

## ANNUAL GENERAL MEETING OF STORA ENSO OYJ 2022

Tuesday 15 March 2022 at 14.45 EET at the Company's headquarters, Helsinki, participation only by advance voting; after the meeting a virtual shareholder event will be arranged as a webcast, beginning at 16 EET

### AGENDA

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to confirm the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Presentation of the annual accounts, the report of the Board of Directors and the auditor's report for the year 2021
7. Adoption of the annual accounts
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend
9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability for the financial period 1.1.2021 – 31.12.2021
10. Presentation and adoption of the Remuneration Report
11. Amendment to the Remuneration Policy
12. Resolution on the remuneration for the members of the Board of Directors
13. Resolution on the number of members of the Board of Directors
14. Election of Chair, Vice Chair and other members of the Board of Directors
15. Resolution on the remuneration for the auditor
16. Election of auditor
17. Authorising the Board of Directors to decide on the repurchase of the Company's own shares
18. Authorising the Board of Directors to decide on the issuance of shares
19. Decision making order
20. Closing of the meeting