

OUTOKUMPU OYJ

ANNUAL GENERAL MEETING MARCH 27, 2008 AT 13:00

AGENDA

1. Opening of the meeting
2. Election of the Chairman
3. Election of co-signatories and supervisors of the counting of votes
4. Confirmation of the list of votes
5. Quorum and constitution for valid decisions
6. Approving the agenda
7. Review by the Chief Executive Officer
8. Presentation of the financial statements and the Board of Directors' business review
9. Presentation of the Auditor's reports
10. Approval of the financial statements
11. Deciding on the use of the profit recorded in the balance sheet
12. Deciding on the discharge from liability of the members of the Board of Directors and the Chief Executive Officer
13. Deciding on the number of members of the Board of Directors and Auditors
14. Deciding on the remunerations for the Chairman and other members of the Board of Directors and the Auditors
15. Election of the Chairman, Vice-Chairman and other members of the Board of Directors
16. Election of the Auditors
17. Proposal to form a nomination committee
18. Proposal by the Board of Directors to authorize the Board of Directors to decide to repurchase the Company's own shares
19. Proposal by the Board of Directors to authorize the Board of Directors to decide to issue shares and grant special rights to shares
20. Closing of the meeting