

RUUKKI GROUP PLC

ANNUAL GENERAL MEETING ON 21 APRIL 2010

AMENDED SHAREHOLDERS' PROPOSAL TO THE ANNUAL GENERAL MEETING ON THE ELECTION 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 to the Company that they amend their proposal to the Annual General Meeting in relation to the number of members of the Board of Directors and that Mr. Barry Rourke (Senior NED) would be elected as a member of the Board.

Mr. Barry Rourke, born 1950, is a financial specialist with extensive international experience, particularly in the USA and Eastern Europe. Mr. Rourke has significant boardroom experience, with leadership and team working skills as well as broad business and industry knowledge, particularly in the natural resource, engineering and construction sectors. He currently holds a number of non-executive director and Chairman positions.

In addition to Mr. Rourke, the other proposed members are Jelena Manojlovic (present Chairperson, Senior NED), Markku Kankaala (NED) and Terry McConachie (NED) of the present members of the Board of Directors and Philip Baum (Senior NED), Paul Everard (Senior NED) and Chris Pointon (Senior NED) for the next mandate that begins from the Annual General Meeting 2010 and ends in the end of the Annual General Meeting 2011.

Espoo on 9 April 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.