

Proposal by the Board of Directors of Oriola-KD Corporation to the Annual General Meeting 2014 concerning the number of members to be elected to the Board of Directors and the election of the members and Chairman of the Board of Directors

In accordance with the recommendation of the Nomination Committee of Oriola-KD Corporation, the Board of Directors gives the following proposal to the Annual General Meeting on 24 March 2014:

The number of members of the Board of Directors is confirmed as six.

For the next term of office, current members of the Board of Directors Jukka Alho, Harry Brade and Per Bätelson would be re-elected to the Board of Directors, and Anja Korhonen, Kuisma Niemelä and Matti Rihko would be elected as new members of the Board of Directors.

Jukka Alho would be re-elected as Chairman of the Board of Directors.

Espoo, 25 February 2014

Oriola-KD Corporation

Board of Directors

