NOTIFICATION AND FORM FOR POSTAL VOTING

To be received by Svenska Cellulosa Aktiebolaget SCA c/o Euroclear Sweden AB no later than Monday, March 18, 2024.

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, March 22, 2024. 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The undersigned declares solemnly that the enclosed power of attorney corresponds to the original and has not been revoked.

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, 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. 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 <u>www.sca.com</u>. 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, 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 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 18, 2024. The postal vote may be revoked up to and including Monday, March 18, 2024, by contacting Euroclear Sweden AB via email at <u>GeneralMeetingService@euroclear.com</u>.

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

For the proposed resolutions, please see the 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 Sweden AB's website, <u>https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf</u>.

Annual General Meeting of Svenska Cellulosa Aktiebolaget SCA on Friday, March 22, 2024

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.

1. Election	of Chair of the Meeting				
Yes □	No 🗆				
2. Preparation and approval of the voting list					
Yes □	No 🗆				
4. Determination of whether the Meeting has been duly convened					
Yes □	No 🗆				
5. Approva	l of the agenda				
Yes 🗆	No 🗆				
8a. Resolution on adoption of the income statement and balance sheet, and of the consolidated income statement and the consolidated balance sheet					
Yes □	No 🗆				
8b. Resolution on appropriations of the company's earnings under the adopted balance sheet and record date for dividend					
Yes □	No 🗆				
8c. Resolution on discharge from personal liability of directors and President for 2023					
8c. 1 Åsa B	ergman				
Yes □	No 🗆				
8c. 2 Pär Boman					
Yes □	No 🗆				
8c. 3 Lenna	art Evrell				
Yes □	No 🗆				

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

11. Resolution on the remuneration to be paid to the Board of Directors and the audito	11. Resolution on th	e remuneration to !	be naid to the B	Board of Directors and	the auditors
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11.1 Remuneration to be paid to the Board of Directors

Yes \Box No \Box

11.2 Remuneration to be paid to the auditors

 $Yes \square No \square$

12. Election of directors and deputy directors

12.1 Åsa Bergman (re-election)

Yes \Box No \Box

12.2 Lennart Evrell (re-election)

Yes 🗆 No 🗆

12.3 Annemarie Gardshol (re-election)

Yes \Box No \Box

12.4 Carina Håkansson (re-election)

 $Yes \Box \quad No \Box$

12.5 Ulf Larsson (re-election)

 $Yes \Box \quad No \Box$

12.6 Martin Lindqvist (re-election)

Yes \Box No \Box

12.7 Anders Sundström (re-election)

Yes \Box No \Box

12.8 Barbara M. Thoralfsson (re-election)

Yes \Box No \Box

12.9 Helena Stjernholm (new election)

Yes 🗆 No 🗆

13. Election of Helena Stjernholm as Chair of the Board of Directors (new election)

Yes \Box No \Box

14. Election of auditors and deputy auditors

Yes 🗆 No 🗆

15. Resolution on approval of remuneration report

Yes 🗆 No 🗆

16. Resolution on a long-term cash-based incentive program for 2024-2026

 $Yes \square No \square$