



## PROXY

Proxy form supplied by the company in accordance with Chapter 7, Section 54 a of the Swedish Companies Act. Shareholders who wish to be represented by proxy can use this proxy form.

**The undersigned shareholder in Billerud Aktiebolag (publ), reg. no. 556025-5001, ("Billerud") hereby authorises**

<b>Name of proxy</b>	<b>Personal identity number</b>
<b>Daytime phone number</b>	<b>Address</b>
<b>Postal code</b>	<b>Postal address</b>

**to vote for all shares in the company held by the undersigned, at Billerud's Annual General Meeting on Tuesday 20 May 2025.**

<b>Name of the shareholder</b>	<b>Personal identity number/Corporate registration number</b>
<b>Daytime phone number</b>	<b>Place and date</b>
<b>Shareholder's signature</b>	
<b>Clarification of signature</b>	

If the proxy is issued by a legal entity, a certified copy of a valid registration certificate or the equivalent for the legal person must be attached.

The proxy together with, if applicable, the postal voting form and a registration certificate or the equivalent should be sent by mail or e-mail to Billerud Aktiebolag (publ), "Annual General Meeting 2025", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden and must be received by Euroclear Sweden AB no later than Wednesday 14 May 2025.

For information on how your personal data is processed, please visit [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).