

PROPOSAL OF THE BOARD OF DIRECTORS ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND

The Company's distributable funds totaled EUR *664,314,590.01* on December 31, 2013, of which the net profit for the year 2013 was EUR *202,849,027.56*.

The Board of Directors proposes that a dividend of EUR 1.00 per share be paid based on the balance sheet to be adopted for the financial year, which ended December 31, 2013 and the remaining part of the profit be retained and carried further in the Company's unrestricted equity.

The dividend shall be paid to shareholders who on the dividend record date *March 31, 2014* are registered in the Company's shareholders' register held by Euroclear Finland Ltd. The dividend shall be paid on *April 8, 2014*. All the shares in the Company are entitled to a dividend with the exception of own shares held by the Company on the dividend record date.

In Helsinki, February 6, 2014

METSO CORPORATION
Board of Directors