

SHAREHOLDERS WITH NOMINEE REGISTERED HOLDINGS

Right to attend the Annual General Meeting

A shareholder with nominee registered holdings shall be entitled to attend the Annual General Meeting if s/he:

- 1) is entitled to be registered in Outotec Oyj's shareholders' register on the basis of the shares s/he holds on the record date set for the Annual General Meeting, Monday, March 4, 2019, and
- 2) has been notified for temporary registration in Outotec Oyj's shareholder's register at the latest on Monday, March 11, 2019 at 10:00 a.m. (Finnish time).

Registration for the Annual General Meeting

Shareholders with nominee registered holdings are considered to have registered their wish to attend the meeting if they have been notified for temporary registration in Outotec Oyj's shareholder's register. Changes that take place in shareholdings after the record date set for the Annual General Meeting will not affect a shareholder's right to attend the Annual General Meeting or exercise his/her voting rights. Shareholders with nominee registered holdings should contact their custodian bank in good time for the purpose of becoming temporarily registered into the shareholders' register.

Use of a proxy and authorizations

A shareholder with nominee registered holdings can provide his/her custodian bank with a proxy in accordance with guidelines provided by the latter.

If a shareholder wishes to authorize somebody else to act as his/her proxy rather than his/her custodian bank, the person selected as proxy should present Outotec Oyj with a dated letter of proxy showing that he/she is authorized to represent the shareholder. A shareholder can participate by means of several proxy representatives to represent his/her holdings in different securities accounts, and can vote in different ways through separate holdings.

Further instructions

Shareholders with nominee registered holdings are advised to request their custodian banks in good time for further instructions covering the above temporary registration in the shareholder's register, issuing letters of proxy, and registering for the Annual General Meeting.