

Proposal by the Board of Directors to the Annual General Meeting 2018 concerning the decision on the number of members to be elected to the Board of Directors and the election of the members and the Chairman of the Board

In accordance with the recommendation by the Nomination Committee of Orion Corporation, the following proposal is presented by the Board of Directors to the Annual General Meeting on 20 March 2018:

The number of the members of the Board of Directors would be seven.

The present Board members, Sirpa Jalkanen, Ari Lehtoranta, Timo Maasilta, Hilpi Rautelin, Eija Ronkainen, Mikael Silvennoinen and Heikki Westerlund would be re-elected for the next term of office.

Heikki Westerlund would be re-elected as Chairman.

Espoo, 7 February 2018

Orion Corporation
Board of Directors