

## EXTRAORDINARY GENERAL MEETING

**Date:** 12 February 2013 at 10 a.m.

**Place:** Finlandia Hall, Veranda 1 Hall, Mannerheimintie 13 e, Helsinki, Finland

**Present:** List of votes from which the shareholders present at the meeting, either in person or by proxy, their representatives and advisers, as well as the number of shares and votes of each shareholder appear, have been appended to the minutes as Appendix 1.

### 1. Opening of the Meeting

The Chairman of the company's Board of Directors, Mr Andreas Tallberg, opened the meeting.

### 2. Calling the Meeting to Order

Attorney at Law Mikko Heinonen was elected as the chairman of the meeting. The chairman called General Counsel Taina Tirkkonen to act as the secretary of the meeting.

### 3. Election of Persons to Scrutinise the Minutes and to Supervise the Counting of Votes

It was resolved that the minutes be examined by Lina Lehtinen and Bjarne Sumelius, who will also supervise the counting of the votes, if necessary.

### 4. Recording the Legality of the Meeting

It was noted that the notice to the general meeting was published on the company's website and by a stock exchange release on 22 January 2013. The notice of the meeting was appended to the minutes as Appendix 2. It was noted that information about the general meeting was also published in Helsingin Sanomat and Huvudstadsbladet on 1 February 2013.

It was noted that the meeting had been convened in accordance with law and the Articles of Association, and thus it had the power to deal with the matters contained in the notice.

It was noted that the proposal of the Board of Directors to the general meeting was published on 22 January 2013 and that the proposal and other documents pursuant to Section 21 of Chapter 5 of the Companies Act had, in accordance with the Companies Act, been available for inspection by the shareholders on the company's website [www.glaston.net](http://www.glaston.net) as of 22 January 2013. The documents were also available at the general meeting.

### 5. Recording the Attendance at the Meeting and Adoption of the List of Votes

It was noted that a list of votes, pursuant to Appendix 1, of shareholders, proxy representatives and assistants present at the beginning of the meeting indicating the number of shares and voting rights of

each shareholder had been compiled. It was noted that according to the list of votes, at the beginning of the meeting there were 45 shareholders present or represented, representing a total of 54,570,349 shares and 50,132,387 votes in the general meeting.

The chairman adopted the list of votes as at the beginning of the meeting pursuant to Appendix 1.

The chairman noted that some shareholders holding nominee-registered shares had delivered voting instructions to the company before the general meeting.

## 6. Authorising the Board of Directors to decide on the issuance of shares

President and CEO Arto Metsänen presented the economic situation of the company in the light of the stock exchange release regarding the financial statement published on 7 February 2013, at the same time providing background for the authorisation of issuance of shares proposed in this item to be granted to the Board.

It was noted that proposal of the Board of Directors on authorising the Board of Directors to resolve on one or more issuances of shares (Appendix 3) had been available in accordance with the Companies Act on the company website, and that it was also available at the general meeting. The document had also been sent to the shareholders requesting it.

The chairman presented the main points of the proposal of the Board of Directors.

It was resolved to authorise the Board of Directors to resolve on one or more issuances of shares in accordance with the proposal of the Board of Directors.

It was written down that Ford Motor Company Defined Benefit Master Trust objected the proposal in this matter with 5,550 votes. It was written down that no counterproposal was made nor was voting required.

## 7. Closing of the Meeting

It was recorded that all resolutions of the meeting were adopted without a vote.

It was noted that the minutes of the general meeting will be available for inspection by the shareholders on the company's website [www.glaston.net](http://www.glaston.net) no later than within two weeks.

The chairman closed the meeting at 10.32 a.m.

### In fidem

\_\_\_\_\_  
Mikko Heinonen  
Chairman

\_\_\_\_\_  
Taina Tirkkonen  
Secretary

### Approved

\_\_\_\_\_  
Lina Lehtinen

\_\_\_\_\_  
Bjarne Sumelius

APPENDICES

Appendix 1 Voting register

Appendix 2 Notice to convene

Appendix 3 Board's proposal of authorising the Board of Directors to decide on the issuance of shares