

10 May 2010

NOTICE TO THE EXTRAORDINARY GENERAL MEETING OF SUOMINEN CORPORATION

Notice is given to the shareholders of Suominen Corporation to the Extraordinary General Meeting to be held on Tuesday 1 June 2010 at 10:00 a.m. in Congress Hall B at Finlandia Hall, address Mannerheimintie 13 e, Helsinki. The reception of persons who have registered for the meeting and the distribution of voting tickets will commence at 9:30 a.m.

A. MATTERS ON THE AGENDA OF THE GENERAL MEETING

At the General Meeting, the following matters will be considered:

- 1. Opening of the meeting**
- 2. Calling the meeting to order**
- 3. Election of persons to scrutinize the minutes and to supervise the counting of votes**
- 4. Recording the legality of the meeting**
- 5. Recording the attendance at the meeting and the list of votes**

6. Authorising the Board of Directors to decide on the issuance of shares

The Board of Directors proposes that the General Meeting would authorise the Board of Directors to decide on the issuance of a maximum of 30,000,000 new shares in one or more share issues against payment. The authorisation would grant the Board of Directors the right to decide on a directed issue in deviation from the shareholders' pre-emptive right.

In accordance with the proposal, the authorisation could be used for improving the company's capital structure, financing business arrangements and expansion investments or for other purposes determined by the Board of Directors. The authorisation could not be used for creating share-based incentive programs.

The Board of Directors would be authorised to resolve on all other terms and conditions of a share issue.

The authorisation would be effective until 31 December 2010 and it would not supersede earlier authorisations.

7. Closing of the meeting**B. DOCUMENTS OF THE GENERAL MEETING**

The proposal of the Board of Directors, this notice as well as the documents pursuant to chapter 5, section 21 of the Companies Act are available on Suominen Corporation's website at www.suominen.fi. The proposal of the Board of Directors and the above-mentioned documents are also available at the meeting. Copies of these documents and of this notice will be sent to shareholders upon request. The minutes of the meeting will be available on the above-mentioned website as from 15 June 2010.

C. INSTRUCTIONS FOR THE PARTICIPANTS IN THE GENERAL MEETING**1. The right to participate and registration**

Each shareholder, who is registered on 20 May 2010 in the shareholders' register of the company held by Euroclear Finland Ltd., has the right to participate in the General Meeting. A shareholder, whose shares are registered on his/her personal Finnish book-entry account, is registered in the shareholders' register of the company.

A shareholder, who wants to participate in the General Meeting, shall register for the meeting no later than 27 May 2010 by 4:00 p.m. Finnish time by giving a prior notice of participation. Such notice can be given:

- a) by e-mail to ir@suominen.fi;
- b) by telephone +358 (0)10 214 3535, from Monday to Friday, 8:00 a.m. - 4:00 p.m.
- c) by regular mail to Suominen Corporation, P.O. Box 380, FI-33101 Tampere; Finland or
- d) by fax +358 (0)10 214 3536.

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In connection with the registration, a shareholder shall notify his/her name, address, telephone number and the name of a possible assistant or proxy representative. The personal data given to Suominen Corporation is used only in connection with the General Meeting and with the processing of related registrations.

Pursuant to chapter 5, section 25 of the Companies Act, a shareholder who is present at the General Meeting has the right to request information with respect to the matters to be considered at the meeting.

2. Proxy representative and powers of attorney

A shareholder may participate in the General Meeting and exercise his/her rights at the meeting by way of proxy representation.

A proxy representative shall produce a dated proxy document or otherwise in a reliable manner demonstrate his/her right to represent the shareholder at the General Meeting. When a shareholder participates in the General Meeting by means of several proxy representatives representing the shareholder with shares at different securities accounts, the shares by which each proxy representative represents the shareholder shall be identified in connection with the registration for the General Meeting.

Possible proxy documents should be delivered in original before the last date for registration to the company, address Suominen Corporation, P.O. Box 380, FI-33101 Tampere, Finland.

3. Holders of nominee registered shares

A holder of nominee registered shares is advised to request without delay from his/her custodian bank necessary instructions regarding the registration in the shareholders' register of the company, the issuing of proxy documents and registration for the General Meeting. The account management organization of the custodian bank will register the holder of nominee registered shares, who wants to participate in the General Meeting, to be temporarily entered into the shareholders' register of the company at the latest on 27 May 2010 at 10:00 a.m. Finnish time.

4. Other information

On the date of this notice to the General Meeting, 10 May 2010, the total number of shares and votes in Suominen Corporation is 23,720,112.

Helsinki, 10 May 2010

SUOMINEN CORPORATION

Board of Directors

For additional information please contact:

Mr. Petri Rolig, President and CEO, tel. +358 (0)10 214 300

Mr. Arto Kiiskinen, Vice President and CFO, tel. +358 (0)10 214 300