

## EXTRAORDINARY GENERAL MEETING

<b>Time</b>	Wednesday, 11 August 2010 at 10:05–10:24 a.m.
<b>Place</b>	Keillasatama 5, 02150 Espoo, Finland
<b>Present</b>	Shareholders in accordance with the List of Votes (Appendix 1); 47 shareholders and 176,101,497 shares and votes were represented, i.e. in total approximately 70.95 % of all shares and 73.54 % of all votes in the Company.
<b>Also present</b>	Philip Baum, member of the Board of Directors Paul Everard, member of the Board of Directors Markku Kankaala, member of the Board of Directors and shareholder Visa Mahlakaarto, Suomen Kongressiteknikka Oy Jelena Manojlovic, Chairman of the Board of Directors Terence McConnachie, member of the Board of Directors Nina Murray, Delingua Oy Anna Paloniemi, Ruukki Group Plc Christopher Pointon, member of the Board of Directors Barry Rourke, member of the Board of Directors Aino Saarilahti, Attorneys-at-Law Juridia Ltd Mika Taberman, Attorneys-at-Law Juridia Ltd Hanna Ylä-Jääski, Ruukki Group Plc

### 1. Opening of the Meeting

The Chairman of the Board of Directors Ms. Jelena Manojlovic welcomed the shareholders and opened the Meeting at 10:05 a.m.

### 2. Election of the Chairman and Secretary of the Meeting

Attorney-at-Law Mr. Mika Taberman was elected as the Chairman of the Meeting and LL.M. Ms. Aino Saarilahti was elected as the Secretary of the Meeting.

**3. Adoption of the Rules of Procedure of the Meeting**

The rules of procedure were adopted in accordance with the Agenda (Appendix 2).

**4. Election of the Persons to Scrutinize the Minutes and Supervise the Counting of Votes**

Mr. Antti Kivimaa was elected to both scrutinize the Minutes and supervise the counting of votes.

**5. Legality and Quorum of the Meeting**

It was stated that the Notice of the Meeting (Appendix 3) had been sent in accordance with the Finnish Companies Act and the Company's Articles of Association. Thereby, the Meeting was found legal and quorate to consider the matters mentioned in the Notice of the Meeting.

**6. Recording the Attendance at the Meeting and Adoption of the List of Votes**

The Chairman noted the persons attending the Meeting and adopted the List of Votes (Appendix 1).

**7. Resolution on the Number of the Members of the Board of Directors**

It was resolved in accordance with the Nomination Committee's proposal (Appendix 4) that there will be nine (9) members on the Board of Directors.

**8. Election of the Members of the Board of Directors**

It was resolved in accordance with the Nomination Committee's proposal (Appendix 5) that Mr. Danko Koncar and Mr. Alwyn Smit are elected as new members to the Board of Directors for the term of office that terminates upon the closing of the Annual General Meeting of 2011. It was stated that all current members of the Board of Directors will continue.

**9. Closing of the Meeting**

The Chairman closed the Meeting at 10:24.

**In Fidem:**

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Mika Taberman  
Chairman

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Aino Saarilahti  
Secretary

**Scrutinizing of the Minutes:**

I have scrutinized these minutes. The minutes correspond to the course of the Meeting and include all resolutions passed at the Meeting.

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Antti Kivimaa

**APPENDICES**

- Appendix 1 List of Votes
- Appendix 2 Agenda
- Appendix 3 Notice of the Meeting
- Appendix 4 Nomination's Committees proposal for the number of the members of the Board of Directors
- Appendix 5 Nomination Committee's proposal for the members of the Board of Directors