

4.2.2009

PROPOSAL BY THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES

The Board of Directors proposes to the General Meeting that the Board of Directors be authorized to decide on the repurchase of the Company's own shares as follows:

The amount of own shares to be repurchased shall not exceed 12,000,000 shares, which corresponds to approximately 19.5 % of all of the shares in the Company. However, the Company together with its subsidiaries cannot at any moment own more than 10 per cent of all the shares in the Company. Only the unrestricted equity of the Company can be used to repurchase own shares on the basis of the authorization.

Own shares can be repurchased at a price formed in public trading on the date of the repurchase or otherwise at a price formed on the market.

The Board of Directors decides how own shares will be repurchased. Own shares can be repurchased using, *inter alia*, derivatives. Own shares can be repurchased otherwise than in proportion to the shareholdings of the shareholders (directed repurchase).

The authorization cancels the authorization given by the General Meeting on 13 March 2008 to decide on the repurchase of the Company's own shares.

The authorization is effective until the end of the next Annual General Meeting, however no longer than until 11 September 2010.

In Hyvinkää, 4 February 2009

Board of Directors