

PROPOSALS OF THE BOARD OF DIRECTORS ON THE REMUNERATION AND ELECTION OF THE AUDITOR

Proposal on the remuneration of the auditor

Based on the proposal of the Audit Committee, the Board of Directors proposes that the remuneration to the Auditor be paid against the invoice approved by the Audit Committee.

Proposal on the election of the auditor

Based on the proposal of the Audit Committee, the Board of Directors proposes that Ernst & Young Oy, authorized public accountants, be elected Auditor of the Company. Ernst & Young Oy has notified that Mr. Roger Rejström, APA, would act as responsible auditor.

In Helsinki, February 6, 2014

METSO CORPORATION
Board of Directors