

## Proposal of the Board of Directors to amend the Article 1 Of the Articles of Association

The Board of Directors of Suominen Corporation proposes to the Annual General Meeting to be held on 4 April 2012 that the General Meeting would resolve on amending section 1 of the Articles of Association regarding the name of the company so that the company's name would be Suominen Oyj.

After the amendment the section 1 is as follows:

*1 § The Company's name and domicile*

*The Company's name is Suominen Oyj and in English Suominen Corporation. The Company's domicile is Tampere.*

Helsinki, 17 February 2012

Suominen Corporation

Board of Directors