

OUTOKUMPU BOARD DECISIONS AT THEIR FIRST MEETING

The Board of Directors of Outokumpu has today at its first meeting appointed two permanent committees consisting of Board Members – the Audit Committee and the Nomination and Compensation Committee.

Members to the Board Audit Committee were elected as follows: Anssi Soila (Chairman), Jarmo Kilpelä and Leena Saarinen.

Members to the Board Nomination and Compensation Committee were elected as follows: Ole Johansson (Chairman), Evert Henkes, Anna Nilsson-Ehle and Jussi Pesonen.

OUTOKUMPU OYJ
Corporate Management

A handwritten signature in black ink, appearing to be "Ingela Ulfves".

Ingela Ulfves
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