

Amer Sports Corporation

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AMER SPORTS CORPORATION: DECISIONS OF THE EXTRAORDINARY GENERAL MEETING

At the Amer Sports Corporation Extraordinary General Meeting held earlier today, the following resolutions were approved:

- The Company's previous board members were released from their positions.
- A new Board of Directors were elected. Felix Björklund, Ilkka Brotherus, Anssi Vanjoki and Pirjo Väliäho were re-elected as members of the Board of Directors. Martin Burkhalter, Christian Fischer and Bruno Sälzer were appointed as new board members.

The Board's term of service will run until the 2009 Annual General Meeting.

AMER SPORTS CORPORATION
Communications

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