

PROPOSAL TO AMEND ARTICLES OF ASSOCIATION

The Board of Directors proposes that the following sentence limiting the age of the person who can be elected to the Board of Directors shall be removed from the Section 4 of the Company's Articles of Association:

"A person who has reached the age of 68 years cannot be elected as a member of the Board of Directors"

Helsinki, February 7, 2013

METSO CORPORATION
Board of Directors