

PROXY FORM

Annual General Meeting of Metso Outotec Corporation 2023

I/We, being shareholder(s) of Metso Outotec Corporation, hereby appoint

Name and date of birth of the proxy

Phone number and/or e-mail address of the proxy

or his/her order, as my/our proxy to vote on my/our behalf with all shares I/we hold in accordance with the voting instructions below at the Annual General Meeting of Metso Outotec Corporation convened to be held on May 3, 2023 at 2.00 p.m. (EEST).

Place and date:

Signature of the shareholder or signature(s) of the representative(s) of the entity shareholder:

Print name or names of the entity shareholder and its representative(s):

Date of birth or business identity code:

Telephone number (daytime):

E-mail:

To be returned in a completed and signed form as an attachment in connection with the electronic registration to the Annual General Meeting or alternatively by email to agm@innovatics.fi or as original by regular mail to the address Innovatics Oy, AGM/Metso Outotec Corporation, Ratamestarinkatu 13 A, 00520 Helsinki, by April 25, 2023 at 10.00 a.m. (EEST) at the latest. A shareholder who is a legal person shall in connection with the delivery of the proxy form and voting instructions deliver evidence of the proxy form signatory's/signatories' right to represent the legal person (for example, a Trade Register extract or a certified copy of a board resolution).

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

Voting Instructions

Name of shareholder (print name): _____

To direct your proxy to vote with respect to the proposed resolution, please indicate the manner in which your proxy is to vote by checking (X) the appropriate box below.

If you do not check any boxes below, your proxy will vote for the decision proposal contained in the notice to the Annual General Meeting published on February 17, 2023.

If you vote “Against/No” on an agenda item that requires a counterproposal (i.e. agenda items 8 and 11-15) this will be interpreted to mean that your shares should not be taken into consideration in the agenda item in question. In this case your shares are not considered as shares represented at the meeting and the votes are not counted as cast votes with regard to the item in question.

“Abstain from voting” means giving an empty vote, in which case the shares are taken into account as shares represented in the handling of the agenda item, which has an impact with respect to resolutions requiring a qualified majority (e.g. agenda items 16 to 19). With respect to resolutions requiring a qualified majority, all shares represented at the Annual General Meeting are taken into account. Therefore, abstaining from voting has an impact on the outcome of the vote. Shareholders should be aware of this fact, especially if their intention is not to vote against the proposal.

	Resolution item	For/Yes	Against/No	Abstain from voting
7.	Adoption of the 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 payment of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the discharge of the members of the Board of Directors and the President and CEO from liability for the financial year January 1 – December 31, 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Adoption of the Company’s remuneration report for 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 members and Chair as well as Vice Chair 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.	Change of the Company’s business name	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17.	Amendment of Article 10 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Authorizing the Board of Directors to resolve on the repurchase of the Company’s own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19.	Authorizing the Board of Directors to resolve on the issuance of shares and the issuance of special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20.	Authorizing the Board of Directors to resolve on donations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>