

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 statement and the consolidated financial statement for 2008, and discharged the members of the Supervisory Board and the Board of Directors as well as the President from liability for 2008.

Dividend of EUR 0.20 per share

The AGM approved that a dividend of EUR 0.20 be paid for each share for the financial year 2008. 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 5 May 2009 and the date of payment is 12 May 2009.

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 General Meeting 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 General Meeting decided the following on the composition of the Supervisory Board:

<u>Member</u>	<u>Term ends</u>
Juha-Matti Alaranta	2012
Juho Anttikoski	2010
Mika Asunmaa	2010
Lassi-Antti Haarala	2012
Juhani Herrala	2010
Henrik Holm	2012
Pasi Ingalsuo	2011
Veli Koivisto	2011
Olavi Kuja-Lipasti	2011
Teuvo Mutanen	2011
Mika Niku	2012
Seppo Paavola	2012
Heikki Panula	2010
Pekka Parikka	2011
Ari Pirkola	2010
Marita Riekkinen	2010
Juho Tervonen	2012
Tomi Toivanen	2012
Timo Tuhkasaari	2011

total of 19 members.

The General Meeting decided that the meeting fee payable to the members of the Supervisory Board shall be EUR 250/meeting, the compensation for loss of working time EUR 250 / meeting and proceeding day, the fee payable to the Chairman of the Supervisory Board EUR 3,000/month and the fee payable to the Deputy Chairman EUR 1,500/month.

Amendment of the Articles of Association

The General Meeting approved that the company dispenses with the nominal value of shares and changes the delivery time of the invitation to the AGM by amending Articles 3, 4 and 13 of the Articles of Association to read as follows:

Article 3 Nominal value of shares

The shares shall not have a nominal value.

Article 4 Share classes

A series shares have preference to a EUR 0.17 dividend, after which the KII series shares are paid a dividend up to EUR 0.17. After this, if dividends remain to be paid, Series A and Series KII shares entitle their holders to an equal right to a dividend.

Each Series KII share entitles its holder to ten (10) votes at a General Meeting and each Series A share to one (1) vote.

Article 13 Venue of General Meetings, invitation to the General Meeting and registration

The company's General Meetings shall be held in Kuopio or Helsinki. The invitation to a General Meeting shall be sent to shareholders two (2) months before the registration date indicated in the invitation to the General Meeting, at the earliest, and twenty one (21) days before the General Meeting, at the latest, by means of a letter mailed to their addresses, or an announcement published in at least one national newspaper specified by the Board of Directors. To have the right to participate in a General Meeting, a shareholder must register with the company no later than on the day mentioned in the invitation to the General Meeting, which can be no earlier than ten (10) days before the meeting.

ATRIA PLC
Matti Tikkakoski
President and CEO

DISTRIBUTION:
Nasdaq OMX Helsinki Ltd
Major media
www.atria.fi/konserni