

Esko Eela's proposals for amending the company's Articles of Association at Lännen Tehtaat plc's Annual General Meeting on 30 March 2010

Agenda item 17 of the Annual General Meeting

Esko Eela's proposal for amending the Articles of Association concerning the tasks of the Supervisory Board and the two members of the Supervisory Board's Nomination Committee to be elected by the Annual General Meeting

Existing section 9, subsection 2, paragraphs 1 and 2 of the Articles of Association

In addition, the Supervisory Board shall:

1. decide on the number of members of the Board of Directors, elect the members of the Board and fix the fees and other remunerations payable to the members of the Board,
2. elect a chairman and a deputy chairman from among the members of the Board,

Proposed new section 9, subsection 2, paragraphs 1 and 2 of the Articles of Association

In addition, the Supervisory Board shall:

1. decide, in accordance with the proposals of the Nomination Committee, on the number of members of the Board of Directors, elect the members of the Board and fix the fees and other remunerations payable to the members of the Board,
2. elect, in accordance with the proposals of the Nomination Committee, a chairman and a deputy chairman from among the members of the Board,

Existing section 11, subsection 2, paragraphs 9 - 11 of the Articles of Association

At the Annual General Meeting, the following shall be

elected

9. the members of the Supervisory Board,
10. the auditors,

dealt with

11. any other matters mentioned in the summons to the meeting.

Proposed new section 11, subsection 2, paragraphs 9 - 12 of the Articles of Association

At the Annual General Meeting, the following shall be

elected

- 9.** the members of the Supervisory Board,
- 10.** two members of the Supervisory Board's Nomination Committee preparing the selection of members to the Board of Directors, with the Committee also including the Supervisory Board's chairman and deputy chairman and the chairman of the Board of Directors,

- 11.** the auditors,

dealt with

- 12.** any other matters mentioned in the summons to the meeting.