

**ANNUAL GENERAL MEETING OF METSO CORPORATION**

**Time:** June 16, 2020 at 1.00 p.m.

**Place:** Metso Corporation headquarters, Töölönlahdenkatu 2, Helsinki

**Present:** Metso Corporation's Board of Directors has, on the basis of the temporary legislative act approved by the Finnish government on April 24, 2020 to limit the spread of the COVID-19 pandemic, resolved that shareholders and their proxy representatives may only participate in the General Meeting by voting in advance.

Shareholders who had voted in advance personally or through a proxy within the advance voting period and who had the right to participate in the General Meeting pursuant to Chapter 5, Sections 6 and 6 a of the Finnish Companies Act were recorded as having attended the meeting. Accordingly, shareholders represented at the meeting are set out in the the list of votes adopted at the meeting.

In addition, the company's President and CEO Mr. Pekka Vauramo, the company's in-house counsel Ms. Elisa Erkkilä, Mr. Petri Haussila, Lagman and Mr. Petri Avikainen, attorney-at-law, were present at the meeting.

**1 §**

**OPENING OF THE MEETING**

The company's in-house counsel Ms. Elisa Erkkilä opened the meeting. It was noted that the greeting of the Chair of the Board of Directors has been available on Metso Corporation's website at the address [www.metso.com/agm](http://www.metso.com/agm) since the day of the General Meeting at 9.00 a.m.

**2 §**

**CALLING THE MEETING TO ORDER**

Mr. Petri Haussila, Lagman, acted as Chair of the General Meeting in accordance with the notice to the General Meeting and he called the company's in-house counsel Ms. Elisa Erkkilä to act as secretary.

It was noted that the Board of Directors' proposals for the General Meeting were published in full on the company's website on May 20, 2020. No counter-proposals by shareholders to be taken to a vote were made by the deadline May 25, 2020.

It was noted that shareholders and their proxies could only participate in the General Meeting by voting in advance and that all agenda items requiring a resolution have therefore been taken to a vote. It was noted further that in accordance with the temporary act, the proposals may have been opposed without making a counter-proposal. A summary of the votes cast in the advance voting was attached to the minutes.

Appendix 1

It was noted that the financial statements, the proposals for decisions on the agenda of the meeting and other documents required by the Finnish Companies Act and the Securities Act have been available to the shareholders on the company website [www.metso.com/agm](http://www.metso.com/agm) for a period of time prior to the General Meeting required by the Finnish Companies Act. Furthermore, copies of the Annual Report have been sent to shareholders upon request.

**3 §**

**ELECTION OF PERSON TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES**

The company's in-house counsel Ms. Elisa Erkkilä, as appointed by the company's Board of Directors, scrutinized the minutes and supervised the counting of votes.

**4 §**

**RECORDING THE LEGALITY OF THE MEETING**

It was noted that, according to Article 8 of the Articles of Association, the notice to the General Meeting must be delivered to the shareholders by publishing the notice on the company's website or in one or more widely circulated daily newspapers chosen by the Board of Directors, or in another verifiable way, not earlier than three (3) months and 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 for the General Meeting referred to in Chapter 4, Section 2, Subsection 2 of the Finnish Companies Act.

It was noted that the notice to the General Meeting had been published on the company's website and by a stock exchange release on May 20, 2020. In addition, a notification concerning the General Meeting had been published in Helsingin Sanomat on June 1, 2020.

It was noted that, according to Article 8 of the Articles of Association, the last registration day to the General Meeting is ten (10) days prior to the General Meeting at the earliest and that, based on the notice to the meeting,

advance registration for the meeting had been required on June 9, 2020 by 4.00 p.m., at the latest.

It was noted that the General Meeting had been convened in accordance with the Articles of Association, the Finnish Companies Act and the temporary act, which provides temporary deviations from certain sections of the Finnish Companies Act, and that the meeting was therefore legally convened and constituted a quorum.

