

THE ANNUAL GENERAL MEETING OF MARTELA OYJ

Martela Corporation's Annual General Meeting was held in Helsinki on Tuesday April 1, 2008. The Meeting approved the Financial Statements and discharged the responsible parties from liability for the financial period January 1 - December 31, 2007. The Board of Directors proposal for a dividend of EUR 0,50 /share was approved.

As members of the Board of Directors were elected Heikki Ala-Ilkka, Tapio Hakakari, Jori Keckman, Heikki Martela, Pekka Martela and Jaakko Palsanen. The Annual General Meeting confirmed an annual compensation of EUR 30 000 for the Chairman of the Board and EUR 15 000 for Board Members.

Authorized Public Accountant KPMG Oy Ab was elected as the company's auditor.

The Annual General Meeting also approved the Board of Directors proposal concerning the authorization to repurchase the Company's own shares and/or to dispose them. Altogether no more than 415.560 of the company's A shares may be repurchased.

According to the Board of Directors' proposal, the Annual General Meeting decided to amend the Articles of Association due to the new Companies Act, which entered into force on September 1, 2006. The Articles of Association can be found at www.martela.com.

The record date for dividend payments is Friday, April 4, 2008 and the dividend will be paid on Friday, April 11, 2008.

In Helsinki, 1 April 2008.

Martela Oyj
Heikki Martela
Managing Director

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