

**METSO CORPORATION**

**PROPOSAL OF THE BOARD OF DIRECTORS**  
*Translation from the Finnish official version*

**PROPOSAL OF THE BOARD OF DIRECTORS TO AUTHORIZE THE BOARD OF DIRECTORS  
TO DECIDE ON DONATIONS TO UNIVERSITIES**

The Board of Directors proposes that it would be authorized to decide on donations of a maximum of EUR 1 million to be given to universities. The authorization shall be valid until December 31, 2017

Helsinki, *February 3, 2017*

METSO CORPORATION

Board of Directors