The notice to the General Meeting was enclosed to the minutes.  
Appendix 2

**5 §  
RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES**

A list of shareholders who had voted in advance within the advance voting period either personally or through a proxy and who had the right to participate in the General Meeting pursuant to Chapter 5, Sections 6 and 6 a of the Finnish Companies Act was presented. It was recorded that 50 shareholders had taken part in the advance vote, representing 86,877,328 shares and votes, corresponding to approximately 57.78 percent of all shares and votes in the company. The attendance status of the meeting and list of votes was enclosed to the minutes.

Appendix 3

**6 §  
PRESENTATION OF THE FINANCIAL STATEMENTS, THE CONSOLIDATED FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2019**

It was noted that as shareholders and their proxies could only participate in the General Meeting by voting in advance, the company's Annual Report published on February 26, 2020, which includes the Financial Statements, Consolidated Financial Statements, the Report of the Board of Directors and the Auditor's Report and which is available on Metso Corporation's website at the address [www.metso.com/agm](http://www.metso.com/agm), has therefore been presented to the General Meeting.

Appendix 4

**7 §  
ADOPTION OF THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS**

It was recorded that 86,877,328 shares and votes took part in the vote, representing 57.78 percent of all shares and votes in the company. For the adoption of the financial statements and the consolidated financial statements 86,789,675 votes were cast, representing 100.00 percent of the total votes cast and 3,499 votes were cast against the adoption of the financial statements and the consolidated financial statements, representing 0.00 percent of the total votes cast. The number of shares that abstained from voting was 84,154.

Based on the voting results, the General Meeting resolved to adopt the financial statements and the consolidated financial statements for the financial period between January 1 and December 31, 2019.

**8 §****RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND**

It was noted that the distributable funds of Metso Corporation according to the balance sheet as at December 31, 2019 were EUR 896,966,651.74, of which the net profit for the financial year 2019 was EUR 107,844,991.97.

It was noted that the Board of Directors had proposed to the General Meeting that a dividend of EUR 1.47 per share would be paid based on the balance sheet adopted for the financial period which ended December 31, 2019. Insofar as the dividend to be paid exceeds the net profit for the year ended December 31, 2019, the remaining amount will be paid from retained earnings from previous years. The dividend shall be paid to shareholders who on the dividend record date June 18, 2020 are registered in the company's shareholders' register held by Euroclear Finland Oy. The dividend shall be paid on June 25, 2020. 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.

The proposal of the Board of Directors was enclosed to the minutes.  
Appendix 5

It was recorded that 86,877,328 shares and votes took part in the vote, representing 57.78 percent of all shares and votes in the company. For the proposal of the Board of Directors 86,877,321 votes were cast, representing 100.00 percent of the total votes cast, and 7 votes were cast against the proposal of the Board of Directors, representing 0.00 percent of the total votes cast.

Based on the voting results, the General Meeting resolved to approve the proposal of the Board of Directors regarding the payment of dividend.

**Note:** Translation from the official minutes in Finnish - for convenience only

**9 §  
RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF  
DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY FOR THE  
FINANCIAL YEAR ENDED ON DECEMBER 31, 2019**

It was recorded that 86,796,897 shares and votes took part in the vote, representing 57.73 percent of all shares and votes in the company. For the discharge from liability 85,879,838 votes were cast, representing 99.63 percent of the total votes cast, and 318,016 votes were cast against the discharge from liability, representing 0.37 percent of the total votes cast. The number of shares that abstained from voting was 599,043.

Based on the voting results, the General Meeting resolved to discharge the members of the Board of Directors and the President and CEO for the financial year 2019 from liability.

**10 §  
HANDLING OF REMUNERATION POLICY**

It was noted that as shareholders and their proxies could only participate in the General Meeting by voting in advance, the company's remuneration policy, published on February 6, 2020 on the company's website, has therefore been presented to the Annual General Meeting.

The remuneration policy was enclosed to the minutes.  
Appendix 6

It was recorded that 86,877,328 shares and votes took part in the vote, representing 57.78 percent of all shares and votes in the company. For approving the remuneration policy 83,815,167 votes were cast, representing 96.48 percent of the total votes cast, and 3,056,891 votes were cast against approving the remuneration policy, representing 3.52 percent of the total votes cast. The number of shares that abstained from voting was 5,270.

