

Proxy Document for a General Meeting (including the voting instructions)

Annual General Meeting 2025 of Fortum Corporation on 1 April 2025

With this proxy document, the undersigned (hereinafter also the “Principal” or the “Shareholder”) authorise(s) the following proxy representative alone (hereinafter also the “Proxy representative”) to represent them / us and vote with all of their / our shares in accordance with the voting instructions given below at the Annual General Meeting 2025 of Fortum Corporation (“Fortum” or the “Company”) (the “General Meeting”) to be held on 1 April 2025:

Fill in the name of the Proxy representative: _____

Fill in the date of birth of the Proxy representative: _____

Fill in the phone number and/or email address of the Proxy representative:

The completed and signed proxy document and the voting instructions shall be delivered primarily as an attachment in connection with the electronic registration for the General Meeting, or alternatively by email to agm@innovatics.fi, or as originals by post addressed to Innovatics Oy, General Meeting / Fortum Corporation, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland. **The documents must be received by Innovatics Oy by 27 March 2025 10:00 a.m. (EET) at the latest.**

The Principal accepts everything that the Proxy representative legally does or omits to do under this proxy document. The Principal also accepts the transmission of personal data and other information in accordance with this proxy document to Fortum and Innovatics Oy, and also between these parties, to be used in connection with the General Meeting and for the processing of the necessary registrations related to it.

I / we understand that if I / we give the proxy document as a representative of an entity (incl. an estate), the legal representative of the entity or a person authorised by the entity must provide the required documents to prove the right to represent the entity (e.g. a trade register extract or a copy of a board resolution). The documents are requested to be attached to this form. If the documents are not submitted during the registration period or if they are otherwise incomplete, the right of the entity to participate in the General Meeting may be revoked and the shares of the entity will not be considered as shares represented at the General Meeting. The original proxy documents shall be presented to the Company upon request.

Information about the Principal:

The personal data provided on this proxy document is used to verify a shareholder's identity by cross-referencing it with the data in the book-entry system and to confirm the shareholding of the shareholder on the record date of the General Meeting on 20 March 2025. The personal data will be stored in the general meeting database of Innovatics Oy for Fortum's use, and the data will not be used for any other purposes or for any other General Meetings.

Shareholder's name

Date of birth or business ID (*FI: Y-tunnus*)

Address

Postal code and town/city

Country
Phone number
Email address
Place and date
Signature(s)

Voting instructions:

At the General Meeting, the Proxy representative shall exercise the voting rights of the shareholder granting the authorisation under each of the agenda items of the General Meeting by marking a cross (x) under each agenda item of the General Meeting as listed below.

- The option “Yes” or “In favour” means that the shareholder is in favour of approving the original proposal.
- The option “No” or “Against” means that the shareholder objects to approving the original proposal. By voting in advance, it is not possible to submit a counterproposal to the meeting or demand a full counting of the votes. If a shareholder has voted “No” or “Against” under an agenda item that requires a counterproposal, and the Proxy representative does not submit a counterproposal to the meeting or demand a full counting of votes, this will be deemed as the shareholder’s statement that their shares shall not be taken into consideration as shares represented under this agenda item. The shares represented by the shareholder will not be considered as shares represented at the meeting and the votes are not counted as cast votes under the agenda item in question.
- “Abstain from voting” means casting an empty vote, in which case the shares are considered as shares represented under the agenda item, but no votes are cast for any option. This has an impact, for example, with respect to resolutions requiring a qualified majority, as in these agenda items all shares represented at the General Meeting are taken into account and abstaining from voting thus has the same effect as voting No/Against. Therefore abstaining from voting affects the voting result. Shareholders are advised to be aware of this especially if their intention is not to vote against the proposal.

Shares represented by a shareholder under an agenda item are not considered as shares represented at the General Meeting and their votes are not considered as cast if:

- No voting option has been marked with a cross;
- More than one voting option have been marked with a cross under the same agenda item;
- Text or markings other than a cross (X) have been used to indicate the vote under an agenda item.

Unless otherwise stated by the shareholder, the shareholder is deemed to have cast their votes in respect of all of their shares.

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Agenda items of the General Meeting

The agenda items 7–18 set out below cover the proposals of the Board of Directors or the Shareholders' Nomination Board of the Company to the General Meeting in accordance with the notice to the General Meeting, with the exception of agenda item 9 on the discharge from liability of the persons who served as members of the Board of Directors and the President and CEO for the financial year 2024.

		In favour/ Yes	Against/ No	Abstain from voting
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 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 2024	<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.	Presentation of the Remuneration Policy for the Company's Governing Bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Resolution on the number of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Election of the Chair, Deputy Chair and members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Resolution on the remuneration of the auditor and the sustainability reporting assurance provider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	Election of the auditor and the sustainability reporting assurance provider for the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Election of the auditor and the sustainability reporting assurance provider for the financial year 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Authorising the Board of Directors to decide on charitable contributions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>