

Power of Attorney

_____ [*name and identity number*] is hereby authorized to represent the undersigned with full power of substitution at the Annual General Meeting of Outotec Oyj on March 14, 2019 at 1:00 p.m. (Finnish time) at Helsinki Hall of the Finlandia Hall, Mannerheimintie 13e, 00100 Helsinki, Finland.

The Represented: _____

Location: _____

Date: _____

Signature of the Represented: _____
[*name in print*]

Kindly deliver the proxy document to the company no later than on March 11, 2019 at 10:00 a.m.