

**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 OF DIRECTORS**

The Nomination Committee proposes to the Annual General Meeting that there will be seven (7) members in the Board of Directors.

ESPOO ON 15 APRIL 2011

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.