

**RUUKKI GROUP PLC**

**ANNUAL GENERAL MEETING ON 10 MAY 2012**

**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.

Helsinki on 18 April 2012

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.