

VALMET OYJ'S ANNUAL GENERAL MEETING 2017

Thursday, 23 March 2017 at 12:00 noon in the Hall 101 of Messukeskus Helsinki, Messuaukio 1, 00520 Helsinki.

AGENDA

1. Opening of the meeting
2. Calling the meeting to order
3. Election of the persons to scrutinize the minutes and to verify the counting of the votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Presentation of the financial statements, the consolidated financial statements, the report of the Board of Directors and the Auditor's report for the year 2016
 - Review by the CEO
7. Adoption of the financial statements and the consolidated financial statements
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividends
9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability
10. Resolution on remuneration of the members of the Board of Directors
11. Resolution on the number of members of the Board of Directors
12. Election of the members of the Board of Directors
13. Resolution on remuneration of the Auditor
14. Election of the Auditor
15. Authorising the Board of Directors to decide on the repurchase of company's own shares
16. Authorising the Board of Directors to resolve on the issuance of shares as well as the issuance of special rights entitling to shares
17. Closing of the meeting