

Dear shareholder,

Outokumpu's Annual General Meeting will be arranged on Thursday, **March 30, 2023** at **1.00 pm EEST** at the Dipoli congress center in Espoo, Finland.

The Board of Directors has proposed to the Annual General Meeting that a base dividend of EUR 0.25 per share plus an extra dividend of EUR 0.10 EUR per share due to the exceptionally strong financial results. Together with the share buyback program announced in November it highlights the increased focus on shareholder returns.

Outokumpu has achieved a record result in the past two years and is now net debt free – financially stronger than ever.



You are warmly welcome to the meeting!



Kari Jordan,
Chairman of the Board

Please remember to register to the Annual General Meeting by **March 23, 2023** at **4.00 pm EEST** – register and read more at www.outokumpu.com/en/agm2023

We observe COVID-19 practices in the meeting.

Come and discuss with Outokumpu management before the General Meeting at Dipoli on March 30 at 11.30 pm EEST

Before the Annual General Meeting the shareholders can meet and present questions to the President and CEO Heikki Malinen and CFO Pia Aaltonen-Forsell. The discussion is moderated by journalist Kirsi Alm-Siira. Come and discuss about such current topics as sustainability, energy, and increased focus on shareholder returns.

Coffee and snacks will be available in the event.



Heikki Malinen,
CEO



Pia Aaltonen-Forsell,
CFO



Kirsi Alm-Siira,
journalist