Based on the voting results, the General Meeting resolved to approve the remuneration policy. In accordance with the Finnish Companies Act, the resolution was of advisory nature.

**11 §****RESOLUTION ON THE REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS****Metso Corporation – Board remuneration**

It was noted that the Board of Directors had proposed, based on the proposal of the Nomination Board, that the same fixed annual remuneration be paid to the members of the Board of Directors as in the previous term. The remuneration to be paid would be calculated *pro rata* to the length of the term of office based on the following annual remuneration:

Chair: EUR 120,000  
Vice-Chair: EUR 66,000  
Other members: EUR 53,000 each

The same additional remuneration as in the previous term was proposed for the members of the Board of Directors that are elected as members of the Audit Committee and the Remuneration and HR Committee. The additional remuneration to be paid would be calculated *pro rata* to the length of the term of office based on the following annual remuneration:

Chair of the Audit Committee: EUR 20,000  
Members of the Audit Committee: EUR 10,000 each  
Chair of the Remuneration and HR Committee: EUR 10,000  
Members of the Remuneration and HR committee: EUR 5,000 each

The Board of Directors had proposed, based on the proposal of the Nomination Board, that the fixed annual remuneration be paid to the members of the Board of Directors in cash within two weeks after the expiry of their term of office.

**Future Neles Corporation – Board remuneration**

The Board of Directors had proposed, based on the proposal of the Nomination Board, that the following fixed annual remuneration be paid to the members of the Board of Directors of the future Neles Corporation. The remuneration to be paid would be calculated *pro rata* to the length of the term of office based on the following annual remuneration:

Chair: EUR 115,000  
Vice-Chair: EUR 65,000  
Other members: EUR 50,000 each

An additional remuneration was proposed for the members of the Board of Directors that are elected as members of the Audit Committee and the Remuneration and HR Committee. The remuneration to be paid would be

calculated *pro rata* to the length of the term of office based on the following annual remuneration:

Chair of the Audit Committee: EUR 15,000

Members of the Audit Committee: EUR 7,500 each

Chair of the Remuneration and HR Committee: EUR 7,500

Members of the Remuneration and HR Committee: EUR 3,750 each

The Board of Directors had proposed, based on the proposal of the Nomination Board, that, as a condition for the annual remuneration, the members of the Board of Directors of the future Neles Corporation be obliged, directly based on the Annual General Meeting's decision, to use 40 percent of the fixed total annual remuneration for purchasing future Neles Corporation shares from the market at a price formed in public trading and that the purchase will be carried out within two weeks from the publication of the interim review for the period following the registration of the completion of the partial demerger of Metso Corporation.

### Meeting fees

The Board of Directors had furthermore proposed, based on the proposal of the Nomination Board, that meeting fees are to be paid as follows: for each meeting of the Board of Directors of Metso Corporation and the future Neles Corporation and their Committees, a fee of EUR 800 be paid to the members of the Board that reside in the Nordic countries, a fee of EUR 1,600 be paid to the members of the Board that reside in other European countries and a fee of EUR 3,200 be paid to the members of the Board that reside outside Europe.

### Voting result

The proposal of the Board of Directors was enclosed to the minutes.  
Appendix 7

It was recorded that 86,877,328 shares and votes took part in the vote, representing 57.78 percent of all shares and votes in the company. For the proposal of the Board of Directors 85,974,983 votes were cast, representing 98.96 percent of the total votes cast, and 902,000 votes were cast against the proposal of the Board of Directors, representing 1.04 percent of the total votes cast. The number of shares that abstained from voting was 345.

Based on the voting result, the General Meeting resolved to approve the proposal of the Board of Directors.

### 12 §

### RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS

**Note:** Translation from the official minutes in Finnish - for convenience only

It was noted that, according to Article 4 of the Articles of Association, the Board of Directors comprises a minimum of five (5) and a maximum of eight (8) members.

It was noted that the Board of Directors had proposed to the General Meeting, based on the proposal of the Nomination Board, that Metso Corporation's, and after the registration of the partial demerger of Metso Corporation, the future Neles Corporation's Board of Directors would have seven (7) members.

