



UPM-Kymmene Corporation

PROPOSAL TO THE ANNUAL GENERAL MEETING

**RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS**

(Agenda item 13)

The Board's Nomination and Governance Committee proposes to the Annual General Meeting of UPM-Kymmene Corporation to be held on 4 April 2024 that the number of members of the Board be the current nine (9).

Helsinki, 1 February 2024

UPM-Kymmene Corporation

BOARD OF DIRECTORS