

Proposal to reappoint the following members to the Outokumpu Board of Directors**Evert Henkes**

b. 1943, Dutch citizen

B.Sc. (Ag. Econ.)

Outokumpu Board member 2003–

Member of the Nomination and Compensation Committee

CEO: Shell Chemicals Ltd. 1998–2003

Board member: Tate & Lyle Plc, SembCorp Industries Ltd, Air Products and Chemicals Inc.

Member of International Advisory Board: CNOOC Ltd. 2008–2009

Independent of the company and its significant shareholders

Ole Johansson

b. 1951, Finnish citizen

B.Sc. (Econ.)

Outokumpu Board member 2002–

Chairman of the Board 2008–

Vice Chairman of the Board 2004–2008

Chairman of the Nomination and Compensation Committee

President and CEO: Wärtsilä Corporation 2000–

President and CEO 1998–2000: Wärtsilä NSD Corporation

Chairman of the board: Technology Industries of Finland 2007–2009

Vice Chairman of the Board: Varma Mutual Pension Insurance Company, Confederation of Finnish Industries 2007–2009

Board member: Technology Industries of Finland

Independent of the company and its significant shareholders

Victoire de Margerie

b. 1963, French citizen

Ph. D. (Management), LL.M., M.Pol.Sc.

Outokumpu Board member 2007–

Chairman of the Board: Rondol Technology Ltd. (UK) 2008–

Board director and member of the Audit Committee: Ciments Francais 2006–

Professor of Strategic Management: Grenoble Graduate School of Business 2003–

General Manager: Péchiney Plastic Bottles 2000–2002

Vice President: Sales & Marketing Péchiney Aluminum Canstock 1998–2000

Independent of the company and its significant shareholders

Anna Nilsson-Ehle

b. 1951, Swedish citizen

Ph.D., M.Sc. (Eng.)

Outokumpu Board member 2005–

Member of the Nomination and Compensation Committee

Director: SAFER–National vehicle and traffic safety research center 2006–

Managing Director: Universeum AB 1999–2004

Consultant: Ohde & Co 2005–2006

Board member: Svensk Bilprovning AB, Swedish National Space Board

Independent of the company and its significant shareholders

Jussi Pesonen

b. 1960, Finnish citizen

M.Sc. (Eng.)

Outokumpu Board member 2009–

Member of the Nomination and Compensation Committee

President and CEO: UPM-Kymmene Corporation 2004–

Senior Executive Vice President and COO, Publication Papers: UPM-Kymmene Corporation 2001 – 2004

Board member: UPM-Kymmene Corporation, Finnish Forest Industries Federation, Confederation of European Paper Industries (CEPI)

Supervisory Board member: Ilmarinen Mutual Pension Insurance Company

Independent of the company and its significant shareholders

Leena Saarinen

b. 1960, Finnish citizen

M.Sc. (Food technology)

Outokumpu Board member 2003–

Member of the Audit Committee

President and CEO: Suomen Lähikauppa Oy (formerly Tradeka Ltd.) 2007–

President and CEO: Altia Corporation 2005–2007

Managing Director: Unilever Bestfoods Nordic Foodsolutions 2003–2005

National Manager 2002–2005: Suomen Unilever Oy and board member 1999 and 2001–2005

Board member: Suomen Lähikauppa Oy, Tuko Logistics Oy, Federation of Finnish Commerce

Chairman of the Board: the Finnish Grocery Trade Association

Supervisory Board member: Varma Mutual Pension Insurance Company, Luottokunta

Independent of the company and its significant shareholders

Anssi Soila

b. 1949, Finnish citizen

M.Sc. (Eng.), B.Sc. (Econ.)

Outokumpu Board member 2008–

Vice Chairman of the Board 2008–

Chairman of the Audit Committee

CEO 1994–1999: Kone Corporation

Board member: Outotec Oyj, Lindström Oy, DNA Oy, Attendo AB

Vice Chairman of the Board: Normet Group Oy

Independent of the company and its significant shareholders

Proposal to appoint a new board member to the Outokumpu Board of Directors**Olli Vaartimo**

b. 1950, Finnish citizen

M.Sc.(Econ.)

Executive Vice President and CFO, Deputy to the President and CEO: Metso Corporation 2003–,

Member of the Executive Team 1999– and Vice Chairman of the Executive Team 2004–

President and CEO (acting): Metso Corporation 09/2003–02/2004

President: Metso Minerals 1999–2003

President: Nordberg Group 1993–1999

Executive Vice President: Rauma Corporation 1991–1998

Board Member: Kuusakoski Oy 2008–

Independent of the company and its significant shareholders