

Advance voting service

A shareholder, who has a Finnish book-entry account, may vote in advance on items on the agenda of the General Meeting through the Company's website until April 24, 2020 at 16.00 (EET). Through the advance voting service, a shareholder may vote on items on the agenda of the General Meeting without attending the meeting at the meeting venue.

A shareholder may vote in advance through the Company's website (www.huhtamaki.com) in connection with registration to the General Meeting. Link to the registration and advance voting service is available at the Annual General Meeting 2020 section. The Finnish book-entry account number of the shareholder is needed for voting in advance.

Advance voting is possible and changes to the votes cast in advance may be made anytime during the registration time, until April 24, 2020 at 16.00 (EET). A shareholder may also change his/her votes at the meeting venue by contacting the registration desk before the meeting begins. Due to the coronavirus pandemic, all shareholders are urged to avoid attending the General Meeting at the meeting venue.

Unless a shareholder voting in advance will be present in person or by proxy in the meeting, he/she may not be able to exercise his/her right under the Finnish Companies Act to request information or a vote in the meeting and if decision proposals regarding certain agenda item have changed after the beginning of the advance voting period, his/her possibility to vote on such item may be restricted. It is not possible to make a counterproposal through the advance voting service.

Possible questions related to the advance voting service are requested to be sent by email to agm@huhtamaki.com.