

Kemira Oyj: Members of the Nomination Board

In March, 2012, the Annual General Meeting of Kemira Oyj decided to establish a Nomination Board to prepare a proposal for the Annual General Meeting concerning the composition and remuneration of the Board of Directors. According to the decision of the Annual General Meeting, the Nomination Board consists of representatives of the four largest shareholders of Kemira Oyj as of August 31, 2012 and the Chairman of the Board of Directors of the Company as an expert member.

Members of the Nomination Board are **Pekka Paasikivi**, Chairman of the Board of Oras Invest Oy; **Kari Järvinen**, Managing Director of Solidium Oy; **Risto Murto**, Executive Vice President, Varma Mutual Pension Insurance Company; **Timo Ritakallio**, Deputy CEO, Ilmarinen Mutual Pension Insurance Company; and **Jukka Viinanen**, Chairman of Kemira's Board of Directors as an expert member.

For more information, please contact

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Kemira is a global two billion euro water chemistry company that is focused on serving customers in water-intensive industries. The company offers water quality and quantity management that improves customers' energy, water, and raw material efficiency. Kemira's vision is to be a leading water chemistry company.

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