

PROPOSAL BY THE SHAREHOLDERS FOR THE ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

The shareholders representing more than 50 % of the company's voting rights have informed the Board of Directors of their intention to propose to the Annual General Meeting that Mr. Heikki Ala-Ilkka, Mr. Heikki Martela, Mr. Pekka Martela, Ms. Pinja Metsäranta, Mr. Yrjö Närhinen and Mr. Jaakko Palsanen would be re-elected as members of the Board of Directors and Ms. Kirsi Komi would be elected as a new member of the Board of Directors. Ms. Kirsi Komi's CV will be available on Martela Corporation's website at www.martela.com.

The members of the Board of Directors will be elected for a term which expires at the end of the first Annual General Meeting following the election.

In Helsinki 5 February 2013

SHAREHOLDERS:

Marfort Oy,
Tuija Lindholm,
Heikki Martela,
Matti T. Martela,
Pekka Martela,
Leena Palsanen,
Jaakko Palsanen

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