



## **The proposals of the Board to the Annual General Meeting**

### **1. The matters designated to the AGM in Article 11 of the Articles of Association**

#### **2. Amendment of the Articles of Association**

The Board proposes that the Articles of Association are amended in their entirety. The principal changes are the specification of the line of business, the omission of the maximum and minimum share capital and the number of shares, and the modification of the Board's composition by omitting the deputy member from the Board.

#### **3. The authorization of Board of Directors to decide on directed share issue**

The Board proposes to be authorized to decide on a directed share issue and its terms. The authorization is valid for the period of one year. The maximum cumulative number of issued new shares is 40,000,000.

#### **4. Decrease of Share Premium**

The Board proposes that the company share premium is to be decreased by EUR 36 million by transferring the decreased amount to the company's distributable equity.

#### **5. Dividend proposal**

The Board proposes to the Annual General Meeting that a dividend of EUR 0.02 per share would be paid to those shareholders that on the record date of March 23, 2007 are registered in the Register of Shareholders held by the Finnish Central Securities Depository Ltd. The dividend will be paid on March 30, 2007.

#### **6. Candidates for the Board of Directors and for an Auditor**

The Company has been informed that shareholders who have over 40% of votes propose following candidates to the Board of Directors: Marko Ahtisaari, Sari Baldauf, Pertti Ervi, Ari Hyppönen, Risto Siilasmaa, and Alexis Sozonoff. As auditor they propose Ernst & Young Oy. All of them have expressed their acceptance.