

Helsinki, January 21, 2011

To Metso Corporation's Board of Directors

## **ELECTION OF A NOMINATION BOARD AT THE ANNUAL GENERAL MEETING**

Solidium Oy requests the company's Board of Directors in Notice of Annual General Meeting and on the agenda of the Annual General Meeting of Spring 2011 the establishment of a Nomination Board comprising of shareholders or representatives of shareholders.

With respect to the matter, Solidium Oy proposes that:

1. The Annual General Meeting resolves to establish a Nomination Board comprising of shareholders or representatives of shareholders to prepare proposals for the following Annual General Meeting concerning the election and remuneration of the members of the Board of Directors.
2. The task of the Nomination Board is
  - a. to prepare the proposal for the Annual General Meeting concerning the members of the Board of Directors;
  - b. to prepare the proposal for the Annual General Meeting concerning the remuneration issues of the members of the Board of Directors;
  - c. to seek the successor candidates to the Board of Directors;
  - d. to introduce the proposals for the Annual General Meeting concerning the members of the Board of Directors and their remuneration issues.
3. Four largest shareholders or representatives of shareholders are elected to the Nomination Board and the Board 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 have been registered on 1 October 2011 in the shareholders' register of the Company held by Euroclear Finland Ltd and who according to the register hold the largest share of all votes in the Company. Should a shareholder, who according to the Finnish Securities Markets Act is obliged to report certain changes in holdings (shareholder with a disclosure obligation), notify the Company's Board of Directors in writing of such demand by September 30, 2011

## Translation from the Finnish official version

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at the latest, such shareholder's holdings in several funds or registers are added together when counting the share of votes. Should a shareholder choose not to use his right to appoint, the right to appoint is transferred in accordance with the shareholder's register to the next largest shareholder who otherwise would not have the right to appoint.

4. The Nomination Board is convened by the Chairman of the Board of Directors, and the Board elects a chairman from among its members.
5. The Nomination Board shall submit the proposal to the Board of Directors no later than February 1 prior to the Annual General Meeting.

SOLIDIUM OY

Kari Järvinen  
Managing Director