

PROPOSAL TO GRANT AUTHORIZATION TO THE BOARD OF DIRECTORS TO DECIDE ON DONATION TO BE GIVEN TO UNIVERSITIES

Metso Corporation's Board of Directors proposes that the Board be authorized to decide on a donation of a maximum of EUR 2,500,000 to be given to universities by the companies of Metso Group. The donations shall be made according to the decision of the Board of Directors in one or more installments, and the Board of Directors shall have the authorization to decide on the donation beneficiaries and the amount of each donation as well as which companies of Metso Group are the donators. The authorization shall be valid until December 31, 2010.

For background information, the Board of Directors states that the proposed donation authorization is topical due to the new Universities Act which came into effect in the beginning of 2010, and which allows universities to acquire private funding. The Finnish Government has, for its part, committed to investing an amount equaling 2.5 times the sum donated by other financiers this year into the foundation assets of foundation-based universities. Metso collaborates extensively with several Finnish universities on research, product development and education. Potential donations would enhance the partner universities' financial capabilities for offering globally competitive research and education services. Metso has extensive cooperation also with universities in other countries.

Metso's Board of Directors estimates that donations, which are justified based on the experiences gained from the cooperation and the development needs of the company, should be considered to Metso's primary partner universities. The primary beneficiaries should be the Aalto University Foundation (Aalto University) and the TTY Foundation (Tampere University of Technology).

The amount of the donation authorization is considered to be reasonable in relation to Metso's size, the scale of its cooperation with universities and taking into account the special conditions applicable to donations given this year. The Board of Directors considers the donation justified in view of the company's financial situation, the amount of non-restricted equity and in company's interest. In financial reporting, the donation would, as dividend distribution, be charged directly from equity and therefore it would not have any impact on the income statement.

Helsinki, February 8, 2010

Metso Corporation

The Board of Directors