The proposal of the Board of Directors was enclosed to the minutes.  
Appendix 8

It was recorded that 86,877,328 shares and votes took part in the vote, representing 57.78 percent of all shares and votes in the company. For the proposal of the Board of Directors 86,873,484 votes were cast, representing 100.00 percent of the total votes cast, and 3,499 votes were cast against the proposal of the Board of Directors, representing 0.00 percent of the total votes cast. The number of shares that abstained from voting was 345.

Based on the voting result, the General Meeting resolved in accordance with the proposal of the Board of Directors that Metso Corporation's, and after the registration of the partial demerger of Metso Corporation, the future Neles Corporation's Board of Directors will have seven (7) members.

**13 §****ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS****Metso Corporation**

The Board of Directors had proposed, based on the proposal of the Nomination Board, that Mr. Mikael Lilius be re-elected as the Chair, Mr. Christer Gardell as the Vice-Chair, and Mr. Lars Josefsson, Mr. Antti Mäkinen, Mr. Kari Stadigh and Ms. Arja Talma re-elected as members of the Board of Directors. Ms. Emanuela Speranza was proposed to be elected as a new member of the Board of Directors. Mr. Peter Carlsson, a current member of the Board of Directors, had notified that he would not be available for re-election.

The Board's term of office will commence at the end of the Annual General Meeting and will expire at the registration of the completion of the partial demerger of Metso Corporation.

**Future Neles Corporation**

The Board of Directors had proposed, based on the proposal of the Nomination Board, that Mr. Jukka Moisio be elected as Chair, Mr. Mark Vernon as Vice-Chair, and Ms. Britta Giesen, Ms. Anu Hämäläinen, Mr. Niko Pakalén, Ms. Teija Sarajärvi and Mr. Petter Söderström as members of the Board of the future Neles Corporation.

The term of office of the future Neles Corporation Board will commence at the registration of the completion of the partial demerger of Metso Corporation and will expire at the end of the next Annual General Meeting of the future Neles Corporation.

**Voting result**

The proposal of the Board of Directors was enclosed to the minutes.  
Appendix 9

It was recorded that 86,877,328 shares and votes took part in the vote, representing 57.78 percent of all shares and votes in the company. For the proposal of the Board of Directors 76,284,434 votes were cast, representing 87.83 percent of the total votes cast, and 10,567,458 votes were cast against the proposal of the Board of Directors, representing 12.17 percent of the total votes cast. The number of shares that abstained from voting was 25,436.

Based on the voting result, the General Meeting resolved in accordance with the proposal of the Board of Directors that Mr. Mikael Lilius be re-elected as the Chair, Mr. Christer Gardell as the Vice-Chair, and Mr. Lars Josefsson, Mr. Antti Mäkinen, Mr. Kari Stadigh and Ms. Arja Talma re-elected as members of the Board of Directors of Metso Corporation and that Ms. Emanuela Speranza be re-elected as a new member of the Board of Directors of Metso Corporation for the term of office commencing at the end of the Annual General Meeting and expiring at the registration of the completion of the partial demerger of Metso Corporation.

Based on the voting result, the General Meeting resolved in accordance with the proposal of the Board of Directors that Mr. Jukka Moisio be elected as Chair, Mr. Mark Vernon as Vice-Chair, and Ms. Britta Giesen, Ms. Anu Hämäläinen, Mr. Niko Pakalén, Ms. Teija Sarajärvi and Mr. Petter Söderström as members of the Board of the future Neles Corporation for the term of office commencing at the registration of the completion of the partial demerger of Metso Corporation and expiring at the end of the next Annual General Meeting of the future Neles Corporation.

**14 §****RESOLUTION ON THE REMUNERATION OF THE AUDITOR**

It was noted that, based on the proposal of the Board of Directors' Audit Committee, the Board of Directors had proposed to the General Meeting that the remuneration to the Auditor would be paid against the Auditor's invoice approved by the Audit Committee.

