

PROPOSAL BY THE BOARD OF DIRECTORS FOR ELECTION OF THE AUDITOR

The Board of Directors proposes to the General Meeting that KPMG Oy Ab, Authorized Public Accountants, be re-elected as Company's auditor with Authorized Public Accountant Mr. Ari Eskelinen as principally responsible. The term of the auditor expires at the end of the first Annual General Meeting following the election.

In Helsinki 3 February 2014

MARTELA CORPORATION

The Board of Directors

Martela Oyj

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