

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-Iikka, Ms. Kirsi Komi, Mr. Heikki Martela, Mr. Pekka Martela, Ms. Pinja Metsäranta and Mr. Yrjö Närhinen would be re-elected as members of the Board of Directors and Mr. Eero Leskinen would be elected as a new member of the Board of Directors.

Mr. Eero Leskinen'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 3 February 2014

SHAREHOLDERS

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