

## THE ANNUAL GENERAL MEETING OF MARTELA CORPORATION

Martela Corporation's Annual General Meeting was held on Tuesday, March 16, 2010. The Meeting approved the Financial Statements and discharged the responsible parties from liability for the financial period January 1 - December 31, 2009. The Board of Directors proposal for a dividend of EUR 0,45 /share was approved. The record date for dividend payments is March 19, 2010 and the dividend will be paid on March 26, 2010.

As members of the Board of Directors were elected Heikki Ala-Ilkka, Tapio Hakakari, Jori Keckman, Heikki Martela, Pekka Martela, Jaakko Palsanen and as a new member of the Board of Directors, Ms. Pinja Metsäranta. The Annual General Meeting confirmed a monthly compensation of EUR 2.500 for the Chariman of the Board and EUR 1.250 for Board Members.

Authorized Public Accountant KPMG Oy Ab was elected as the company's auditor. The remuneration of the auditor will be paid according to their invoice.

The Annual General Meeting 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.

The Annual General Meeting approved the Board of Directors proposal concerning the amendment of the articles of association of the Company (Summons to the General Meeting). The articles of association of the Company can be found at the company's homepage [www.martela.com](http://www.martela.com).

In Helsinki, March 16, 2010.

Martela Corporation  
Heikki Martela  
Managing Director

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[www.martela.com](http://www.martela.com)