

Oriola-KD Corporation's Stock Exchange Release 6 April 2011 at 7.45 p.m.

A. Oriola-KD Corporation's Annual General Meeting, which was held on 6 April 2011, passed the following resolutions:

1. Adoption of the financial statements and discharge from liability

The AGM adopted the financial statements and discharged the members of the Board of Directors and the President and CEO from liability for the financial year ending 31 December 2010.

2. Payment of dividend

The AGM resolved that a dividend of EUR 0.05 per share shall be paid on the basis of the balance sheet adopted for the financial year ending 31 December 2010. The dividend is paid to shareholders registered in the shareholders register held by Euroclear Finland Ltd on the dividend record date 11 April 2011. The payment date of the dividend is 19 April 2011.

3. Return of equity

In accordance with the proposal of the Board of Directors, the AGM resolved that EUR 0.13 per share shall be distributed from the reserve of invested unrestricted equity as repayment of equity on the basis of the balance sheet adopted in respect of the financial year ending on 31 December 2010. The repayment of equity will be paid to shareholders registered in the shareholders register held by Euroclear Finland Ltd on the record date 11 April 2011. The payment date is 19 April 2011.

4. Authorisation for the Board of Directors to decide on the distribution of additional dividend or the distribution of assets from the unrestricted equity

The AGM authorised the Board of Directors to decide on the distribution of additional dividend from the retained earnings and/or distribution of assets from the reserves of unrestricted equity or both so that the maximum distribution of dividend and/or return of equity based on the authorisation is no more than EUR 0.10 per share in total. The distribution of additional dividend and/or return of equity can be made in one or more instalments. The Board of Directors can also decide not to use this authorisation. The authorisation includes the right for the Board of Directors to decide on all other conditions relating to the distribution of additional dividend and return of equity. The authorisation is in effect until the next annual general meeting.

5. The number, composition and fees of the members of the Board of Directors

The AGM confirmed that the Board of Directors shall be composed of eight members. Mr. Harry Brade, Mr. Per Bätelson, Mr. Pauli Kulvik, Ms. Outi Raitasuo, Mr. Olli Riikkala and Mr. Mika Vidgrén were re-elected to the Board of Directors, and Mr. Jukka Alho and Mr. Iikka Salonen were elected as new members to the Board of Directors. Mr. Olli Riikkala was re-elected Chairman of the Board of Directors.

The AGM confirmed that the fee for the term of office of the Chairman of the Board of Directors is EUR 48,400, the fee for the term of office of the Vice Chairman of the Board of Directors is EUR 30,250 and the fee for the term of office of other members of the Board of Directors is EUR 24,200. Of the annual fee, 60 per cent shall be paid in cash and 40 per cent shall be used to acquire Oriola-KD Corporation's Class B shares for the Board members from the Helsinki Stock Exchange on 20 April 2011. The Chairman of the Board of Directors receives an attendance fee of EUR 800 and the other members receive attendance fees of EUR 400 per meeting. Attendance fees shall also be paid correspondingly to the members of the Board of Directors' or Company's Committees.

6. Election of auditor and resolution on the auditor's fees

PricewaterhouseCoopers Oy, who has put forward authorised public accountant Mr. Heikki Lassila as principal auditor, was re-elected as the auditor of the company for the financial year 2011. The auditor's fees shall be paid according to invoice approved by the company.

7. Authorisation for the Board of Directors to decide on the repurchase of the company's own class B shares

In accordance with the proposal of the Board of Directors, the AGM authorised the Board of Directors to decide on repurchasing of the company's own class B shares. The authorisation entitles the Board of Directors to decide on the repurchase of no more than fifteen million (15,000,000) of the company's own class B shares, which currently represents approximately 9.92 per cent of all shares in the company. The authorisation may only be used in such a way that in total no more than one tenth (1/10) of all shares in the company may from time to time be in the possession of the company and its subsidiaries.

