

Amer Sports Corporation

STOCK EXCHANGE RELEASE 1(1)  
June 4, 2008 at 2:50 pm

**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

Ms Maarit Mikkonen  
Communications Manager  
Tel. +358 9 7257 8306, e-mail: [maarit.mikkonen@amersports.com](mailto:maarit.mikkonen@amersports.com)

DISTRIBUTION  
Helsinki Stock Exchange  
Principal media  
[www.amersports.com](http://www.amersports.com)

AMER SPORTS CORPORATION  
Amer Sports ([www.amersports.com](http://www.amersports.com)) is the world's leading sports equipment company with internationally recognized brands including Wilson, Atomic, Suunto, Precor and Salomon. All Amer Sports companies develop and manufacture technically advanced products that improve the performance of active sports participants. The Group's business is balanced by its broad portfolio of sports and presence in all major markets.