

MARTELA CORPORATION STOCK EXCHANGE RELEASE 14.3.2013 at 18.30

MARTELA CORPORATION'S BOARD OF DIRECTORS' ORGANIZATIONAL MEETING

The Board of Directors elected by Martela Corporation's Annual General meeting on March 14, 2013 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.

Heikki Ala-Ilkka was also elected as the chairman of the Board's compensation committee and Kirsi Komi, Pinja Metsäranta and Jaakko Palsanen were elected as the members of the compensation committee.

The Board has evaluated the independence of its members and determined that Heikki Ala-Ilkka, Kirsi Komi, and Yrjö Närhinen are independent both of the company and of the company's largest shareholders.

In Helsinki, March 14, 2013

Martela Oyj
Board of Directors

Heikki Martela
Managing Director

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