

MARTELA CORPORATION'S BOARD OF DIRECTORS' ORGANIZATIONAL MEETING

The Board of Directors elected by Martela Corporation's Annual General meeting on March 16, 2010 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.

The Board has evaluated the independence of its members and determined that Heikki Ala-Ilkka, Tapio Hakakari, Jori Keckman and Pinja Metsäranta are independent both of the company and of the company's largest shareholders.

In Helsinki, March 17, 2010

Martela Corporation
Heikki Martela
Managing Director

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