

### **Decisions taken by Atria Group Plc's Annual General Meeting**

Atria Group Plc's Annual General Meeting (AGM) was held today at the Finlandia Hall in Helsinki and adopted the company's financial statements and consolidated financial statements for 2007 and discharged the Supervisory Board, Board of Directors, and President and CEO from liability for 2007.

#### **Dividend of EUR 0.70 per share**

The AGM approved that the Company pay EUR 0.70 per share in dividend for 2007. Dividends are paid to shareholders who are entered in the Company's shareholder register kept by the Finnish Central Securities Depository Ltd on the record date for the payment of dividends. The record date for the payment of dividends is 5 May 2008 and the date of payment is 13 May 2008.

#### **Company Auditor**

In accordance with a proposal by the Board of Directors, the Company's present auditors, Chartered Accountants Pekka Loikkanen and Eero Suomela, and its deputy auditors, Chartered Accountant Markku Tynjälä and Chartered Accountants PricewaterhouseCoopers Oy, were elected to continue until the closing of the next Annual General Meeting.

#### **Acquisition of own shares**

The AGM approved the proposals of the Board of Directors of an acquisition and transfer of own shares and of a share issue.

#### **Composition and remuneration of the Supervisory Board**

The AGM decided to re-elect the following retiring members of the Supervisory Board: Pasi Ingalsuo, Veli Koivisto, Olavi Kuja-Lipasti, Teuvo Mutanen and Timo Tuhkasaari. In addition, Pekka Parikka (Karhula) was elected to replace Juhani Savolainen, who had requested to resign. Ari Pirkola (Pyhäjoki) was elected as a new member.

The AGM decided that the meeting fee for the members of the Supervisory Board is EUR 200 per meeting, the fee for the loss of a working time during the meetings is EUR 200 per day, the remuneration for the Chairman of the Supervisory is EUR 3000 a month and the remuneration for the Vice Chairman is EUR 1500 a month.

#### **Change in the Company's business name**

The AGM approved that the Company's business name will be changed by amending Article 1 of its Articles of Association to read as follows:

"The Company's business name is Atria Oyj, in Swedish Atria Abp and in English Atria Plc. The domicile of the Company is Kuopio."

ATRIA GROUP PLC

Matti Tikkakoski  
President and CEO

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