

## ADVANCE VOTING FORM

### Annual General Meeting of Fortum Corporation on 13 April 2023

With this form, I/we authorise Euroclear Finland Oy (“Euroclear”), the advance voting service provider for the Annual General Meeting 2023 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 2023 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 (30 March 2023) 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. Euroclear will have access to the personal data provided on this form 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 personal data will be deleted as soon as it is not needed anymore for purposes of the Annual General Meeting.

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

\*The information is mandatory. Please note that for the date of birth, only the actual date must be provided, not the full personal ID code.

#### 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 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) or a person subject to custodianship (such as a minor), the legal representative of the entity or a person authorised by the entity or a guardian must provide the necessary documents to prove the right to represent the entity or a person subject to custodianship (e.g. trade register extract or board resolution, consent by both guardians or an extract from the civil register concerning custodianship). 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 [www.fortum.com/agm](http://www.fortum.com/agm). 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 2023 of Fortum Corporation**

Agenda items 7 to 19 cover proposals of the Board of Directors and the Shareholders' Nomination Board of Fortum Corporation 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 16-18). 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 a proposal is not their intention.

	<b>Proposals of the Board of Directors and the Shareholders' Nomination Board to the Annual General Meeting</b>	<b>For/Yes</b>	<b>Against/No</b>	<b>Abstain from voting</b>
7.	Adoption of the financial statements and consolidated financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the use of the profit shown on the balance sheet and the distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge from liability of the members of the Board of Directors and the President and CEO for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Presentation of the remuneration report for the Company's governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the 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"/>
13.	Election of the Chair, Deputy Chair and 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.	Amendment of Articles 12, 15 and 16 of the Company's Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Authorising the Board of Directors to decide on the repurchase of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Authorising the Board of Directors to decide on the disposal of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19.	Authorising the Board of Directors to decide on charitable contributions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and date	
Signature	
Name in block letters	

To be returned in a completed and signed form either by email to [yhtiokokous@euroclear.eu](mailto:yhtiokokous@euroclear.eu) 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 6 April 2023 by 10:00 a.m. (EEST) at the latest.**