

Proposal by the Orion Corporation Board of Directors  
on use of profit funds from the financial year 2016

The parent company's distributable funds are EUR 318,637,450.47 including EUR 240,587,853.53 of profit for the financial year.

The Board of Directors proposes that the distributable funds of the parent company be used as follows:

– distribution of EUR 1.35 dividend per share and in addition an extra EUR 0.20 special dividend per share to commemorate Orion's centenary year, in total EUR 1.55 per share. No dividend shall be paid on treasury shares held by the Company on the record date for dividend payment. On the day when the profit distribution was proposed, the number of shares conferring entitlement to receive dividend totalled 140,474,462 on which the total dividend would be	EUR	217,735,416.10
– donations to medical research and other purposes of public interest as decided by the Board of Directors	EUR	300,000.00
– retention in equity	EUR	100,602,034.37
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	EUR	318,637,450.47

There have been no material changes in the Company's financial position since the end of the financial year. The liquidity of the Company is good and, in the opinion of the Board of Directors, the proposed profit distribution would not compromise the liquidity of the Company.

The Board of Directors submits these Financial Statements and the Report by the Board of Directors to the Annual General Meeting of shareholders for approval.

Espoo, 8 February 2017

Hannu Syrjänen  
Chairman

Timo Maasilta  
Vice Chairman

Sirpa Jalkanen

Eija Ronkainen

Mikael Silvennoinen

Heikki Westerlund

Jukka Ylppö

Timo Lappalainen  
President and CEO