

PROXY FORM

Annual General Meeting of Atria Oyj 2020

I/We, the undersigned, being shareholder(s) of Atria Oyj, hereby appoint _____, or his/her order, as my/our proxy to attend and vote on my/our behalf with all shares I/we hold at the Annual General Meeting of Atria Oyj convened to be held on 29 April 2020 at 1:00 p.m. EET.

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) the appropriate box below. **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.** To the extent the voting instructions contain opposing votes, the opposition will be recorded in the meeting minutes in conjunction of the agenda item concerned and no voting is called for in such agenda items.

	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 payment of dividend	<input type="checkbox"/>		<input type="checkbox"/>
9.	Resolution on the discharge of the members of the Supervisory Board and the Board of Directors and the CEO from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Adoption of the Remuneration Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the remuneration of the members of the Supervisory Board	<input type="checkbox"/>		<input type="checkbox"/>
12.	Resolution on the number of members of the Supervisory Board	<input type="checkbox"/>		<input type="checkbox"/>
13.	Election of the members of the Supervisory Board replacing those due to resign	<input type="checkbox"/>		<input type="checkbox"/>
14.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
15.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
16.	Election of the members of the Board of Directors replacing those due to resign	<input type="checkbox"/>		<input type="checkbox"/>
17.	Resolution on the number and remuneration of auditors	<input type="checkbox"/>		<input type="checkbox"/>
18.	Election of auditors	<input type="checkbox"/>		<input type="checkbox"/>
19.	Authorisation of the Board of Directors to resolve on the acquisition of the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20.	Authorisation of the Board of Directors to resolve on issuance of shares and the issuance of special rights entitling to shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21.	Authorisation of the Board of Directors to make donations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and date _____ / _____ 2020

Signature

Signature

Printed name of the shareholder

Printed name of the shareholder

When you have completed and signed this proxy form, please return it to Atria Plc, Teresa Lindström, P.O. Box 900, FI-60060 ATRIA on 24 April 2020 at 4:00 p.m. EET at the latest.