

## STATEMENT OF THE SUPERVISORY BOARD

Having examined the financial statements for 1 January - 31 December 2008 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: Henrik Holm, Juha-Matti Alaranta, Esa Kaarto, Juho Tervonen, Pentti Pirhonen, Seppo Paavola and Jouni Sikanen.

Seinäjoki, 20 March 2009

Ari Pirkola  
Chairman of the Supervisory Board