

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

Ms. Anni Vepsäläinen'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 2016

SHAREHOLDERS

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

Martela Oyj

phone	+358 (0)10 345 50
fax	+358 (0)10 345 5744
address	Takkatie 1, Box 44, FI-00371 HELSINKI
VAT	0114891-2
internet	www.martela.com