

Power of Attorney

The proxy holder stated below is hereby authorized to represent me/us and vote for all my/our shares at the Extraordinary General Meeting of Holmen AB (publ) on September 16, 2020.

Proxy holder

Name:	
Personal ID No./Reg. No.:	
Address:	
Phone No. (daytime):	

Shareholder

Name:	
Personal ID No./Reg. No.:	
Telephone No. (daytime):	

Shareholder's signature

Place and date: _____

Signature: _____

The power of attorney shall be dated and signed in order to be valid.

A power of attorney issued by a legal entity shall be signed by authorized representatives and valid certificates of registration or similar documents confirming the authorization shall be enclosed.

The power of attorney and other authorisation documents together with the postal voting form should, well in advance before the Extraordinary General Meeting, be sent to Holmen at the address Computershare AB, "Extra bolagsstämman i Holmen", P.O. Box 5267, SE-102 46 Stockholm or via e-mail to info@computershare.se.

The postal voting form is available at www.holmen.com.