



NOTIFICATION AND FORM FOR ADVANCE VOTING

by postal voting pursuant to the temporary legislation which is expected to enter into force on March 1, 2022.

To be received by Svenska Cellulosa Aktiebolaget SCA by Wednesday, March 30, 2022.

The shareholder below hereby notifies and exercises his/her voting right for all shares held by the shareholder in Svenska Cellulosa Aktiebolaget SCA, Reg. No. 556012-6293, at the Annual General Meeting (AGM) on Thursday, March 31, 2022. 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 advance vote for the shareholder and that the content of the advance 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The undersigned declares solemnly that the enclosed power of attorney corresponds to the original and has not been revoked.

Place and date	
Signature	
Name in block letters	
Telephone number	E-mail

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, Box 191, SE-101 23 Stockholm, Sweden**. Completed and signed forms may also be submitted electronically and shall then be sent to GeneralMeetingService@euroclear.com. Shareholders who are natural persons 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 in advance, the shareholder him/herself must sign under *Signature* above. If the advance vote is cast by a proxy (under a power of attorney) for a shareholder, the form must be signed by the proxy. If the advance vote is cast by a representative of a legal entity, the form must be signed by the representative.
- If the shareholder submits an advance vote by proxy, a 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. A power of attorney is valid for one (1) year from its issue date or the longer period of validity stipulated in the power of attorney, though not more than five (5) years. If the shareholder is a legal entity, a registration certificate or equivalent authorization document, not older than one (1) year, 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 his or her own name to be entitled to vote.** Instructions on how to do this are found in the official notice of the AGM.

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 indicated special instructions or conditions on the form, or changed or made additions to the pre-printed text, his or her 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.

The form for advance voting, including any appended authorization documents, must be received by SCA by Wednesday, March 30, 2022. The advance vote may be revoked up to and including Wednesday, March 30, 2022 by emailing Euroclear Sweden AB at GeneralMeetingService@euroclear.com or by calling Int. +46 8 402 90 59 (Monday–Friday, 10:00 a.m. to 4:00 p.m. CET).

For the proposed resolutions, please see the AGM notice and SCA's website www.sca.com.

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

Annual General Meeting of Svenska Cellulosa Aktiebolaget SCA on March 31, 2022

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

1. Election of a chairman of the Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of two persons to verify the minutes of the Meeting
2.1 Madeleine Wallmark Yes <input type="checkbox"/> No <input type="checkbox"/>
2.2 Anders Oscarsson Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Determination of whether the Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
7a. Resolution on adoption of the income statement and balance sheet, and of the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7b. Resolution on appropriations of the company's earnings under the adopted balance sheet and record date for dividend Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Resolution on discharge from personal liability of the members of the Board of Directors and of the President for 2021
7c. 1 Charlotte Bengtsson Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 2 Pär Boman Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 3 Lennart Evrell Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 4 Annemarie Gardshol Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. 5 Carina Håkansson Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>7c. 6 Ulf Larsson (in his capacity as Board member)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c. 7 Martin Lindqvist</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c. 8 Bert Nordberg</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c. 9 Anders Sundström</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c. 10 Barbara M. Thoralfsson</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c. 11 Niclas Andersson (employee representative, from April 15, 2021)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c. 12 Roger Boström (employee representative)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c. 13 Johanna Viklund Lindén (employee representative)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c. 14 Per Andersson (employee representative, for the period Jan 1, 2021–April 15, 2021)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c. 15 Maria Jonsson (deputy employee representative)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c. 16 Stefan Lundkvist (deputy employee representative)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c. 17 Peter Olsson (deputy employee representative, from April 15, 2021)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c. 18 Ulf Larsson (in his capacity as President)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>8. Resolution on the number of members and deputy members of the Board of Directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>9. Resolution on the number of auditors and deputy auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10. Resolution on the fees to be paid to the Board of Directors and the auditors</p>
<p>10.1 Fees to be paid to the Board of Directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10.2 Fees to be paid to auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

11. Election of members and deputy members of the Board of Directors	
11.1 Pär Boman (re-election)	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
11.2 Lennart Evrell (re-election)	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
11.3 Annemarie Gardshol (re-election)	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
11.4 Carina Håkansson (re-election)	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
11.5 Ulf Larsson (re-election)	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
11.6 Martin Lindqvist (re-election)	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
11.7 Anders Sundström (re-election)	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
11.8 Barbara M. Thoralfsson (re-election)	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
11.9 Åsa Bergman (new election)	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
11.10 Karl Åberg (new election)	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
12. Election of chairman of the Board of Directors	
Pär Boman (re-election)	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
13. Election of auditors and deputy auditors	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
14. Resolution on approval of remuneration report	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
15. Resolution on guidelines for remuneration to senior executives	
Yes <input type="checkbox"/> No <input type="checkbox"/>	
16. Resolution on a long term cash-based incentive program	
Yes <input type="checkbox"/> No <input type="checkbox"/>	

The shareholder wishes that a resolution under one or more items in the form above be deferred to a continued general meeting (to be filled in only if the shareholder has such a request)	
Enter item or items; indicate using numbers:	