

EXTRA GENERAL MEETING 12.11.2018 10:00

Represented shareholders		65
- of which voted in advance		0
On the spot:		
- shareholders		36
- proxies		19
- overlapping representations		-7
- assistants		2
Total on the spot		50

Representation by share class:

Share class	Holdings	Voting capital	Share capital	Proportion of issued votes	Proportion of issued shares
AFAGR	65	172 698 404	172 698 404	65,65463 %	65,65463 %
Total		172 698 404	172 698 404	65,65463 %	65,65463 %

Reductions made from the total number of shares and votes (Companies Act 5:9)

	Voting capital	Share capital
AFAGR	2 854 161	2 854 161
Total	2 854 161	2 854 161

	Of represented shares	Of eligible votes
All share classes		
Eligible votes in the meeting		172 698 404,0
1/2 of eligible votes		86 349 202,0
1/4 of eligible votes		43 174 601,0
2/3 of eligible votes		115 132 269,3
3/4 of eligible votes		129 523 803,0
9/10 of eligible votes		155 428 563,6
1/2 of represented shares	86 349 202,0	
1/3 of represented shares	57 566 134,7	
2/3 of represented shares	115 132 269,3	
9/10 of represented shares	155 428 563,6	
1/10 of issued shares	26 304 069,5	
1/10 of eligible shares	26 018 653,4	
Share class AFAGR		
Eligible votes in the meeting		172 698 404,0
1/2 of eligible votes		86 349 202,0
1/4 of eligible votes		43 174 601,0
2/3 of eligible votes		115 132 269,3
3/4 of eligible votes		129 523 803,0
9/10 of eligible votes		155 428 563,6
1/2 of represented shares	86 349 202,0	
1/3 of represented shares	57 566 134,7	
2/3 of represented shares	115 132 269,3	
9/10 of represented shares	155 428 563,6	
1/2 of eligible shares	130 093 267,0	
1/3 of eligible shares	86 728 844,7	
1/10 of eligible shares	26 018 653,4	

Name	Voting ticket	Share class	Shares	Votes
ENGBLOM TOM	0000080	AFAGR	1	1
		Represents total	1	1
With proxy: HEREDITUM AB	0000081	AFAGR	1	1
FABRI JEAN PAUL	0000082	AFAGR	70 126 701	70 126 701
		Represents total	70 126 701	70 126 701
With proxy: ATKEY LIMITED	0000057	AFAGR	70 126 701	70 126 701
HAMARI MINNA	0000058	AFAGR	32 598	32 598
		Represents total	32 598	32 598
With proxy: GOVERNMENT OF NORWAY	0000054	AFAGR	32 598	32 598
HELANDER JOONAS	0000044	AFAGR	10 950	10 950
		Represents total	10 950	10 950
Authorisation: SALME OPTIC OY	0000045	AFAGR	10 950	10 950
HOLTARI TIMO ERKKI JUHANI	0000028	AFAGR	36 376	36 376
		Represents total	36 376	36 376
HOLTARI TIMO ERKKI JUHANI	0000028	AFAGR	36 376	36 376
HUKKANEN ESA	0000039	AFAGR	900	900
		Represents total	900	900
Authorisation: HEAT CAPITAL OY	0000040	AFAGR	900	900
HYTTINEN TOMI JUKKA KRISTIAN	0000036	AFAGR	9 884	9 884
		Represents total	9 884	9 884
Under guardianship: HYTTINEN HEIDI ELISA	0000037	AFAGR	1 984	1 984
Under guardianship: HYTTINEN IIDA JULIA	0000038	AFAGR	7 900	7 900
HÄNNINEN LAURI TAPANI	0000017	AFAGR	10 000	10 000
		Represents total	10 000	10 000
HÄNNINEN LAURI TAPANI	0000017	AFAGR	5 000	5 000
Authorisation: LAUTER OY	0000021	AFAGR	5 000	5 000
JYVÄSJÄRVI JARI MATTI	0000034	AFAGR	200 000	200 000
		Represents total	200 000	200 000
JYVÄSJÄRVI JARI MATTI	0000034	AFAGR	100 000	100 000
Authorisation: NORDICREDIT OY	0000035	AFAGR	100 000	100 000
KAKKONEN KYÖSTI	0000084	AFAGR	12 757 240	12 757 240
		Represents total	12 757 240	12 757 240
With proxy: JOENSUUN KAUPPA JA KONE OY	0000078	AFAGR	12 757 240	12 757 240
KALLIONIEMI PAULA KAARINA	0000049	AFAGR	500	500
		Represents total	500	500
KALLIONIEMI PAULA KAARINA	0000049	AFAGR	500	500
KANKAALA MARKKU	0000065	AFAGR	4 000	4 000
		Represents total	4 000	4 000
With proxy: KOMULAINEN KALEVI JOHANNES	0000066	AFAGR	4 000	4 000
KEKKI MATTI ONNI JUHANI	0000004	AFAGR	1 000	1 000
		Represents total	1 000	1 000
KEKKI MATTI ONNI JUHANI	0000004	AFAGR	1 000	1 000

