

Proposal by the Board of Directors of Orion Corporation to the AGM 2010 concerning the amendment of Section 12 of the Articles of Association

The Board of Directors proposes to the AGM that Section 12 of the Articles of Association of the Company be amended so that the Notice to the General Meeting of the Shareholders shall be delivered no earlier than two (2) months and no later than three (3) weeks before the General Meeting, however, no later than nine (9) days before the record date of the General Meeting.

After the amendments, Section 12 would be as follows:

"12 §

A notice to convene a General Meeting of the Shareholders shall be published in one daily newspaper of the capital district no earlier than two (2) months and no later than three (3) weeks before the General Meeting, however, no later than nine (9) days before the record date of the General Meeting."

The proposal By the Board of Directors is based on the change of paragraph 4 of Section 19 in Chapter 5 of the Limited Liability Companies Act, which entered into force on 31 December 2009.

Espoo, 9 February 2010

Orion Corporation
Board of Directors