

RUUKKI GROUP PLC

EXTRAORDINARY GENERAL MEETING ON 11 AUGUST 2010

**THE PROPOSAL OF NOMINATION COMMITTEE TO EXTRAORDINARY GENERAL MEETING ON
RESOLUTION ON THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS**

The Company's Nomination Committee proposes to the Extraordinary General Meeting that there will be nine (9) members on the Board of Directors.

Espoo on 23 June 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.