

## PROXY DOCUMENT

### Vaisala Corporation Annual General Meeting on June 3, 2020

I/We hereby authorize Counsel Ari Syrjäläinen, or a person designated by him to represent me/us and to exercise on my/our behalf the right to vote with my/our share/shares through the advance voting procedure in accordance with the voting instructions given below in the Annual General Meeting of Vaisala Corporation (Business ID 0124416-2) on July 3, 2020.

Place and date:

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Signature/signatures:

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Print name/name of the legal person and its representative:

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Identity number/ Business ID:

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Phone number during the day:

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This form shall be delivered filled and signed to Counsel Ari Syrjäläinen, Borenius Attorneys Ltd, Eteläesplanadi 2, FI-00130 Helsinki, Finland or by e-mail: [AGMVaisala@borenius.com](mailto:AGMVaisala@borenius.com).

The Proxy Document and the voting instructions shall be delivered no later than on 26 May 2020, when they must be at the destination.

A representative of a corporate shareholder must in connection with delivering the proxy document and the voting instructions in a reliable manner demonstrate his/her right to represent the shareholder at the AGM (for example with an extract from the Trade Register or a decision of the board of directors).

## **Voting instructions**

The name of the shareholder (print name):

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To give voting instructions for your representative please mark a cross (X) to the items below.

If you do not mark a cross to one or more items below, your representative shall vote in favor of matters presented in the notice to the Annual General Meeting for such items. If not otherwise communicated, the shareholder is presumed to have voted in the same manner with all shares owned by the shareholder.

When using this proxy document a shareholder who has given a voting instruction to vote against a proposal for decision or to refrain from voting, shall not demand to carry out a complete counting of votes, if the necessary support for such decision can be reached by other means in the AGM.

In addition, the shareholder shall hereby give his/her consent that after the representative has delivered the advance votes of the shareholder to Euroclear Finland Oy, Euroclear Finland Oy may review the shareholder's book-entry account number from the book-entry system if necessary for recording the advance votes.

	<b>Proposals for resolution</b>	<b>For/Yes</b>	<b>Against/No</b>	<b>Abstain from voting</b>
7.	Adoption of the annual accounts	<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"/>	<input type="checkbox"/>
9.	Resolution on the discharge of the members of the Board of Directors and the CEO and President from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Consideration of the Remuneration Policy for governing bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the remuneration of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the number of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Election of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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| 14. Resolution on the remuneration of the Auditors                                                                                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15. Election of Auditor                                                                                                                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16. Proposal by the Board of Directors for authorizing the Board of Directors to decide on the directed repurchase of own series A shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 17. Proposal by the Board of Directors for authorizing the Board of Directors to decide on the issuance of the Company's own shares       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |