

**RUUKKI GROUP PLC**

**MINUTES 1/2009**

**EXTRAORDINARY GENERAL MEETING**

<b>Time</b>	Tuesday, 24 February 2009, 10:00 a.m. – 10:40 a.m.
<b>Place</b>	Keilasatama 5, 2 <sup>nd</sup> floor, Merituuli conference room, Espoo, Finland
<b>Present</b>	Shareholders according to the list of votes (Appendix 1); 45 shareholders and 149,518,510 shares and votes were represented corresponding in total approximately to 57.28 % of the shares and voting rights of the Company.

**Present from the Company's management**

Alwyn Smit, Chairman of the Board and CEO  
Jukka Havia, Deputy CEO  
Antti Kivimaa, Deputy CEO

**Others present**

Sanna-Maria Aho, Attorneys-at-law Juridia Ltd.  
Helena Tuominen, Ruukki Group Plc  
Mika Taberman, Attorneys-at-law Juridia Ltd.  
Hanna Ylä-Jääski, Ruukki Group Plc

**1. Opening of the Meeting**

Company's Deputy CEO Antti Kivimaa opened the meeting and welcomed the shareholders at 10:00 a.m.

**2. Resolving the chairman and secretary of the Meeting**

It was resolved that Attorney-at-law Mika Taberman shall act as the chairman and LL.M. Sanna-Maria Aho as the secretary of the meeting.

**3. Approval of the procedure of the Meeting**

The procedure was approved according to the agenda (Appendix 2).

**4. Resolving the Scrutiniser of the Minutes and the Teller**

Jukka Havia was resolved as the Scrutiniser of the Minutes. Helena Tuominen was elected as the teller of the meeting.

## 5. Legality and Quorum

It was noted that the invitation (Appendix 3) to the meeting was delivered in accordance with the Companies Act and the Articles of Association. The meeting was found legal and quorate to consider the issues mentioned in the invitation.

## 6. Confirming the List of Votes

The chairman confirmed the list of votes (Appendix 1).

## 7. Authorising the Board of Directors to decide on the share issues and on the issuing of other special rights that entitle to shares

It was recorded that in total 20 shareholders, representing 2,661,976 shares and voting rights, restrained themselves from decision-making in this point. These shareholders did not present a counterproposal nor demand a voting (Appendix 6).

The Extraordinary General Meeting decided, in accordance with the proposal by the Board of Directors (Appendix 4), to authorise the Board of Directors to decide on share issue and on the issuing of other special rights that entitle to shares.

## 8. Authorising the Board of Directors to decide on the acquiring of own shares

It was recorded that in total 2 shareholders, representing 171,658 shares and voting rights, restrained themselves from decision making in this point. These shareholders did not present a counterproposal nor demand a voting (Appendix 7).

The Extraordinary General Meeting decided, in accordance with the proposal by the Board of Directors (Appendix 5), to authorise the Board of Directors to decide on the acquiring of own shares.

## 9. Closing of the Meeting

It was noted, that all the decisions were unanimous. The chairman closed the meeting at 10:40 a.m.

### In Fidem:

Mika Taberman  
Mika Taberman  
Chairman

Sanna-Maria Aho  
Sanna-Maria Aho  
Secretary

**Scrutinising of the Minutes:**

We have scrutinised the minutes of the meeting. The minutes correspond to the course of the meeting and include all the decisions made.

Jukka Havia  
Jukka Havia