

STATEMENT OF THE SUPERVISORY BOARD

Having examined the financial statements for 1 January - 31 December 2009 prepared by the Board of Directors as well as the Auditors' Report, the Supervisory Board proposes to the General Meeting that the financial statements be adopted and the profits used as the Board of Directors proposes.

The following Supervisory Board members are retiring: Juho Anttikoski, Mika Asunmaa, Juhani Herrala, Heikki Panula, Ari Pirkola and Marita Riekkinen. In addition, Olavi Kuja-Lipasti has submitted his resignation.

Seinäjäki, 19 March 2010

Ari Pirkola
Chairman of the Supervisory Board

Helsinki· Nurmo

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