

Proposal by the Orion Corporation Board of Directors on use of profit funds from the financial year

The parent company's distributable funds are EUR 247,690,842.07 including EUR 197,005,059.17 of profit for the financial year.

The Board of Directors proposes that the distributable funds of the parent company be used as follows:

– distribution of EUR 1.30 dividend per share. No dividend shall be paid on treasury shares held by the Company on the record date for dividend payment. On the day when the profit distribution was proposed, the number of shares conferring entitlement to receive dividend totalled 140,844,074 on which the total dividend would be	EUR	183,097,296.20
– donations to medical research and other purposes of public interest as decided by the Board of Directors	EUR	250,000.00
– retention in equity	EUR	64,343,545.87
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	EUR	247,690,842.07

There have been no material changes in the Company's financial position since the end of the financial year. The liquidity of the Company is good and, in the opinion of the Board of Directors, the proposed profit distribution would not compromise the liquidity of the Company.

The Board of Directors also proposes to the Annual General Meeting of Orion Corporation to be held on 20 March 2012 that EUR 0.12 per share be distributed from the reserve for invested unrestricted equity as a repayment of capital.

The Board of Directors submits these Financial Statements and the Report by the Board of Directors to the Annual General Meeting of shareholders for approval.

Espoo, 7 February 2012

Hannu Syrjänen
Chairman

Matti Kavetvuo
Vice chairman

Sirpa Jalkanen

Eero Karvonen

Heikki Westerlund

Jukka Ylppö

Timo Lappalainen
President and CEO