



PROXY

Proxy form supplied by the company in accordance with Chapter 7, Section 54 a of the Swedish Companies Act. Shareholders who wish to be represented by proxy can use this proxy form.

The undersigned shareholder in Billerud Aktiebolag (publ), reg. no. 556025-5001, ("Billerud") hereby authorises

Name of proxy	Personal identity number
Daytime phone number	Address
Postal code	Postal address

to vote for all shares in the company held by the undersigned, at Billerud's Annual General Meeting on Tuesday 21 May 2024.

Name of the shareholder	Personal identity number/Corporate registration number
Daytime phone number	Place and date
Shareholder's signature	
Clarification of signature	

If the proxy is issued by a legal entity, a certified copy of a valid registration certificate or the equivalent for the legal person must be attached.

The proxy together with, if applicable, the postal voting form and a registration certificate or the equivalent should be sent by mail or e-mail to Billerud Aktiebolag (publ), "Annual General Meeting 2024", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden and must be received by Euroclear Sweden AB no later than Wednesday 15 May 2024.

For information on how your personal data is processed, please visit www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.