Shares may be repurchased in accordance with the resolution of the Board of Directors also in a proportion other than in which shares are owned by the shareholders, using funds belonging to the company's unrestricted equity and at the market price of class B shares on the NASDAQ OMX Helsinki Ltd or otherwise established on the market at the time of the repurchase. The Board of Directors decides how shares will be repurchased. Among other means, derivatives may be used in acquiring the shares. The acquisition of shares reduces the company's distributable unrestricted equity. Shares may be repurchased to develop the company's capital structure, to execute corporate transactions or other business arrangements, to finance investments, to be used as a part of the company's incentive schemes or to be otherwise relinquished, held by the company or cancelled.

According to the authorisation, the Board of Directors decides on all other matters related to the repurchase of class B shares. The authorisation to repurchase own shares is in force for a period of not more than eighteen (18) months from the decision of the AGM. This authorisation revokes the authorisation given to the Board of Directors by the AGM on 7 April 2010 in respect of repurchase of the company's own class B shares.

8. Authorisation for the Board of Directors to decide on the issuance of class B shares against payment

In accordance with the proposal of the Board of Directors, the AGM authorised the Board of Directors to decide on a share issue against payment in one or more issues. The authorisation comprises the right to issue new class B shares or assign class B treasury shares held by the company. The authorisation covers a combined maximum of fifteen million (15,000,000) class B shares of the company, representing currently approximately 9.92 per cent of all shares in the company.

The authorisation given to the Board of Directors includes the right to derogate from the shareholders' pre-emptive subscription right provided that there is, in respect of the company, a weighty financial reason for the derogation. Subject to the above restrictions, the authorisation may be used i.a. as payment of consideration when financing and executing corporate acquisitions or other business arrangements and investments, to expand the Company's ownership base, to develop the capital structure, to secure the commitment of employees or in incentive schemes. Pursuant to the authorisation, class B shares held by the Company as treasury shares may also be sold in public trading organised by NASDAQ OMX Helsinki Ltd. The authorisation includes the right for the Board to decide on the terms of the share issue in the manners provided for in the Companies Act including the right to decide whether the subscription price is credited in part or in full to the invested unrestricted equity reserves or to the share capital. The authorisation is in effect for a period of eighteen (18) months from the decision of the AGM.

The authorisation revokes all previous share issue authorisations given to the Board of Directors, except for the authorisation given to the Board of Directors by the Annual General Meeting held on 7 April 2010, pursuant to which the Board of Directors may decide upon directed share issues against or without payment concerning no more than 1,200,000 class B shares in order to execute the share-based incentive plan for the Oriola-KD Group's key personnel for the years 2010-2012.

B. Decisions of the constitutive meeting of the Board of Directors

1. In its constitutive meeting convening after the AGM, the Board of Directors of Oriola-KD Corporation elected Outi Raitasuo as Vice Chairman of the Board of Directors.

The Board appointed from among its members the following members to the Board's Audit Committee and Remuneration Committee:

Audit Committee:
Outi Raitasuo, Chairman

Harry Brade
Ilkka Salonen
Mika Vidgrén

Remuneration Committee:
Olli Riikkala, Chairman
Per Bätelson
Pauli Kulvik

The members to the company's Nomination Committee are elected later in accordance with the charter of the Nomination Committee.

The Board of Directors has assessed the independence of the members of the Board of Directors, and determined that all members of the Board of Directors are independent of the company and its significant shareholders.

Oriola-KD Corporation

Eero Hautaniemi
President and CEO

Thomas Heinonen
General Counsel

For further information, please contact:
Eero Hautaniemi
President and CEO
Tel: +358 10 429 2109
E-mail: eero.hautaniemi@oriola-kd.com

Distribution:
NASDAQ OMX Helsinki Ltd.
Principal media

Published by:
Oriola-KD Corporation
Corporate Communications
Orionintie 5
FI-02200 Espoo, Finland
www.oriola-kd.com