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PROPOSAL TO AMEND THE ARTICLE 8 OF THE ARTICLES OF ASSOCIATION (Notice convening the meeting)

The Board of Directors proposes that Article 8 of the Articles of Association regarding the notice of General Meeting shall be amended to read as follows:

“The notice convening the General Meeting of Shareholders must be delivered to the shareholders by a newspaper announcement which is published in at least two (2) newspapers which are chosen by the Board of Directors and which are published regularly in Helsinki, or in some other verifiable way, no later than three (3) weeks prior to the date of the General Meeting but at least nine (9) days prior to the record date prescribed in Chapter 4, Section 2 of the Finnish Companies Act.”

To be allowed to participate in a General Meeting of Shareholders a shareholder must give notice of the participation to the company by the day at the latest, which is mentioned in the notice convening the meeting and which may not be earlier than ten (10) days before the General Meeting of Shareholders”

Helsinki, February 8, 2010

Metso Corporation

Board of Directors