

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.

Helsinki, 10 May 2010

Suominen Corporation

Board of Directors