## **ADVANCE VOTING FORM**

## for Annual General Meeting of Fortum Corporation on 28 April 2021

With this form, I/we authorise Euroclear Finland Oy ("Euroclear"), the advance voting service provider for the Annual General Meeting 2021 of Fortum Corporation (the "Company"), to register my/our votes with the shares I/we own/represent on certain items of the agenda of the Annual General Meeting 2021 of Fortum Corporation.

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 (16 April 2021) based on the holding in the book-entry account.

The personal data provided on this form is used to identify a shareholder through a comparison to the information in the book-entry system, as well as to confirm the shareholdings on the record date of the Annual General Meeting. The handling of personal data is necessary to allocate a shareholder's votes to the correct share held by the shareholder and in order to ensure a correct result of the Annual General Meeting. Only Euroclear will have access to the personal data and the personal data will be stored in Euroclear's database for General Meetings for the Company's use, and the information will not be used for any other purposes or for any other General Meetings. The information will be deleted as soon as it is no longer needed for the purposes of the Annual General Meeting.

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

## **Voting instructions:**

I/we authorise 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 Meeting as indicated with a cross (X) below.

If no voting instructions have been indicated below, or if there are more than one voting instructions 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 as "No action" when Euroclear registers the votes. This means that the shareholder's shares are not taken into consideration in the item in question. The shareholder's shares are not regarded as

<sup>\*</sup>The information is mandatory. Please note that for the date of birth, only the date is required, not the full personal ID code.

shares represented at the meeting and the votes are not counted as cast votes with regard to the item in question.

I/we understand that if I/we give advance votes as a representative of an entity (incl. estate), the legal representative of the entity or a person authorised by the entity must provide the necessary documents to prove the right to represent the entity (e.g. trade register extract or board resolution). The documents are requested to be attached to this advance voting form. If the documents are not submitted during the advance voting period or 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 electronically on the Company's website at <a href="www.fortum.com/agm">www.fortum.com/agm</a>. In a situation where the Finnish book-entry account holder has voted in advance both electronically and via this advance voting form, Euroclear will register the most recent voting instruction in the book-entry account.

## Matters to be resolved at the Annual General Meeting 2021 of Fortum Corporation

Agenda items 7 to 18 cover proposals of the Board of Directors and the Shareholders' Nomination Board of Fortum Corporation and of the Finnish State to the Annual General Meeting in accordance with the notice of the Meeting. "Abstain from voting" means giving an empty vote and shares are considered to be represented at the meeting, which is meaningful in resolutions requiring qualified majority (e.g. agenda items 16 and 17). In qualified majority items, all shares represented at the 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.

	Proposals of the Board of Directors, the Shareholders Nomination Board and the Finnish State to the Annual	For/Yes	Against/No	Abstain from voting
7.	General Meeting Adoption of the financial statements and consolidated financial statements			
8.	Resolution on the use of the profit shown on the balance sheet and the payment of dividend			
9.	Resolution on the discharge from liability of the members of the Board of Directors and the President and CEO for the year 2020			
10.	Presentation of the remuneration report for the company's governing bodies			
11.	Resolution on the 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 Chair, the Deputy Chair and members of the Board of Directors			
14.	Resolution on the remuneration of the auditor			
15.	Election of the auditor			

16.	Directors to decide on the repurchase of the company's own shares		Ц	Ш	Ш	
17.	17. Authorising the Board of Directors to decide on the disposal of the company's own shares					
18.	18. Authorising the Board of Directors to decide on					
charitable contributions		ons				
Place and date						
Signature						
Name in blo	ock letters					

To be returned in a completed and signed form either by email to <a href="mailto:yhtiokokous@euroclear.eu">yhtiokokous@euroclear.eu</a> or by regular mail addressed to Euroclear Finland Oy, Yhtiökokous / Fortum Corporation, P.O. Box 1110, FI-00101 Helsinki. The delivery must be received by Euroclear by 21 April 2021 by 4:00 p.m. (EEST) at the latest.