

Proxy for the Annual General Meeting

I/we hereby authorize

_____ / _____
Last name and first name of the authorized person

_____ / _____
Date of birth

Phone number / email address

to represent the undersigned shareholder, make proposals and to vote on the shareholder's behalf at Huhtamäki Oyj's 2026 Annual General Meeting which is to be held on Wednesday, April 29, 2026 at 11.00 a.m. (EEST) at Scandic Marina Congress Center, Katajanokanlaituri 6, 00160 Helsinki, Finland.

Authorized by (shareholder)

Last name and first name or business name of the shareholder

Date of birth or business identification number

Place and date

Signature and name in block letters

Please return the signed proxy document primarily in connection with the electronic registration as an attachment or alternatively by email to agm@innovatics.fi or as original by regular mail to Innovatics Oy, AGM/Huhtamäki Oyj, Ratamestarinkatu 13 A, FI-00520 Helsinki, Finland before the expiry of the registration period, by which time the proxy document must be received.

Proxy documents in original shall be presented to the company upon request.