

## 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 p at Huhtamäki Oyj's 2025 Annual General Meeting 11.00 a.m. (EEST) at Scandic Marina Congress Cent	which is to be held on Thursday, April 24, 2025
Authorized by (shareholder)	
Last name and first name or business name of the share	eholder
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.