

## Proxy for the Annual General Meeting

### I/we hereby authorize

\_\_\_\_\_

Last name and first name of the authorized person

\_\_\_\_\_

Personal identification number

to represent the undersigned shareholder, make proposals and to vote on the shareholder's behalf at Huhtamäki Oyj's 2019 Annual General Meeting which to be held on Thursday, April 25, 2019 at 11.00 (EET) at Messukeskus Helsinki, Expo and Convention Centre, Messuaukio 1, 00520 Helsinki, Finland.

### Authorized by (shareholder)

\_\_\_\_\_

Last name and first name or business name of the shareholder

\_\_\_\_\_

Personal or business identification number

\_\_\_\_\_

Place and date

\_\_\_\_\_

Signature and name in block letters

Please return the signed proxy document in original before the end of the registration period by mail to:  
Huhtamäki Oyj, Annual General Meeting, Revontulenkujä 1, 02100 Espoo, Finland