

BOARD OF DIRECTOR'S PROPOSAL FOR THE DISTRIBUTION OF PROFIT

The Parent Company's distributable funds totaled EUR 1,373,256,006.77 on December 31, 2009, of which the net profit for the year was EUR 252.714.943.24.

The Board proposes to the Annual General Meeting that the dividend of EUR 0.70 per share be distributed for the year ended on December 31, 2009, and that the rest be retained and carried further. It is proposed that the record date for the payment of the dividend will be April 6, 2010 and that the dividend will be paid on April 13, 2010.

All the shares outstanding on the dividend record date will be entitled to a dividend, except for the own shares held by the Parent Company.

Helsinki, February 8, 2010

METSO CORPORATION

Board of Directors