

**BOARD OF DIRECTOR'S PROPOSAL FOR THE USE OF PROFIT**

The Parent Company's distributable equity capital totaled EUR 1,525,868,957.58 on December 31, 2010, of which the net profit for the year was EUR 264,850,234.96.

The Board of Directors proposes based on the balance sheet to be adopted for the financial period ended on December 31, 2010, that a dividend of EUR 1.55 per share be distributed. The proposed dividend takes into consideration Metso's strong financial position and dividend policy. Furthermore, it should be noted that the dividend paid in 2009 was 25 % of earnings per share because of the financial market turmoil at that point of time.

The dividend is paid to a shareholder who on the record date April 4, 2011 is registered as a shareholder in the Company's shareholders' register maintained by Euroclear Finland Ltd. The dividend is paid on April 12, 2011.

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

Helsinki, February 3, 2011

METSO CORPORATION

Board of Directors