

RUUKKI GROUP PLC

ANNUAL GENERAL MEETING ON MAY 7TH, 2009

THE PROPOSAL OF THE BOARD OF DIRECTORS TO THE ANNUAL GENERAL MEETING FOR TO AMEND THE ARTICLES OF THE ASSOCIATION

The Board of Directors proposes to the Annual General Meeting that the article 6 of the Articles of Association of the company would be amended as follows:

- *The company shall have one ordinary auditor and one deputy auditor. Should an audit firm authorised by the Central Chamber of Commerce be elected as ordinary auditor, no deputy auditor needs to be elected. The term of office of the auditor shall end at the end of the first General Meeting of Shareholders following the election.*

Espoo on April 15th, 2009

RUUKKI GROUP PLC

BOARD OF DIRECTORS