

PROXY DOCUMENT FOR EGM

Citycon's Extraordinary General Meeting on 2 August 2021

The undersigned (hereinafter also the "principal" or "shareholder") authorizes the following proxy (hereinafter also the "proxy representative") to represent himself/herself/itself and to exercise the right of presenting questions and voting rights belonging to the principal at Citycon's Extraordinary General Meeting on 2 August 2021

Proxy representative of my own choice, as follows:

Fill in the name of the proxy representative: _____

Fill in the personal ID of the proxy representative: _____

A proxy representative of shareholder's own choice must deliver the proxy document given to him/her including an advance voting form by regular mail to Euroclear Finland Oy, Yhtiökokous / Citycon Oyj, P.O. Box 1110, FI-00101 Helsinki, Finland or by e-mail to yhtiokokous@euroclear.eu at the latest by 27 July 2021 at 4:00 pm, by which time the documents or corresponding information must be received.

The principal accepts everything that the proxy representative legally does or fails to do under this proxy document. The principal also agrees to the transmission of information in accordance with this proxy document to Citycon Corporation and Euroclear Finland Oy, as well as between these parties, to be used in connection with the Extraordinary General Meeting and the processing of thereto related necessary registrations.

Information of the principal:

The personal information provided on this proxy form is used to identify a shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the Extraordinary General Meeting. The personal information will be stored in Euroclear Finland's database for General Meetings for the Company's use, and information will not be used for any other purposes or for any other General Meetings.

Shareholder's name*	
Personal ID*, business ID (Y-tunnus)*, or Euroclear artificial ID (X-tunnus)*	
Address*	
Postal code and town/city*	
Country*	
Phone number*	
E-mail	

*The information is mandatory.

Date: _____

Signature: _____

ADVANCE VOTING FORM

Citycon's Extraordinary General Meeting on 2 August 2021

With this form, I/we authorize Euroclear Finland Oy ("Euroclear"), the advance voting service provider for Citycon Corporation's (the "Company") Extraordinary General Meeting 2021, to register my/our votes with the shares I/we own/represent in certain items of agenda of Citycon's Extraordinary General Meeting 2021.

I/we understand that voting in advance by submitting this form requires that the shareholder has at least one valid Finnish book-entry account. The number of advance votes is confirmed on the Finnish record date of the Extraordinary General Meeting (eight business days before the Meeting) based on the holding in the book-entry account.

The personal information provided on this form is used to identify a shareholder through a comparison to information in the book-entry system, as well as to confirm shareholdings on the record date of the Extraordinary General Meeting. The personal information will be stored in Euroclear Finland's database for General Meetings for the Company's use, and information will not be used for any other purposes or for any other General Meetings.

Shareholder's name*	
Date of birth*, business ID (Y-tunnus)*, or Euroclear artificial ID (X-tunnus)*	
Address*	
Postal code and town/city*	
Country*	
Phone number*	
E-mail	
Finnish book-entry account number*	

*The information is mandatory.

Voting instructions:

I/we authorize Euroclear Finland Oy to register my/our votes with the shares I/we own/represent in each of the items of the agenda of the Meeting as indicated with a cross (X) below.

If no voting instructions have been indicated below, or if there are more than one voting instructions on the same item, or if other text or markings other than a cross (X) have been used to indicate a voting instruction, the item will be marked as "No action" when Euroclear registers the votes. This means that shareholder's shares are not taken into consideration in the item in question.

Shareholder's shares are not considered as shares represented at the meeting and the votes are not counted as cast votes with regard to the item in question.

I/we understand that if I/we give advance votes as a representative of an entity (incl. estate), the legal representative of the entity or a person authorized by the entity must provide necessary documents to prove the right to represent the entity (e.g. trade register extract or board resolution). Documents are requested to be attached to this advance voting form. If the documents are not submitted during the advance voting period or they are otherwise incomplete, the shares of the entity will not be included as shares represented at the Extraordinary General Meeting.

It is recommended that a Finnish book-entry account holder votes in advance electronically in the address www.citycon.com/egm2021. In a situation where the Finnish book-entry account holder has voted in advance both electronically and via this advance voting form, Euroclear will register the most recent voting instruction in the book-entry account.

Matters to be resolved at Citycon Corporation's Extraordinary General Meeting 2021

Agenda items 6 and 7 cover proposals of the Board of Directors Citycon to the Extraordinary General Meeting in accordance with the notice of the Meeting. "Abstain from voting" means giving an empty vote and shares are considered to be represented in the meeting.

In qualified majority items all shares represented at the Meeting are taken into account and abstentions thus have the same effect as votes Against/No. Therefore, abstaining from voting affects the voting result. Shareholders should be aware of this, especially if giving a vote against is not their intention.

Matter to be resolved	For/Yes	Against/No	Abstain from voting
6. Composition of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Adoption of the Remuneration Policy for Governing Bodies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place and date	
Signature	
Name in block letters	

To be returned in a completed and signed form either by email to yhtiokokous@euroclear.eu or by regular mail to Euroclear Finland Oy, Yhtiökokous/Citycon Oyj, P.O. Box 1110, FI-00101 Helsinki.