

PROXY FORM

Annual General Meeting of Aspo Plc 2020

I/We, the undersigned, being shareholder(s) of Aspo Plc, hereby appoint Annemari Rosi, attorney-at-law at Hannes Snellman Attorneys Ltd, or 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 Aspo Plc convened to be held on May 4, 2020 at 9:00 a.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 the payment of dividend	<input type="checkbox"/>		<input type="checkbox"/>
9.	Resolution on the discharge of liability to the members of the Board of Directors and the CEO	<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 Board of Directors, the Audit and the Remuneration Committee	<input type="checkbox"/>		<input type="checkbox"/>
12.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
13.	Election of the members of the Board of Directors	<input type="checkbox"/>		<input type="checkbox"/>
14.	Resolution on the charter of the Shareholders' Nomination Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	Resolution on the remuneration of the Auditor	<input type="checkbox"/>		<input type="checkbox"/>
16.	Election of the Auditor	<input type="checkbox"/>		<input type="checkbox"/>
17.	Authorization of the Board of Directors to decide on the acquisition of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	Authorization of the Board of Directors to decide on a share issue of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19.	Authorization of the Board of Directors to decide on a share issue of new shares	<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

Personal identification number / business identity code

When you have completed and signed this proxy form, please return it by regular mail to Aspo Plc, P.O. Box 499, FI-00101 Helsinki, Finland, or by e-mail at agm@aspo.com before the end of the registration period on May 24, 2020 at 4:00 p.m. EET at the latest.