

Proposal by Lännen Tehtaat plc's Board of Directors for amending the company's Articles of Association at Lännen Tehtaat plc's Annual General Meeting on 30 March 2010

Agenda item 18 of the Annual General Meeting

Proposal by Lännen Tehtaat plc's Board of Directors for amending the company's Articles of Association in regard to the duties of the Supervisory Board such that the Supervisory Board shall issue an opinion not only on the financial statements and auditors' report but also on the Board of Directors' report

Existing section 9, subsection 2, paragraph 3 of the Articles of Association

In addition, the Supervisory Board shall:

- 3.** issue an opinion on the financial statements and auditors' report.

Proposed new section 9, subsection 2, paragraph 3 of the Articles of Association

In addition, the Supervisory Board shall:

- 3.** issue an opinion on the financial statements, auditors' report and Board of Directors' report.

