

## NOTIFICATION AND FORM FOR POSTAL VOTING

**To be received by Svenska Cellulosa Aktiebolaget SCA c/o Euroclear Sweden AB no later than Monday, March 31, 2025.**

The shareholder below hereby notifies and exercises its voting right for all shares held by the shareholder in Svenska Cellulosa Aktiebolaget SCA, Reg. No. 556012-6293, at the Annual General Meeting on Friday, April 4, 2025. The voting right will be exercised in the manner set out in the voting options marked below.

Shareholder	Personal ID No./Reg. No.

**Declaration (if the signatory is a representative of a shareholder who is a legal entity):**

The undersigned is a board member, chief executive officer or authorized company signatory of the shareholder and declares solemnly that I am authorized to cast this postal vote for the shareholder and that the content of the postal vote is consistent with the shareholder's decisions.

**Declaration (if the signatory represents the shareholder under a power of attorney):**

The undersigned declares solemnly that the enclosed power of attorney corresponds to the original and has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Name in block letters</b>	
<b>Telephone number</b>	<b>E-mail</b>

#### What to do:

- Enter the details above.
- Mark the chosen voting options below.
- Print, sign and send the form to **Svenska Cellulosa Aktiebolaget SCA, "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden**. Completed and signed form may also be submitted electronically and shall then be sent to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders may also submit postal votes electronically through verification using the BankID security app via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>.
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who must sign under *Signature* above. If the postal vote is cast by a proxy (under a power of attorney) for a shareholder, the form must be signed by the proxy. If the postal vote is cast by a representative of a legal entity, the form must be signed by the representative.
- If the shareholder submits a postal vote by proxy, a written, signed and dated power of attorney must be attached to the form. Proxy forms are available in Swedish and English upon request to the company and are also available on the company's website [www.sca.com](http://www.sca.com). A power of attorney is valid for one (1) year from its issue date or such longer time period as set out in the power of attorney, however not more than five (5) years. If the shareholder is a legal entity, a registration certificate or equivalent authorization document listing the authorized signatories must be attached to the form.
- **Note that a shareholder whose shares are registered in the name of a nominee is required to register the shares in its own name to be entitled to vote.** Instructions on how to do this are found in the notice of the Annual General Meeting.

Shareholders are not permitted to give any other instructions than to mark one of the below specified voting options for each item in the form. Shareholders may abstain from voting on any matter by refraining from marking an option. If the shareholder has provided the form with specific instructions or conditions, or changed or made additions to the pre-printed text, the postal vote in its entirety will be rendered invalid. Only one form per shareholder will be taken into account. If more than one form is submitted, only the form with the most recent date will be taken into account. If two forms have the same date, only the last form to be received by the company will be taken into account. Incomplete or incorrectly completed forms may be disregarded.

A shareholder who has voted by post may also attend the meeting venue, provided that notice of participation at the meeting venue has been made in accordance with the instructions stated in the notice convening the Annual General Meeting. If the shareholder has submitted its postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote will still be valid, provided that the shareholder does not participate in a voting during the Meeting or otherwise withdraws its postal vote. If the shareholder chooses to participate in a voting during the Meeting, the vote cast at the meeting venue will replace the previously submitted postal vote with regard to the relevant resolution(s). **Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy.**

The form for postal voting, including any appended authorization documents, must be received by Svenska Cellulosa Aktiebolaget SCA c/o Euroclear Sweden AB no later than Monday, March 31, 2025. The postal vote may be revoked up to and including Monday, March 31, 2025, by contacting Euroclear Sweden AB via email at [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com).

Shareholders who have cast their postal vote electronically can also revoke their postal vote electronically via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>.

For the proposed resolutions, please see the notice and SCA's website [www.sca.com](http://www.sca.com).

For information on how your personal data will be processed, please see the privacy policy that is available on Euroclear Sweden AB's website, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

## **Annual General Meeting of Svenska Cellulosa Aktiebolaget SCA on Friday, April 4, 2025**

The voting options below refer to the resolutions proposed by the Board of Directors or the Nomination Committee as presented in the notice convening the Annual General Meeting.

<b>1. Election of Chair of the Meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Preparation and approval of the voting list</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Determination of whether the Meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8a. Resolution on adoption of the income statement and balance sheet, and of the consolidated income statement and the consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8b. Resolution on appropriations of the company's earnings under the adopted balance sheet and record date for dividend</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. Resolution on discharge from personal liability of directors and President for 2024</b>
<b>8c. 1 Åsa Bergman</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. 2 Pär Boman</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. 3 Lennart Evrell</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>8c. 4 Annemarie Gardshol</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. 5 Carina Håkansson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. 6 Ulf Larsson (in his capacity as Board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. 7 Martin Lindqvist</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. 8 Helena Stjernholm</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. 9 Anders Sundström</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. 10 Barbara M. Thoralfsson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. 11 Karl Åberg</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. 12 Niclas Andersson (employee representative)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. 13 Roger Boström (employee representative)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. 14 Maria Jonsson (employee representative)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. 15 Stefan Lundkvist (deputy employee representative)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. 16 Malin Marklund (deputy employee representative)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. 17 Peter Olsson (deputy employee representative)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. 18 Ulf Larsson (in his capacity as President)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Resolution on the number of directors and deputy directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Resolution on the number of auditors and deputy auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>11. Resolution on the remuneration to be paid to the Board of Directors and the auditors</b>
<b>11.1 Remuneration to be paid to the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.2 Remuneration to be paid to the auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of directors and deputy directors</b>
<b>12.1 Åsa Bergman (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.2 Lennart Evrell (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.3 Annemarie Gardshol (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.4 Carina Håkansson (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.5 Ulf Larsson (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.6 Martin Lindqvist (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.7 Helena Stjernholm (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.8 Anders Sundström (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.9 Barbara M. Thoralfsson (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Election of Helena Stjernholm as Chair of the Board of Directors (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Election of auditors and deputy auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution on approval of remuneration report</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Resolution on a long-term cash-based incentive program for 2025–2027</b> Yes <input type="checkbox"/> No <input type="checkbox"/>