

MARTELA CORPORATION STOCK EXCHANGE RELEASE 10.3.2015 at 7.30 p.m.

MARTELA CORPORATION'S BOARD OF DIRECTORS' ORGANIZATIONAL MEETING

The Board of Directors elected by Martela Corporation's Annual General meeting on March 10, 2015 had its first meeting after the Annual General meeting and elected from among its members Heikki Ala-Ilkka as the Chairman and Eero Leskinen as the Vice Chairman of the Board.

Heikki Ala-Ilkka was also elected as the chairman of the Board's compensation committee and Kirsi Komi and Pinja Metsäranta were elected as the members of the compensation committee.

The Board has evaluated the independence of its members and determined that Heikki Ala-Ilkka, Kirsi Komi, Eero Leskinen, Eero Martela, Pinja Metsäranta and Yrjö Närhinen are independent of the company and Heikki Ala-Ilkka, Kirsi Komi, Eero Leskinen and Yrjö Närhinen are independent of the company's largest shareholders.

In Helsinki, March 10, 2015

Martela Oyj  
Board of Directors

Heikki Martela  
Managing Director

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