

**ORION CORPORATION ANNUAL GENERAL MEETING 23rd MARCH, 2009 AT 4 P.M.
HELSINKI FAIR CENTRE, HELSINKI**

- 1. Opening of the Meeting**
- 2. Matters of order for the Meeting**
- 3. Election of the person to confirm the minutes and the persons to verify the counting of votes**
- 4. Recording the legal convening of the Meeting and quorum**
- 5. Recording the attendance at the Meeting and the list of votes**
- 6. Presentation of the Financial Statements 2008, the report of the Board of Directors and the Auditor's report**
 - Review by the President and CEO
- 7. Adoption of the Financial Statements**
- 8. Decision on the use of the profits shown on the Balance Sheet and the payment of the dividend**
- 9. Decision on the discharge of the members of the Board of Directors and the President and CEO from liability**
- 10. Decision on the remuneration of the members of the Board of Directors**
- 11. Decision on the number of members of the Board of Directors**
- 12. Election of the members and the Chairman of the Board of Directors**
- 13. Decision on the remuneration of the Auditor**
- 14. Election of the Auditor**
- 15. Proposal by the Board of Directors to amend Sections 9, 10 and 12 of the Articles of Association**
- 16. Authorising the Board of Directors to decide to convey the Company's own shares**
- 17. Closing of the Meeting**