

Kemira Oyj: Members of the Board Committees

The Board of Directors of Kemira Oyj elected members from among themselves for the Audit Committee and the Compensation Committee at its meeting.

The Board's Audit Committee members are Juha Laaksonen, Kaija Pehu-Lehtonen and Jarmo Väisänen. The Audit Committee is chaired by Juha Laaksonen.

The Board's Compensation Committee members are Pekka Paasikivi, Kaija Pehu-Lehtonen and Jukka Viinanen. The Compensation Committee is chaired by Pekka Paasikivi.

In addition, the Board decided to form a Nomination Committee which consists of the representatives of the three largest shareholders as of 31 May 2009, the Chairman of the Board of Directors acting as an expert member. The Nomination Committee is to prepare a proposal concerning the composition and remuneration of the Board of Directors to be elected in the Annual General Meeting.

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For more information, please contact:

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Kemira is a focused company, best in water and fiber management chemistry.

In 2008, Kemira recorded revenue of approximately EUR 2.8 billion and had a staff of 9,400. Kemira operates in 40 countries.

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