

## **Proposal by the Board of Directors of Oriola-KD Corporation to the Annual General Meeting 2017 concerning the amendment of the Articles of Association**

The Board of Directors of Oriola-KD Corporation proposes to the Annual General Meeting on 14 March 2017 that Article 1 of the Articles of Association of the company is amended as follows: the corporate name of the company is Oriola Oyj, Oriola Abp in Swedish and Oriola Corporation in English.

After the amendment, Article 1 of the Articles of Association would read as follows:

“The corporate name of the company is Oriola Oyj, Oriola Abp in Swedish and Oriola Corporation in English. The registered office of the company shall be located in Espoo.

Espoo, 16 February 2017

Oriola-KD Corporation

Board of Directors

