

**POWER OF ATTORNEY FOR THE VALMET OYJ ANNUAL GENERAL MEETING
16.6.2020**

I, the undersigned, hereby authorize _____
(personal identity code _____) to represent me and to
appear and vote on my behalf at the Annual General Meeting of Valmet Oyj
on June 16, 2020.

Date and place _____

Name of shareholder _____

Shareholder's personal identity code/Business identity code _____

Signature _____

*The proxy document shall be delivered by email to the address
mirka.pirinen@valmet.com before the last date for registration.*