The proposal of the Board of Directors was enclosed to the minutes.  
Appendix 10

It was recorded that 86,877,328 shares and votes took part in the vote, representing 57.78 percent of all shares and votes in the company. For the proposal of the Board of Directors 86,320,168 votes were cast, representing 99.36 percent of the total votes cast, and 556,315 votes were cast against the proposal of the Board of Directors, representing 0.64 percent of the total votes cast. The number of shares that abstained from voting was 845.

Based on the voting result, the General Meeting resolved in accordance with the proposal of the Board of Directors that the remuneration to the Auditor will be paid against the Auditor's invoice approved by the Audit Committee.

**15 §****ELECTION OF THE AUDITOR**

It was noted that, according to Article 7 of the Articles of Association, the company has one auditor which must be an audit firm authorized by the Finland Chamber of Commerce. The term of office of the auditor expires at the end of the first Annual General Meeting following election. During the previous financial period Ernst & Young Oy, authorized public accountant firm, had acted as auditor of the company.

It was noted that, based on the proposal of the Board of Directors' Audit Committee, the Board of Directors had proposed to the General Meeting that Ernst & Young Oy, authorized public accountant firm, would be elected Auditor of the company. Ernst & Young Oy has notified that Mr. Mikko Järventausta, APA, would act as responsible auditor until the registration of the partial demerger of Metso Corporation and Mr. Toni Halonen, APA, would act as responsible auditor of the future Neles Corporation thereafter.

The proposal of the Board of Directors was enclosed to the minutes.  
Appendix 11

It was recorded that 86,876,983 shares and votes took part in the vote, representing 57.78 percent of all shares and votes in the company. For the proposal of the Board of Directors 85,832,211 votes were cast, representing 98.83 percent of the total votes cast, and 1,014,923 votes were cast against the proposal of the Board of Directors, representing 1.17 percent of the total votes cast. The number of shares that abstained from voting was 29,849.

Based on the voting result, the General Meeting resolved in accordance with the proposal of the Board of Directors that Ernst & Young Oy, authorized public accountant firm, was elected auditor of the company. Ernst & Young has notified that Mr. Mikko Järventausta, APA, will act as responsible auditor of the company until the registration of the partial demerger of Metso Corporation and Mr. Toni Halonen, APA, will act as responsible auditor of the future Neles Corporation thereafter.

## 16 §

### AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES

It was noted that the Board of Directors had proposed to the General Meeting that the Board of Directors be authorized to decide on the repurchase of the company's own shares as follows.

Pursuant to the authorization, the amount of own shares to be repurchased shall not exceed 5,000,000 shares, which corresponds to approximately 3.3 percent of all the shares in the company. Own shares can be repurchased also otherwise than in proportion to the shareholdings of the shareholders (directed repurchase). Own shares can be repurchased using the unrestricted equity of the company at a price formed in public trading on the date of the repurchase or otherwise at a market-based price.

Shares may be repurchased in order to develop the company's capital structure, in order to finance or carry out acquisitions, investments or other business transactions, or in order to use the shares as part of the company's incentive schemes.

The repurchased own shares may be held by the company, cancelled or transferred further.

The Board of Directors decides on all other matters related to the repurchase of own shares. The authorization is effective until *June 30, 2021* and it cancels the authorization given to the Board of Directors by the Annual General Meeting on *April 25, 2019* to decide on the repurchase of the company's own shares. For the avoidance of doubt, the authorization

will apply to the future Neles Corporation after the registration of the partial demerger of Metso Corporation.

The proposal of the Board of Directors was enclosed to the minutes.  
Appendix 12

It was recorded that 86,877,328 shares and votes took part in the vote, representing 57.78 percent of all shares and votes in the company. For the proposal of the Board of Directors 86,250,909 shares and votes were cast, representing 99.28 percent of the total votes cast and 99.28 percent of the shares represented at the meeting, and 625,793 shares and votes were cast against the proposal of the Board of Directors, representing 0.72 percent of the total votes cast and 0.72 percent of the shares represented at the meeting. The number of shares that abstained from voting was 626, representing 0.00 percent of the shares represented at the meeting.

Based on the voting result, the General Meeting resolved to authorize the Board of Directors to decide on the repurchase of the company's own shares in accordance with the proposal of the Board of Directors.

