

Atria Plc Company Announcement 29 April 2011, 3 pm

Decisions of Atria Group Plc's Annual General Meeting

Atria Plc's Annual General Meeting was held today in Helsinki at the Finlandia Hall. The AGM approved the financial statements and the consolidated financial statements for 2010 and discharged the members of the Supervisory Board and the Board of Directors as well as the President and CEO from liability for 2010.

Dividend of EUR 0.25 per share

The AGM approved that a dividend of EUR 0.25 be paid for each share for the financial year 2010. Dividends are paid to shareholders who are entered on the record date for the payment of dividends in the Company's shareholder register kept by Euroclear Finland Oy. The record date for the payment of dividends is 4 May 2011 and the date of payment is 11 May 2011.

Election of Auditor

In accordance with the Board of Directors' proposal, PricewaterhouseCoopers Oy, a firm of Chartered Public Accountants, was elected as the company's auditor until the closing of the next AGM. The audit firm has notified that the auditor with the principal responsibility shall be Authorised Public Accountant Juha Wahlroos.

Purchase of treasury shares

The AGM approved the Board of Directors' proposals on the purchase of treasury shares and on a share issue.

Composition and remuneration of the Supervisory Board

The AGM decided that the composition of the Supervisory Board would be as follows:

Member	Term ends
Juha-Matti Alaranta	2012
Juho Anttikoski	2013
Mika Asunmaa	2013
Lassi-Antti Haarala	2012
Juhani Herrala	2013
Henrik Holm	2012
Veli Hyttinen	2014
Pasi Ingalsuo	2014
Juha Kiviniemi	2014
Teuvo Mutanen	2014
Mika Niku	2012
Seppo Paavola	2012
Heikki Panula	2013
Pekka Parikka	2014
Juha Partanen	2013
Ari Pirkola	2013
Juho Tervonen	2012
Tomi Toivanen	2012
Timo Tuhkasaari	2014

A total of 19 members.

The AGM decided that the meeting fees of the members of the Supervisory Board will remain unchanged. The fees are EUR 250 per meeting, the compensation for loss of working time EUR 250 per meeting and proceeding day, the fee payable to the Chairman of the Supervisory Board EUR 3,000 per month and the fee payable to the Deputy Chairman EUR 1,500 per month.

ATRIA PLC
Juha Gröhn
CEO

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