

PROPOSAL OF THE BOARD OF DIRECTORS ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND

The Company's distributable funds totaled EUR 588,695,696.41 on December 31, 2014, of which the net profit for the year 2014 was EUR 73,702,572.61.

The Board of Directors proposes that a dividend of EUR 1,05 per share be paid based on the balance sheet to be adopted for the financial year, which ended December 31, 2014 and the remaining part of the profit be retained and carried further in the Company's unrestricted equity.

The dividend shall be paid to shareholders who on the dividend record date *March 31, 2015* are registered in the Company's shareholders' register held by Euroclear Finland Ltd. The dividend shall be paid on *April 9, 2015*. All the shares in the Company are entitled to a dividend with the exception of own shares held by the Company on the dividend record date.

In addition, the Board of Directors proposes that the Board of Directors be authorized to decide, within its discretion, on the payment of dividend in addition to the dividend of EUR 1,05 per share decided in the Annual General Meeting. The amount of such dividend would be up to EUR 0,40 per share and the authorization could be used if the sale of Metso Corporation's Process Automation Systems business to Valmet Corporation is completed. The authorization shall be effective until *December 31, 2015*. The dividend paid on the basis of the decision of the Board of Directors will be paid to the shareholders registered in the Company's shareholders' register held by Euroclear Finland Ltd on the record date decided by the Board of Directors. The Board of Directors shall decide the record date for dividend and the date of payment of the dividend that is usually the fifth banking day from the record date.

In Helsinki, February 5, 2015

METSO CORPORATION
Board of Directors