

To Metso Corporation's Board of Directors

ELECTION OF A NOMINATION COMMITTEE AT THE ANNUAL GENERAL MEETING

Solidium Oy requests the company's Board of Directors to include the establishment of a Nomination Committee in the spring 2010 Notice of Annual General Meeting and on the agenda of the Annual General Meeting.

With respect to the matter, Solidium Oy proposes that

1. The Annual General Meeting resolves to establish a Nomination Committee to prepare proposals for the following Annual General Meeting concerning the composition of the Board of Directors and Board remuneration.
2. Representatives of the four biggest shareholders are elected to the Nomination Committee and the Committee additionally comprises as an expert member the Chairman of the Board of Directors. The right to appoint members representing shareholders is held by the four shareholders who on November 1 prior to the Annual General Meeting hold the biggest part of all votes in the Company. Should a shareholder choose not to use his right to appoint, the right to appoint is transferred to the next biggest shareholder. The biggest shareholders are determined on the basis of the ownership information registered in the book-entry system. However, the holdings of a shareholder who, according to the Finnish Securities Markets Act is obliged to report certain changes in holdings (shareholder with a disclosure obligation), e.g. holdings spread over several funds, are added together if the shareholder notifies the Company's Board of Directors in writing of such demand by October 29, 2010 at the latest.
3. The Nomination Committee is convened by the Chairman of the Board of Directors, and the Committee elects a chairman from among its members.
4. The Nomination Committee shall present its proposal to the Company's Board of Directors no later than February 1 prior to the Annual General Meeting.

Solidium Oy proposes the establishment of a Nomination Committee, because the Nomination Committee increases the transparency of the preparation process relating to selection of the members to the Board of Directors and the Board remuneration as well as its perseverance in Metso Corporation, which has large shareholders committed to long term development of the operations of the company

SOLIDIUM OY

Kari Järvinen
Managing Director