

MARTELA CORPORATION'S BOARD OF DIRECTORS' ORGANIZATIONAL MEETING

The Board of Directors elected by Martela Corporation's Annual General meeting on April 1, 2008, had its first meeting after the Annual General meeting and elected from among its members Heikki Ala-Ilkka as the Chairman and Pekka Martela as the Vice Chairman of the Board.

In Helsinki, April 2, 2008

Martela Oyj
Heikki Martela
Managing Director

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