

RUUKKI GROUP PLC

ANNUAL GENERAL MEETING ON 21 APRIL 2010

**THE PROPOSAL OF THE BOARD OF DIRECTORS TO THE ANNUAL GENERAL MEETING
ON RESOLUTION ON THE REMUNERATION OF THE AUDITOR**

The Board of Directors proposes to the Annual General Meeting that the company will pay the fee to the auditor against an invoice.

Espoo on 31 March 2010

RUUKKI GROUP PLC

BOARD OF DIRECTORS

This document is based on a translation into English of a document written in Finnish. In case of any discrepancies, inconsistencies or inaccuracies, the Finnish version shall prevail.