

Proposal of the Board of Directors to Amend the Article 11 of the Articles of Association

The Board of Directors of Suominen Corporation proposes to the General Meeting of Shareholders to be held on 23 March 2010 as result of the amendment of the Finnish Companies Act that came into force on 31 December 2009 that the Article 11 of the Articles of Association be amended so that an invitation to the General Meeting of Shareholders shall be delivered three weeks before the General Meeting of Shareholders, however, not later than nine days before the record date of the General Meeting of Shareholders.

After the amendment the Article 11 of the Articles of Association is to read as follows:

"11 §

Invitation to General Meeting of Shareholders

The invitation to the General Meeting of Shareholders shall be published in one newspaper in the Company's domicile, not earlier than two months and not later than 3 weeks prior to the General Meeting of Shareholders, however, at least nine days before the record date of the General Meeting of Shareholders."

Helsinki, 12 February 2010

Suominen Corporation

Board of Directors