

PROPOSAL OF THE BOARD OF DIRECTORS ON THE PAYMENT OF EXTRA DIVIDEND

The Board of Directors proposes that an extra dividend of EUR 0,5 per share be paid based on the balance sheet adopted for the financial year which ended 31 December 2011 in addition to the dividend of EUR 1.70 per share already paid in accordance with the resolution of the Annual General Meeting held on 29 March 2012. The Board of Directors notes that the sound financial standing of the Company enables the Company to pay the extra dividend.

The dividend shall be paid to shareholders who on the dividend record date 17 October 2012 are registered in the Company's shareholders' register held by Euroclear Finland Ltd. The dividend shall be paid on 24 October 2012.

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

Background

The distributable funds of the Company totaled EUR 1,647,076,626.57 on 31 December 2011, of which the net profit for the year 2011 was EUR 353,155,391.07. The total amount of the dividend paid based on the resolution of the Annual General Meeting held on 29 March 2012 was EUR 254,368,752.60.

The sound financial standing of the Company enables the Company to pay the extra dividend.

Helsinki, 12 September 2012

Metso Corporation

Board of Directors