

Fiskars Corp. Stock Exchange Release March 15, 2012 at 16.30 EET

## **Constitutive meeting of Fiskars Corporation's Board of Directors**

Convening after the Annual General Meeting held on March 15, 2012, the Board of Directors of Fiskars Corporation re-elected Kaj-Gustaf Bergh its chairman and Alexander Ehrnrooth and Paul Ehrnrooth vice chairmen. The Board decided to establish an Audit Committee, a Compensation Committee and a Nomination Committee.

The Board appointed Gustaf Gripenberg chairman of the Audit Committee and its other members Alexander Ehrnrooth, Paul Ehrnrooth, Louise Fromond, and Karsten Slotte. The Board appointed Kaj-Gustaf Bergh chairman of the Compensation Committee and its other members Ralf Böer, Ingrid Jonasson Blank, and Jukka Suominen. The Board appointed Kaj-Gustaf Bergh chairman of the Nomination Committee and its other members Alexander Ehrnrooth and Paul Ehrnrooth.

FISKARS CORPORATION  
Kari Kauniskangas  
President & CEO

*Fiskars is a leading global supplier of consumer products for the home, garden and outdoors. The group has a strong portfolio of respected international brands, including Fiskars, Iittala and Gerber. Founded in 1649 and listed on NASDAQ OMX Helsinki, Fiskars is Finland's oldest company. Fiskars recorded net sales of EUR 743 million in 2011, and employs some 3,400 people in over 20 countries. [www.fiskarsgroup.com](http://www.fiskarsgroup.com)*