

SUOMINEN CORPORATION

STOCK EXCHANGE RELEASE
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EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
SUOMINEN CORPORATION ON SEPTEMBER 2, 2004

The Extraordinary General Meeting of Suominen Corporation decided that an extra dividend of EUR 0.29 per share be paid for the financial year ended 31 December 2003.

The Extraordinary General Meeting of Suominen Corporation was held today on September 2, 2004. The Meeting was opened by the Chairman of the Board of Directors, Mr. Matti Kavetvuo, and chaired by Attorney-at-law, Mr. Pekka Merilampi.

DIVIDEND

The General Meeting decided that an extra dividend of EUR 0.29 per share be paid for the financial year ended 31 December 2003. The dividend will be paid to a shareholder registered in the Company's shareholder register maintained by Finnish Central Securities Depository Ltd. on the record date 7 September 2004. The dividend will be paid on 14 September 2004. No dividend shall be paid on own shares held by the Company on the record date.

MINUTES OF THE MEETING

The minutes of the meeting are available to shareholders at the Company's head office as of 16 September, 2004.

Helsinki, 2 September 2004

SUOMINEN CORPORATION

Heikki Bergholm
President and CEO

For additional information, please contact Mr. Heikki Bergholm, President and CEO,
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