

**PROPOSAL BY THE BOARD OF DIRECTORS FOR THE USE OF THE PROFIT SHOWN ON THE
BALANCE SHEET AND THE PAYMENT OF DIVIDEND**

The Board of Directors proposes to the General Meeting that a dividend of EUR 0.20 per share be paid from the financial year 1 January 2012 – 31 December 2012. The dividend will be paid to the shareholders registered in the shareholders' register of the company held by Euroclear Finland Ltd on the record date 19 March 2013. The Board of Directors proposes that the dividend be paid on 26 March 2013.

The solvency of the company is good and according to the view of the Board of Directors the proposed payment of dividend will not jeopardize the solvency of the company.

In Helsinki 5 February 2013

MARTELA CORPORATION

The Board of Directors

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