

PROPOSAL ON AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES

The Board of Directors proposes to the Annual General Meeting to be held on 20 March 2009 that the Board of Directors be authorised to decide on the repurchase of the Company's own shares ("Share Repurchase Authorisation") on the following terms and conditions:

Maximum number of shares to be repurchased

By virtue of the authorisation, the Board of Directors is entitled to decide on the repurchase of a maximum of 200,000 of the Company's own shares.

Directed acquisition and consideration for a share

Own shares shall be repurchased in a proportion other than that of the shares held by the shareholders by using unrestricted equity through public trading on the NASDAQ OMX Helsinki Ltd at the market price prevailing at the time of the acquisition.

The shares shall be repurchased and paid for in accordance with the rules of NASDAQ OMX Helsinki Ltd and Euroclear Finland Ltd.

Purpose of acquisition Shares shall be repurchased to improve the capital structure of the Company and/or to be used as consideration in future acquisitions or other arrangements that are part of Company's business or as part of the Company's incentive program, and/or to finance investments. Shares may be held, cancelled or conveyed by the Company.

Other terms and validity

The Board of Directors shall decide on the other terms and conditions related to the repurchase of the Company's own shares.

The Share Repurchase Authorisation is valid for 18 months from the decision of the Annual General Meeting.

Helsinki, 12 February 2009

Suominen Corporation

The Board of Directors