

Proposal by the Board of Directors to the Annual General Meeting 2014 concerning the decision on the remuneration and the election of the Auditor

In accordance with the recommendation by the Audit Committee of the Board of Directors of Orion Corporation, the following proposal is presented by the Board of Directors to the Annual General Meeting on 25 March 2014:

The remunerations to the Auditor would be paid on the basis of invoicing approved by the Company.

PricewaterhouseCoopers Oy, authorised public accountants, would be elected as the Company's auditor for the next term of office.

Espoo, 4 February 2014

Orion Corporation
Board of Directors