

Proposal by the Board of Directors of Orion Corporation to the AGM 2014 concerning the amendment of Section 12 of the Articles of Association

The Board of Directors proposes to the Annual General Meeting that the stipulation in 12 § of the Company's Articles of Association concerning publishing of the notice to convene a General Meeting of Shareholders be amended so that the notice would be published on the Company's website. Following the amendment, 12 § of Articles of Association would in its entirety be as follows:

"A notice to convene a General Meeting of the Shareholders shall be published on the Company's website no earlier than two (2) months and no later than three (3) weeks before the General Meeting, however, no later than nine (9) days before the record date of the General Meeting."

Espoo, 4 February 2014

Orion Corporation
Board of Directors