

## Proxy Form

### Annual General Meeting of Tikkurila Oyj 2020

I/We, as shareholder(s) of Tikkurila Oyj, hereby authorize attorney-at-law at Hannes Snellman Attorneys Ltd, Henrik Hautamäki, or his order, to represent me/us and to vote on my/our behalf for all the shares I/we hold in accordance with the below voting instructions at the Annual General Meeting of Tikkurila Oyj (business identity code 0197067-4), convened to be held on June 9, 2020, at 10:00 a.m. EEST.

#### Voting Instructions:

To direct your proxy to vote with respect to the proposed resolutions, please indicate the manner in which your proxy is to vote by checking (X) in the appropriate boxes below. A shareholder who has checked the items “Against” or “Abstain” does not demand a vote and a full vote in those agenda items, if required support for a decision can be determined otherwise at the meeting. **If you do not check any boxes below, your proxy will vote for the decision proposals contained in the notice to the Annual General Meeting published on May 15, 2020.**

Resolution item	For	Against	Abstain
7. Adoption of the Financial Statements and the Consolidated Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend	<input type="checkbox"/>		<input type="checkbox"/>
9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Adoption of the Remuneration Policy for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
12. Resolution on the number of members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
13. Election of members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
14. Resolution on the remuneration of the Auditor	<input type="checkbox"/>		<input type="checkbox"/>
15. Election of the Auditor	<input type="checkbox"/>		<input type="checkbox"/>
16. Authorizing the Board of Directors to decide on the repurchase of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Authorizing the Board of Directors to decide on the issuance of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and date: \_\_\_\_\_ 2020

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed name of shareholder

\_\_\_\_\_  
Printed name of shareholder

\_\_\_\_\_  
Social security number / Business ID

\_\_\_\_\_  
Social security number / Business ID

\_\_\_\_\_  
Telephone number

\_\_\_\_\_  
Telephone number

**After having completed and signed this proxy form, please return it by email to [TikkurilaAGM2020@hannessnellman.com](mailto:TikkurilaAGM2020@hannessnellman.com) or by mail to Hannes Snellman Attorneys Ltd, Henrik Hautamäki, Eteläesplanadi 20, 00130 Helsinki, Finland by June 4, 2020, at 4.00 p.m.**

**A shareholder who is a legal person shall in connection with the delivery of the proxy form and voting instructions deliver evidence of the proxy form signatory's right to represent the legal person (for example, a Trade Register extract or a certified copy of a board resolution). Proxy documents in original shall be presented to the Company upon request.**