in question, whereupon the number of shares and votes the shareholder represents are removed from the meeting place for the duration of the vote in question and are not considered as shares or votes represented in the agenda item in question.
- Advance votes "Against" cannot be cast in items 12, 13 and 15, where it is not possible to oppose the proposal without making a counterproposal.

Matters to be resolved		For/Yes	Against/ No	Null
7	Adoption of the annual accounts			
8	Resolution on the use of the profit shown on the balance sheet and the distribution of dividend			
9	Resolution on the discharge of the members of the Board of Directors and the CEO from liability for the financial period 1 January 2023 – 31 December 2023			
10	Presentation and adoption of the Remuneration Report			
11	Resolution on the remuneration for the members of the Board of Directors			
12	Resolution on the number of members of the Board of Directors			
13	Election of Chair, Vice Chair and other members of the Board of Directors			
14	Resolution on the remuneration for the auditor			
15	Election of auditor			
16	Authorising the Board of Directors to decide on the repurchase of the Company's own shares			
17	Authorising the Board of Directors to decide on the issuance of shares			
Place and date				
Signature				
Name in block letters				
To be returned in a completed and signed form				

• either by email to **yhtiokokous@euroclear.com** or

• by letter to Euroclear Finland Oy, Yhtiökokous / Stora Enso Oyj, P.O. Box 1110, FI-00101 Helsinki, Finland.

The delivery must be received latest by 14 March 2024 by 4.00 p.m. (EET).