



October 2, 2015 at 2.00 pm EET

## OUTOKUMPU'S SHAREHOLDERS' NOMINATION BOARD COMPOSITION

Outokumpu's Shareholders' Nomination Board consists of the representatives of the four largest shareholders registered in the shareholders' register of the company on October 1 and the Chairman of the Board of Directors as an expert member. The Nomination Board has been established to annually prepare proposals on the composition of the Board of Directors and director remuneration for the Annual General Meeting.

On October 1, 2015 the four largest shareholders of Outokumpu were Solidium Oy, Varma Mutual Pension Insurance Company, The Social Insurance Institution of Finland and Ilmarinen Mutual Pension Insurance Company. They have appointed the following representatives to the Nomination Board:

- Kari Järvinen, Managing Director at Solidium Oy
- Pekka Pajamo, CFO at Varma Mutual Pension Insurance Company
- Tuula Korhonen, Investment Director at The Social Insurance Institution of Finland
- Timo Ritakallio, President and CEO at Ilmarinen Mutual Pension Insurance Company

In addition, the Chairman of the Outokumpu Board of Directors Jorma Ollila serves as an expert member in the Nomination Board.

The Nomination Board will submit its proposals to Outokumpu's Board of Directors on January 31, 2016 at the latest. The proposals will be published as a part of the notice to the Annual General Meeting.

For more information:

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### Outokumpu Group

**Outokumpu** is a global leader in stainless steel. We create advanced materials that are efficient, long lasting and recyclable – thus building a world that lasts forever. Stainless steel, invented a century ago, is an ideal material to create lasting solutions in demanding applications from cutlery to bridges, energy and medical equipment: it is 100% recyclable, corrosion-resistant, maintenance-free, durable and hygienic. Outokumpu employs more than 12 000 professionals in more than 30 countries, with headquarters in Espoo, Finland and shares listed in Nasdaq Helsinki. [www.outokumpu.com](http://www.outokumpu.com)