

## DECISIONS MADE BY THE ANNUAL GENERAL MEETING ON 24 APRIL 2009

Wulff-Group Plc's Annual General Meeting adopted the financial statements for the year 2008 and discharged the members of the Board of Directors and CEO from liability.

## Dividend

In accordance with the proposal of the Board of Directors the Annual General Meeting resolved that the dividend to be paid for the financial year 2008 is EUR 0.05 per share. The dividend will be paid to shareholders who have been registered in the shareholder list, maintained by Euroclear Finland Ltd, on 29 April 2009, the record date of dividend. The payment will be made on 7 May 2009.

## Members of the Board of Directors

The Annual General Meeting confirmed that the Board of Directors shall have six members. The following members, Ari Lahti, Ere (Erkki) Kariola, Pentti Rantanen, Sakari Ropponen, Ari Pikkarainen and Heikki Vienola were re-elected to the Board of Directors.

## Remuneration

The Annual General Meeting approved the remuneration for the Members of the Board of Directors not employed by Wulff-Group Plc to remain unchanged, as EUR 1,000 per month. The remuneration payable to the company's auditors was decided to be based on a reasonable invoice submitted by them to the company.

## Authorisations

The Annual General Meeting adopted the Board proposals regarding the authorisation to perform share issues and authorisation to buy the company's own shares.

## Organisation of the Board of Directors at Wulff-Group Plc

In an organisation meeting held immediately after the Annual General Meeting, the Board of Directors of Wulff-Group Plc unanimously appointed Ari Lahti as Chairman of the Board.

## Assessment of the independence of the Board of Directors

On the basis of an assessment performed by the Board, four of the members are independent of the company and its major shareholders. These members are Ari Lahti, Ere Kariola, Pentti Rantanen and Sakari Ropponen. Two of the members, Wulff's CEO Heikki Vienola and Vice President Ari Pikkarainen, work in the company.

WULFF-GROUP PLC

Heikki Vienola  
CEO[www.wulff-group.com](http://www.wulff-group.com)

Further information:

CEO Heikki Vienola  
Phone: +358 9 5259 0050 or +358 50 65 110  
e-mail: [heikki.vienola@wulff.fi](mailto:heikki.vienola@wulff.fi)IR Officer Sirpa Väisänen  
Phone: +358 9 5259 0050 or +358 400 943 243  
e-mail: [sirpa.vaisanen@wulff.fi](mailto:sirpa.vaisanen@wulff.fi)

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