



NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

The Board of Directors of Billerud Aktiebolag (publ) ("**Billerud**" or the "**Company**") has decided that the shareholders may also exercise their voting right through postal voting at the Annual General Meeting on Tuesday 21 May 2024, in accordance with the Articles of Association of Billerud.

To be received by Billerud Aktiebolag (publ) c/o Euroclear (addresses below) no later than Wednesday 15 May 2024. Shareholders may also cast their postal votes electronically through BankID verification as per instructions available on <https://anmalan.vpc.se/EuroclearProxy>.

Note that shareholders whose shares are nominee-registered must register the shares in their own name in order to vote. Instructions for this can be found in the notice of the Annual General Meeting.

The shareholder set out below hereby notifies the company of its participation by postal voting and exercises its voting right for all of the shareholder's shares in **Billerud Aktiebolag (publ)**, reg. no 556025-5001, at the Annual General Meeting on **Tuesday 21 May 2024**. The voting right is exercised in accordance with the voting options marked below.

| Name of the shareholder | Personal identity number/registration number |
|-------------------------|--|
| | |

Declaration (if the signatory is a legal representative of a shareholder who is a legal entity): The undersigned is a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions

Declaration (if the signatory represents the shareholder by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

| Telephone number | E-mail |
|-----------------------------------|--------|
| | |
| Place and date | |
| | |
| Signature | |
| | |
| Clarification of signature | |
| | |

For postal voting, proceed as follows:

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Billerud Aktiebolag (publ), "Annual General Meeting 2024", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by e-mail to generalmeetingservice@euroclear.com (with reference "Billerud Annual General Meeting 2024")
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- A power of attorney shall be enclosed if the shareholder votes by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form

Further information regarding postal voting

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A postal vote in its entirety is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be discarded without being considered.

If a shareholder has voted by post, and thereafter participates in the meeting room in person or by proxy, the postal vote is still valid unless the shareholder participates in a vote during the meeting or otherwise revokes the postal vote. If the shareholder during the meeting chooses to participate in a vote, the vote cast will replace the previously submitted postal vote in the relevant matter(s).

The postal voting form, together with any enclosed authorisation documentation, must be received by Billerud no later than **Wednesday 15 May 2024**. A postal vote can be withdrawn up to and including **Wednesday 15 May 2024** in the same manner as the postal vote was submitted, or by phone to +46 8-402 90 62 (Monday-Friday 9 a.m. to 4 p.m. CEST).

For complete proposals for resolutions, please refer to the notice of the Annual General Meeting and the other documents to the Annual General Meeting on the website of Billerud, www.billerud.com. The proposed resolutions set out in the notice and other documents may be changed or withdrawn. Billerud will disclose such adjustments through a press release, after which the shareholders have the right to submit a new form.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

For questions, please contact Euroclear Sweden AB at +46 8-402 90 62 (Monday-Friday 9 a.m. to 4 p.m. CEST)



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ANNUAL GENERAL MEETING IN BILLERUD AKTIEBOLAG (PUBL) ON TUESDAY 21 MAY 2024

The voting options below comprise, if not otherwise stated in the form, the proposals submitted by the Board of Directors and the nomination committee included in the notice of the Annual General Meeting and the other documents to the Annual General Meeting held available on the company's website.

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| 2. Election of chairman of the meeting Yes No |
| 5. Determination as to whether the meeting has been duly convened Yes No |
| 6. Approval of the agenda Yes No |
| 9. (a) Resolution on the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for 2023 Yes No |
| 9. (b) Resolution on the distribution of the company's profits based on the adopted balance sheet for 2023 and the record date for the dividend Yes No |
| 9. (c) Resolution on discharge of personal liability for board members and the CEO for their administration for the year 2023 |
| 9. (c) 1. Regi Aalstad (member of the board) Yes No |
| 9. (c) 2. Andrea Gisle Joosen (former member of the Board) Yes No |
| 9. (c) 3. Bengt Hammar (former member of the Board) Yes No |
| 9. (c) 4. Florian Heiserer (member of the board) Yes No |
| 9. (c) 5. Magnus Nicolin (member of the board) Yes No |
| 9. (c) 6. Jan Svensson (chairman of the board) Yes No |
| 9. (c) 7. Victoria Van Camp (member of the board) Yes No |
| 9. (c) 8. Jan Åström (member of the board) Yes No |
| 9. (c) 9. Per Bertilsson (member of the board, employee representative) Yes No |
| 9. (c) 10. Nicklas Johansson (member of the board, employee representative) Yes No |
| 9. (c) 11. Christoph Michalski (former CEO) Yes No |
| 9. (c) 12. Ivar Vatne (CEO) Yes No |



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| 10. Presentation of the remuneration report for approval Yes No |
| 11. Resolution on number of board members to be elected by the meeting Yes No |
| 12. Resolution on remuneration for board members and committee work and on fees for auditors |
| 12.1 Remuneration for work in the board and its committees Yes No |
| 12.2 Fees for auditors Yes No |
| 13. Election of board members |
| 13. (a) Regi Aalstad (re-election, nomination committee's proposal) Yes No |
| 13. (b) Florian Heiserer (re-election, nomination committee's proposal) Yes No |
| 13. (c) Magnus Nicolin (re-election, nomination committee's proposal) Yes No |
| 13. (d) Jan Svensson (re-election, nomination committee's proposal) Yes No |
| 13. (e) Victoria Van Camp (re-election, nomination committee's proposal) Yes No |
| 13. (f) Andreas Blaschke (new election, nomination committee's proposal) Yes No |
| 14. Election of chairman of the board |
| 14.1 Jan Svensson (re-election, chairman of the board) Yes No |
| 15. Election of auditor KPMG AB Yes No |
| 16. Resolution regarding guidelines for remuneration to senior executives. Yes No |
| 17. Resolution regarding a performance based long-term share program for 2024, including resolutions to |
| 17. (a) implement a performance based long-term share program for 2024 Yes No |
| 17. (b) transfer own shares to the participants Yes No |
| 18. Resolution on authorisation for the board to resolve on repurchase of own shares Yes No |