

PROXY FORM

Extraordinary General Meeting of Citycon Oyj on 11 June 2020

The undersigned shareholder of Citycon Oyj, hereby authorises _____ or his/her order, to represent the shareholder and exercise their right to speak and vote with all shares that the shareholder holds at Citycon Oyj's Extraordinary General Meeting to be held on 11 June 2020.

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 Extraordinary General Meeting published on 20 May 2020. To the extent the voting instructions contain opposing or abstaining votes, the your proxy shall not demand a vote if the chairperson of the general meeting can state based on the voting instructions submitted in advance and the positions taken during the meeting that the majority needed to make the decision exists as regards said item.

	Resolution item	For	Against	Abstain
6.	Resolution on the Number of Members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Election of the Members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

When you have completed and signed this proxy form, please return it by email to legal@citycon.com, or by mail addressed to Citycon Oyj, EGM, Piispansilta 9 A, FI-02230 Espoo, Finland, before the end of the registration period on Monday 8 June 2020 at 16:00 p.m. EET at the latest.

A shareholder who is a legal person shall in connection with the delivery of the proxy form and voting instructions deliver evidence of the proxy form signatory's right to represent the legal person (for example, a Trade Register extract or a certified copy of a board resolution).

Further information on the designated proxy representative is available on the following website: <https://www.hannessnelman.com/people/all/anniina-jaervinen/>.

Proxy documents in original shall be presented to the Company upon requests.

Place and date _____ / _____ 2020

Signature

Printed name of the shareholder /
Name of the entity and its representative

Social security number / Business ID

Telephone number

Privacy statement

As a data controller, Citycon Oyj ("Citycon") processes personal data of shareholders and their representatives to maintain the shareholder register, keep general meetings, pay dividends, carry out its legitimate interests and communicating with its shareholders and their representatives. For detailed information on Citycon's processing of personal data, please review Citycon's privacy notice, which is available on Citycon's website or by contacting Citycon. The privacy notice contains information about the rights in connection with the processing of personal data, such as the access to information and rectification.