

Proposal by the Board of Directors of Oriola-KD Corporation to the Annual General Meeting 2016 concerning use of the profit shown on the balance sheet and the payment of dividend

The Board of Directors proposes that a dividend of EUR 0.13 per share is paid on the basis of the balance sheet to be adopted in respect of the financial year ending on 31 December 2015.

According to the proposal, the dividend would be paid to shareholders registered in the company's shareholders' register held by Euroclear Finland Ltd on the dividend record date 16 March 2016.

The Board of Directors proposes that the dividend is paid on 5 April 2016.

Espoo, 17 February 2016

Oriola-KD Corporation

Board of Directors