## 17 §

### **AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AS WELL AS THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES**

It was noted that the Board of Directors had proposed to the General Meeting that the Board of Directors be authorized to decide on the issuance of new shares and the transfer of the company's own shares as well as the issuance of special rights referred to in Chapter 10, Section 1 of the Finnish Companies Act as follows.

The amount of new shares, which may be issued based on decision(s) of the Board of Directors pursuant to the authorization shall not exceed 10,000,000 shares, which corresponds to approximately 6.7 percent of all shares in the company. The amount of the company's own shares which may be transferred pursuant to the authorization shall not exceed 5,000,000 shares, which corresponds to approximately 3.3 percent of all shares in the company.

The Board of Directors is furthermore authorized to issue special rights referred to in Chapter 10 Section 1 of the Finnish Companies Act entitling their holder to receive new shares or the company's own shares for consideration in such a manner that the subscription price of the shares is to be set off against a receivable of the subscriber (convertible bond). The amount of shares which may be issued or transferred based on the special

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rights shall not exceed 10,000,000 shares, which corresponds to approximately 6.7 percent of all shares in the company. This aggregate number of shares is included in the aggregate numbers of shares that may be issued and/or transferred mentioned in the previous paragraph.

The new shares may be issued and the company's own shares may be transferred for consideration or without consideration.

The Board of Directors is also authorized to decide on a share issue to the company itself without consideration. The amount of shares which may be issued to the company, together with the amount of shares to be repurchased based on the authorization, shall not exceed 5,000,000 shares, which corresponds to approximately 3.3 percent of all shares in the company. The number of shares which are potentially issued to the company does not reduce the aggregate numbers of shares which may be issued and transferred as referred to in the second paragraph.

The new shares and the special rights referred to in Chapter 10 Section 1 of the Finnish Companies Act may be issued and the company's own shares transferred to the shareholders in proportion to their current shareholdings in the company. The new shares and the special rights referred to in Chapter 10 Section 1 of the Finnish Companies Act may also be issued and the company's own shares transferred in deviation from the shareholders' pre-emptive rights by way of a directed issue if there is a weighty financial reason for the company to do so. The deviation from the shareholders' pre-emptive rights may be carried out for example in order to develop the company's capital structure, in order to finance or carry out acquisitions, investments or other business transactions, or in order to use the shares for an incentive scheme. A directed share issue may be executed without consideration only if there is an especially weighty financial reason for the company to do so, taking the interests of all its shareholders into account.

The Board of Directors decides on all other matters related to the issuance of shares and special rights referred to in Chapter 10, Section 1 of the Finnish Companies Act.

The authorization is effective until *June 30, 2021* and it cancels the authorization given by the General Meeting on *April 25, 2019*. For the avoidance of doubt, the authorization will apply to the future Neles Corporation after the registration of the partial demerger of Metso Corporation.

The proposal of the Board of Directors was enclosed to the minutes.  
Appendix 13

It was recorded that 86,877,328 shares and votes took part in the vote, representing 57.78 percent of all shares and votes in the company. For the proposal of the Board of Directors 84,659,989 shares and votes were cast, representing 97.45 percent of the total votes cast and 97.45 percent of the shares represented at the meeting, and 2,216,994 shares and votes were cast against the proposal of the Board of Directors, representing 2.55 percent of the total votes cast and 2.55 percent of the shares represented at the meeting. The number of shares that abstained from voting was 345, representing 0.00 percent of the shares represented at the meeting.

Based on the voting result, the General Meeting resolved to authorize the Board of Directors to decide on the issuance of new shares and the transfer of the company's own shares as well as the issuance of special rights referred to in Chapter 10, Section 1 of the Finnish Companies Act in accordance with the proposal of the Board of Directors.

## 18 § CLOSING OF THE MEETING

The Chair noted that the items mentioned on the notice of the General Meeting had been considered and closed the meeting. The minutes of the meeting would be available on the company's website as from June 30, 2020, at the latest.

Chair of the General Meeting:

/S/ PETRI HAUSSILA  
Petri Haussila

Minutes reviewed and confirmed by:

/S/ ELISA ERKKILÄ  
Elisa Erkkilä