


**RESOLUTIONS OF
RUUKKI GROUP PLC**

IN ACCORDANCE WITH THE LISTING RULES LR 9.6.2R

At the Extraordinary General Meeting of the above named Company, duly convened and held on 16 June 2011, the following Resolutions were passed as Ordinary Resolutions.

*“that the arrangements as detailed in the circular dated 24 May 2011 (the "**Circular**") between the Group, Junnikkala and the Junnikkala Minority Shareholders relating to the proposed Disposal (each as defined in the Circular) be and are hereby approved and that the Directors of the Company be and are hereby authorised to take all such steps as may be necessary or acceptable in relation thereto and to carry the same into effect with such modifications, variations, revisions or amendments (providing such modifications, variations, revisions or amendments are not of a material nature) as they shall deem necessary or desirable.”*



Company Secretary