

NOTICE TO THE EXTRAORDINARY GENERAL MEETING

Notice is given to the shareholders of Ruukki Group Plc to the Extraordinary General Meeting to be held on Wednesday 11 August 2010, starting at 10:00 a.m. in Espoo at the address Keilasatama 5, Espoo, Finland.

The reception of persons who have registered for the meeting begins at 9:30 a.m. in the meeting facilities.

A. MATTERS ON THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING:

- 1. Opening of the Meeting**
- 2. Election of the Chairman and Secretary**
- 3. Approval of the agenda**
- 4. Election of the scrutinizer of the minutes and the person to supervise the counting of votes**
- 5. Recording the legality and quorum of the Meeting**
- 6. Adoption of the list of votes**
- 7. 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.

- 8. Election of the members of the Board of Directors**

The Company's Nomination Committee proposes to the Extraordinary General Meeting that Danko Koncar and Alwyn Smit will be elected as new members of the Board of Directors for the term of office that ends at the end of the Annual General Meeting of 2011. All current members of the Board of Directors will continue.

- 9. Closing of the Meeting**

B. DOCUMENTS OF THE GENERAL MEETING

Documents to be kept on view in accordance with the Finnish Companies Act are available for the shareholders' inspection no later than a week before the Extraordinary General Meeting at the Company's headquarters at the address Keilasatama 5, FI-02150 Espoo. In addition, the documents will be available no later than 21 days before the Extraordinary General Meeting on the Company's website at the address www.ruukkigroup.fi. Copies of these documents will be sent to the shareholders on request.

The minutes of the Meeting will be available on the above-mentioned website as of 25 August 2010 at the latest.

C. INSTRUCTIONS FOR THE PARTICIPANTS IN THE EXTRAORDINARY GENERAL MEETING

1. Right to attend

A shareholder who no later than on Friday 30 July 2010 is registered as the Company's shareholder in a shareholder register held by Euroclear Finland Ltd has the right to participate in the Extraordinary General Meeting. A shareholder whose shares are registered on his/her personal Finnish book-entry account is registered in the Company's shareholder register.

2. Notice to attend

A shareholder wishing to attend the Meeting shall give the Company a notice to attend the meeting no later than by Friday 6 August 2010 at 4:00 p.m., either:

- by letter to Ruukki Group Plc, Keilasatama 5, 02150 Espoo;
- by e-mail to ilmo@ruukkigroup.fi; or
- by fax on +358 10 440 7001.

The notice shall be at the Company before the deadline of the notice to attend. A shareholder is also requested to inform, besides his/her name, his/her identity number or business ID, address, phone number and the name of a possible representative. The personal data of shareholders shall be used only for purposes related to the General Meeting and necessary registration related thereto.

According to section 25 of Chapter 5 of the Finnish Companies Act, shareholders attending the General Meeting have the right to request information concerning matters which are discussed at the meeting.

3. Proxy representative and powers of attorney

A shareholder has the right to attend the Meeting and exercise his/her rights by way of proxy representation. A proxy representative shall produce a dated proxy document or otherwise in a reliable manner demonstrate his/her right to represent the shareholder. If a shareholder participates in the Extraordinary General Meeting by means of several proxy representatives representing the shareholder with shares on different securities accounts, the shares by which each proxy representative represents the shareholder shall be identified in connection with the registration.

Possible proxy documents are requested to be delivered in originals together with the notice to attend to address Ruukki Group Plc, Keilasatama 5, FI-02150 Espoo before the end of notice period 6 August 2010 at 4:00 p.m.

4. Holders of nominee registered shares

A holder of nominee registered shares is advised to request in good time in advance necessary instructions regarding the registration in the Company's shareholder register, issuing of proxy documents and registration for the Extraordinary General Meeting from his/her custodian bank. The account management organization of the custodian bank will register a holder of nominee registered shares, who wants to participate in the Extraordinary General Meeting, to be entered into the Company's temporary shareholder register no later than by 6 August 2010 at 10 a.m.

5. Other instructions and information

On the date of this notice to the Extraordinary General Meeting, 23 June 2010, the total number of shares and votes in Ruukki Group Plc is 247,982,000, and the company holds in total 8,740,895 own shares.

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.