

BOARD OF DIRECTOR'S PROPOSAL FOR THE USE OF PROFIT

The Parent Company's distributable funds totaled EUR 1,647,076,626.57 on December 31, 2011, of which the net profit for the year 2011 was EUR 353,155,391.07.

The Board of Directors proposes that a dividend of EUR 1,70 per share be paid based on the balance sheet to be adopted for the financial year which ended 31 December 2011 and the remaining part of the profit be retained and carried further in the Company's unrestricted equity.

The dividend shall be paid to shareholders who on the dividend record date 3 April 2012 are registered in the Company's shareholders' register held by Euroclear Finland Ltd. The dividend shall be paid on 12 April 2012.

All the shares in the Company are entitled to a dividend with the exception of own shares held by the Company on the dividend record date.

Helsinki, February 9, 2012

METSO CORPORATION

Board of Directors