

Proxy

I / We hereby authorize _____,

Personal ID number _____,

to represent me/us and to vote on my/our behalf with my/our shares at the Annual General Meeting of Citycon Oyj to be held on 13 March 2019 starting at 12:00 at Finnkino Iso Omena, Espoo.

Place and date _____

Corporate _____

Signature _____

Name with block letters _____

Please provide the signed and original proxy to:
Citycon Oyj, Legal Affairs, Suomenlahdentie 1, FI-02230 Espoo, Finland
or alternatively by e-mail legal@citycon.com, in which case the original shall be presented at the Annual General Meeting.