

RUUKKI GROUP PLC

ANNUAL GENERAL MEETING ON 21 APRIL 2010

SHAREHOLDERS' PROPOSAL TO THE ANNUAL GENERAL MEETING ON THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS

Shareholders that hold together over 50% of the shares and the votes of the company have announced that they will propose in the Annual General Meeting that there will be six (6) members in the Board of Directors.

Espoo on 31 March 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.