

**RUUKKI GROUP PLC**

**ANNUAL GENERAL MEETING ON 11 MAY 2011**

**THE PROPOSAL OF THE NOMINATION COMMITTEE TO THE ANNUAL GENERAL MEETING ON RESOLUTION ON THE ELECTION OF THE MEMBERS OF THE BOARD**

The Nomination Committee proposes to the Annual General Meeting that Philip Baum, Paul Everard, Markku Kankaala, Danko Koncar, Jelena Manojlovic, Chris Pointon and Barry Rourke will be re-elected as members and that Thomas Hoyer will be elected as a new member of the Board of Directors for the period that begins following the Annual General Meeting in May 2011 and ends in the end of the Annual General Meeting in 2012.

HELSINKI ON 4 MAY 2011

RUUKKI GROUP PLC

BOARD OF DIRECTORS