

**RUUKKI GROUP PLC**

**ANNUAL GENERAL MEETING ON 11 MAY 2011**

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

The Nomination Committee proposes to the Annual General Meeting that there will be eight (8) members in the Board of Directors.

HELSINKI ON 4 MAY 2011

RUUKKI GROUP PLC

BOARD OF DIRECTORS