**POWER OF ATTORNEY**

**Rovio Entertainment Corporation Annual General Meeting 2020**

I/we as shareholder of Rovio Entertainment Corporation hereby authorise the General Counsel Minna Raitanen, with the power of substitution ("**Representative**") to represent me/us and to exercise on my/our behalf the right to speak and the right to vote with all shares owned by me/us at the Annual General Meeting of Rovio Entertainment Corporation, which has been convened to be held on March 31, 2020 at 1pm.

Voting instructions:

The Representative shall vote with my/our shares in each of the agenda items to be handled in the meeting as indicated with a cross (x) below.

In items for which a cross has been indicated for "Against" or "I abstain from voting", the Representative is not obligated to demand a vote if the chairman of the Annual General Meeting is able to conclude without conducting a vote, that the proposal considered under the agenda item in question has sufficient support at the General Meeting. For such items, it shall be sufficient that abstaining votes and/or votes against are attached to the minutes in accordance with the voting instructions.

**If a proposal stated in the notice to the Annual General Meeting is amended at the Annual General Meeting, the Representative shall not participate in voting on such an amended proposal.**

**The Representative shall also refrain from participating in voting if no instruction is indicated, or if more than one instruction is indicated for an agenda item, or if any other text or marking than a cross (X) has been used to indicate the voting instruction below.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Agenda item** | **In favor** | **Against** | **Abstain from voting** |
| 7. | Adoption of the Financial Statements |  |  |  |
| 8. | Resolution on the use of the profit shown on the balance sheet and the payment of dividend |  |  |  |
| 9. | Resolution on the discharge of the members of the Board of Directors and the CEO from liability |  |  |  |
| 10. | Presentation of the remuneration policy  |  |  |  |
| 11. | Resolution on the remuneration of the members of the Board of Directors |  |  |  |
| 12. | Resolution on the number of members of the Board of Directors |  |  |  |
| 13. | Election of members and Chairman as well as Vice Chairman of the Board of Directors |  |  |  |
| 14. | Resolution on the remuneration of the auditor |  |  |  |
| 15. | Election of the auditor |  |  |  |
| 16. | Authorising the Board of Directors to decide on the repurchase and/or on the acceptance as pledge of the Company’s own shares |  |  |  |
| 17. | Authorising the Board of Directors to decide on the issuance of shares and the issuance of special rights entitling to shares  |  |  |  |

[*Signature on the following page*]

|  |  |  |
| --- | --- | --- |
| Signature |  | Signature |
| Name in block letters |  | Name in block letters |

Place and date \_\_\_\_\_ / \_\_\_\_\_\_ 2020

To be returned in completed form as a pdf document by e-mail to rovio.agm@rovio.com or via regular mail or personally at Rovio Entertainment Corporation at Keilaranta 7, 02150, Espoo so that they are received by Rovio no later than March 30, 2020 by noon.