

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

Holmen Aktiebolag (publ) to receive it at latest September 15, 2020.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Holmen Aktiebolag (publ), org.nr 556001-3301, at the Extra General Meeting September 16, 2020. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity number
Name of the shareholder (Company)	Registration number
Phone number	E-mail
Place and date	
Signature	

Instructions to vote in advance:

- > Complete the shareholder information above.
- > Select the preferred voting options below.
- > Print, sign and send the form in original to address Computershare AB, "EGM in Holmen", Box 5267, SE-102 46 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to info@computershare.se.
- > If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form.
- > Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting.

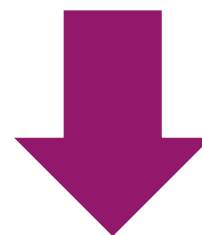
A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. A vote is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be provided to Computershare AB no later September 15, 2020. An advance vote can be withdrawn up to and including September 15, 2020 by contacting Computershare AB.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Holmen Aktiebolag's webpage.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Proposed agenda at the Extra General Meeting in Holmen Aktiebolag (publ) on September 16, 2020



The options below comprise the proposals submitted by the board of directors.

		Yes	No	Abstain
1.	Election of chairman of the Meeting			
2.	Election of adjusters to approve the minutes of the Meeting			
3.	Preparation and approval of voting list			
4.	Approval of the agenda			
5.	Resolution concerning the due convening of the Meeting			
6.	Decision on dividends			
<p>The shareholder wants a resolution under one or more items in the form above to be submitted to a continued General Meeting (to be filled in only if the shareholder has such request)*</p> <p>Enter item or items, use numbers:</p>				

* Resolutions on a special item will be deferred to a continued General Meeting (i.e. a General Meeting at a later date), and thus will not be taken up as a resolution at the Extraordinary General Meeting, if the Extraordinary General Meeting decides on it or a shareholder representing at least 10% of all shares in the company requests it.