

PROXY DOCUMENT

Olvi plc's Annual General Meeting 2020

I / We as a shareholder of Olvi plc hereby authorise

Marjatta Rissanen

or a party nominated by her to represent me / us and to exercise the rights to speak and vote on my / our behalf using all shares held by me / us at Olvi plc's Annual General Meeting convened to be held on 8 April 2020 at 11:00 am.

Voting instructions:

To give voting instructions to your proxy, please tick (x) the boxes below.

If you do not tick the boxes below, your proxy will vote FOR the proposals presented in the notice to convene the Annual General Meeting.

Item of business	For	Against	Abstain
7. Adoption of the 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"/>	<input type="checkbox"/>
9. Resolution on the discharge of the members of the Board of Directors and the Managing Director 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"/>	<input type="checkbox"/>
12. Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Election of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution on the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Election of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Authorising the Board of Directors to decide on the transfer of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Authorising the Board of Directors to decide on a share issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and date _____ / ____ 2020

Signature

Signature

Shareholder's name printed

Shareholder's name printed

Telephone number and/or email address for receiving an online streaming link to the meeting.

To be filled out, signed and submitted on 3 April 2020 at the latest to
Olvi plc, AGM, P.O. Box 16, 74101 Iisalmi, Finland or by email hallinto@olvi.fi