

PROPOSAL TO AMEND ARTICLES OF ASSOCIATION

The Board of Directors proposes that Section 8 of the Company's Articles of Association, which concerns the notice to a General Meeting, be amended to read as follows:

"8 § Notice to convene a meeting

The notice to convene a General Meeting of shareholders must be delivered to the shareholders by publishing the notice on the Company's website or by a newspaper announcement which is published in one or more widely circulated newspapers chosen by the Board of Directors or otherwise in a verifiable way no more than three (3) months and no less than three weeks before the meeting, and in any case at least nine days before the General Meeting record date referred to in Chapter 4, Section 2.2 of the Companies Act.

In order to take part in a General Meeting a shareholder must register with the Company at the latest on the date mentioned in the notice, which may not be earlier than ten (10) days before the General Meeting."

The Board of Directors further proposes that Section 10 of the Articles of Association, which concerns the obligation to redeem shares, be removed from the Articles of Association.

Helsinki, February 9, 2012

METSO CORPORATION
Board of Directors