

The Nomination Committee proposes (items 1, 8, 9, 10, 11 and 12 on the proposed agenda):

1. that attorney Sven Unger be appointed to chair the meeting;
 8. that there be nine directors;
 9. that Board fees (excluding compensation for committee work) remain unchanged compared to the previous year. That Board fees accordingly be paid on a yearly basis in the amount of SEK 1,650,000 to the Chairman of the Board and SEK 550,000 to each director who is not employed in the Group. That compensation to directors in respect of committee work in the Audit Committee be paid in the amount of SEK 125,000 each (previously SEK 100,000), with the exception of the position of Chairman of the Audit Committee, for which payment shall be made in the amount of SEK 200,000 (previously SEK 125,000). That compensation to directors in respect of committee work in the Remuneration Committee be paid in the amount of SEK 100,000 each (unchanged), with the exception of the position of Chairman of the Remuneration Committee, for which payment shall be made in the amount of SEK 150,000 (previously SEK 100,000). Fees shall be paid to the auditor in accordance with approved invoices;
 10. that the following directors be re-elected: Petra Einarsson, Marika Fredriksson, Bengt Kjell, Matti Lievonen, Martin Lindqvist, Annika Lundius, John Tulloch and Lars Westerberg. Election of Pasi Laine as new director;

Pasi Laine was born in 1963 and holds a Master of Science degree in Engineering. He is the President and CEO of Valmet Oyj since 2013 and has previously held several senior positions in the Metso Group, including President of Pulp, Paper and Power Technology and President for Metso Automation, and has served as board member of HKScan Oyj and Tamfelt Oyj.
 11. that Bengt Kjell be re-elected as Chairman of the Board; and
 12. that the auditors shall be one registered auditing company and that PwC be re-elected as auditors for another year until the Annual General Meeting of 2018, in accordance with the Audit Committee's recommendation.
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