

Amer Sports Corporation

STOCK EXCHANGE RELEASE
September 1, 2009 at 9:30 am

NOTICE TO THE AMER SPORTS CORPORATION EXTRAORDINARY GENERAL MEETING

Shareholders of Amer Sports Corporation (the "Company") are hereby summoned to the Company's Extraordinary General Meeting to be held at 10:00 am on Wednesday, September 23, 2009 at its headquarters at Mäkeläinkatu 91, Helsinki, Finland. The reception of persons who have registered for the meeting and the distribution of voting tickets will commence at 9:30 am.

A. THE FOLLOWING MATTERS WILL BE ON THE AGENDA OF THE MEETING:

- 1. Opening of the meeting**
- 2. Calling the meeting to order**
- 3. Election of persons to scrutinize the minutes and to supervise the counting of votes**
- 4. Recording the legality of the meeting**
- 5. Recording the attendance at the meeting and adoption of the list of votes**

6. Authorizing the board of directors to resolve to issue shares

The Board of Directors proposes that the Extraordinary General Meeting authorizes the Board of Directors to undertake a share issue for consideration in which the shareholders shall be entitled to subscribe for new shares in proportion to their prior shareholding. In accordance with the proposal, the Board of Directors would have the right to decide upon the offering to parties determined by the Board of Directors of any shares that may remain unsubscribed for pursuant to the shareholders' preemptive subscription rights. A maximum amount of 150 000 000 new shares may be issued in the share issue. The Board of Directors will be authorized to determine the other terms and conditions of the share issue.

The authorization of the Board of Directors to issue shares shall be in force until December 31, 2009 and it does not revoke the share issue authorization given by the Annual General Meeting on March 5, 2009.

7. Closing of the meeting

B. INSTRUCTIONS FOR THE PARTICIPANTS IN THE EXTRAORDINARY GENERAL MEETING

1. Documents for the Extraordinary General Meeting

The Board of Directors' proposal regarding the share issue authorization, this notice and other documents required by the Finnish Companies Act and the Finnish Securities Markets Act are available for inspection by shareholders as at the Company's web site at www.amersports.com/offering2009 as of the date of this notice. Copies of the documents will be sent to shareholders upon request, and they will also be available at the Extraordinary General Meeting.

2. Right of attendance and registration

Shareholders, who are registered on the register of the Company's shareholders maintained by Euroclear Finland Ltd on the record date of the meeting, September 11, 2009, are entitled to attend the Extraordinary General Meeting. A shareholder, whose shares have been recorded in his/her personal book-entry account, is registered in the Company's shareholders' register.

Shareholders wishing to participate in the Extraordinary General Meeting, should register for the Extraordinary General Meeting, through a notice of participation. Registration starts on September 2, 2009 at 9:00 am and ends on September 18, 2009 at 4:00 pm Finnish time (GMT +2). Notification of participation can be made via the following ways:

by email, to amersports@yhteyspalvelut.elisa.fi; by telephone (+358) 9 7257 8320; or by sending a letter to Amer Sports Corporation, Share Register, P.O. Box 130, FI-00601 Helsinki.

The notification of participation must arrive within the registration period.

In connection with the registration, a shareholder shall notify his/her/its name, personal identification number/ business ID, address, telephone number and the name of a possible assistant, authorized representative or statutory representative. The personal data given to the Company will be used only in connection with the Extraordinary General Meeting and the processing of related registration.

Pursuant to Chapter 5, Section 25 of the Finnish Companies Act, a shareholder who is present at the Extraordinary General Meeting has the right to present questions with respect to the matters to be considered at the meeting.

3. Proxy representative and powers of attorney

A shareholder may participate in the Extraordinary General Meeting and exercise his/her rights at the meeting by way of proxy representation. Any proxy representative will be required to produce a dated proxy document or otherwise in a reliable manner demonstrate his/her right to represent the shareholder at the Extraordinary General Meeting.

If the shareholder's shares are recorded in more than one book-entry securities account, the shareholder has the right to use a different proxy representative for each book-entry securities account. In such case, in connection with the registration, the shareholder must also state those shares which each different proxy representative represents.

Proxy documents should be delivered in original to the above mentioned address of the Company before the last date for registration.

4. Holders of nominee registered shares

A shareholder holding nominee registered shares and wishing to attend the Extraordinary General Meeting, should be notified for temporary entry into the shareholders' register of the Company on September 17, 2009, at the latest, provided that the shareholder had the right, on the basis of the same shares, to be recorded in the shareholders' register of the Company on the record date of the meeting, September 11, 2009. A notification regarding temporary entry of a holder of nominee registered shares into the shareholders' register of the Company is regarded as a notice of participation in the Extraordinary General Meeting.

A holder of nominee registered shares is advised to request necessary instructions regarding the registration in the shareholders' register of the Company, the issuing of proxy documents and the registration for the Extraordinary General Meeting, from his/her custodian bank.

5. Other instructions and information

On the date of this notice to the Extraordinary General Meeting s, September 1, 2009, the total number of shares and votes in the Company was 73,045,551.

Helsinki, September 1, 2009

AMER SPORTS CORPORATION
Board of Directors

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AMER SPORTS CORPORATION

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