

**METSO CORPORATION**

**PROPOSAL OF THE BOARD OF DIRECTORS**

*Translation from the Finnish official version*

**PROPOSAL OF THE BOARD OF DIRECTORS ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND**

The Company's distributable funds on December 31, 2015, totaled EUR 917,679,762.79, of which the net profit for 2015 was EUR 543,811,588.67.

The Board of Directors proposes that a dividend of EUR 1.05 per share be paid based on the balance sheet to be adopted for the financial year, which ended December 31, 2015 and the remaining part of the profit be retained and carried further in the Company's unrestricted equity.

The dividend shall be paid to shareholders who on the dividend record date *March 23, 2016* are registered in the Company's shareholders' register held by Euroclear Finland Ltd. The dividend shall be paid on *April 1, 2016*. All the shares in the Company are entitled to a dividend with the exception of own shares held by the Company on the dividend record date.

In Helsinki, February 4, 2016

METSO CORPORATION

Board of Directors