Name	Voting ticket	Share class	Shares	Votes
KIVIMAA ANTTI	0000046	AFAGR	325 000	325 000
		Represents total	325 000	325 000
KIVIMAA ANTTI	0000046	AFAGR	325 000	325 000
KOIVUNIEMI ANITA MAIRE	0000016	AFAGR	25 000	25 000
		Represents total	25 000	25 000
KOIVUNIEMI ANITA MAIRE	0000016	AFAGR	25 000	25 000
KOIVUNIEMI REIMA KALEVI	0000015	AFAGR	57 503	57 503
		Represents total	57 503	57 503
KOIVUNIEMI REIMA KALEVI	0000015	AFAGR	57 503	57 503
KONSBRUCK GUY	0000083	AFAGR	70 695 967	70 695 967
		Represents total	70 695 967	70 695 967
With proxy: DM TRUSTEES LTD	0000056	AFAGR	15 000 000	15 000 000
With proxy: LNS RESOURCES LTD	0000055	AFAGR	55 695 967	55 695 967
KORTELAINEN MAURI	0000013	AFAGR	2 000	2 000
		Represents total	2 000	2 000
KORTELAINEN MAURI	0000013	AFAGR	2 000	2 000
KULJU ARI JUHANI	0000030	AFAGR	75	75
		Represents total	75	75
KULJU ARI JUHANI	0000030	AFAGR	75	75
LAHTI TOMI OLAVI	0000018	AFAGR	5 000	5 000
		Represents total	5 000	5 000
LAHTI TOMI OLAVI	0000018	AFAGR	5 000	5 000
LAMPI LAURI ILKKA ELIAS	0000033	AFAGR	1 200	1 200
		Represents total	1 200	1 200
LAMPI LAURI ILKKA ELIAS	0000033	AFAGR	1 200	1 200
LANKINEN ELIAS SAMULI	0000019	AFAGR	3 830	3 830
		Represents total	3 830	3 830
LANKINEN ELIAS SAMULI	0000019	AFAGR	3 830	3 830
MATTILA MIKA ILMARI	0000005	AFAGR	130 000	130 000
		Represents total	130 000	130 000
MATTILA MIKA ILMARI	0000005	AFAGR	130 000	130 000
MYLLYMÄKI ELINA MIRIAM	0000041	AFAGR	3 000	3 000
		Represents total	3 000	3 000
MYLLYMÄKI ELINA MIRIAM	0000041	AFAGR	3 000	3 000
NIKANDER MIKAEL ARVO BENJAMIN	0000052	AFAGR	307 488	307 488
		Represents total	307 488	307 488
NIKANDER MIKAEL ARVO BENJAMIN	0000052	AFAGR	307 488	307 488
OLLIKAINEN PEKKA ANTERO	0000023	AFAGR	628 401	628 401
		Represents total	628 401	628 401
OLLIKAINEN PEKKA ANTERO	0000023	AFAGR	628 401	628 401

Name	Voting ticket	Share class	Shares	Votes
PAKARINEN JANNE HEIKKI PETTERI	0000067	AFAGR	882 073	882 073
		Represents total	882 073	882 073
Authorisation: JAPAK OY	0000068	AFAGR	549 528	549 528
PAKARINEN JANNE HEIKKI PETTERI	0000067	AFAGR	332 545	332 545
PALOVESI ANTTI EINO KALERVO	0000006	AFAGR	100 134	100 134
		Represents total	100 134	100 134
PALOVESI ANTTI EINO KALERVO	0000006	AFAGR	100 134	100 134
PETERSOHN HANNU SAKARI	0000064	AFAGR	100	100
		Represents total	100	100
PETERSOHN HANNU SAKARI	0000064	AFAGR	100	100
RAJAKENTTÄ JUHA	0000059	AFAGR	377 647	377 647
		Represents total	377 647	377 647
With proxy: AJ EAB VALUE HEDGE SR	0000060	AFAGR	368 306	368 306
RAJAKENTTÄ JUHA	0000059	AFAGR	9 341	9 341
RUPONEN MARJA-LEENA	0000026	AFAGR	10 000	10 000
		Represents total	10 000	10 000
RUPONEN MARJA-LEENA	0000026	AFAGR	10 000	10 000
RUPONEN REIJO ANTTI	0000027	AFAGR	6 500	6 500
		Represents total	6 500	6 500
RUPONEN REIJO ANTTI	0000027	AFAGR	6 500	6 500
SAARELA ASKO OLAVI	0000014	AFAGR	100	100
		Represents total	100	100
SAARELA ASKO OLAVI	0000014	AFAGR	100	100
SAARINEN ESKO JUHANI	0000069	AFAGR	43 732	43 732
		Represents total	43 732	43 732
Authorisation: CERTATES OY	0000070	AFAGR	33 312	33 312
SAARINEN ESKO JUHANI	0000069	AFAGR	10 420	10 420
SILO KARI JUHANI	0000008	AFAGR	160	160
		Represents total	160	160
SILO KARI JUHANI	0000008	AFAGR	160	160
STÜNKEL GEORG ROBERT	0000003	AFAGR	4 000	4 000
		Represents total	4 000	4 000
STÜNKEL GEORG ROBERT	0000003	AFAGR	4 000	4 000
SUOKAS PETRI KRISTIAN	0000042	AFAGR	109 760	109 760
		Represents total	109 760	109 760
With proxy: SUOKAS REIJO EINARI	0000043	AFAGR	109 760	109 760
SÖDERSTRÖM HENRY ANDERS-OLOF	0000047	AFAGR	43 000	43 000
		Represents total	43 000	43 000
SÖDERSTRÖM HENRY ANDERS-OLOF	0000047	AFAGR	43 000	43 000
SÖYRING MIKA MARKKU TAPIO	0000010	AFAGR	17 490	17 490
		Represents total	17 490	17 490
SÖYRING MIKA MARKKU TAPIO	0000010	AFAGR	17 490	17 490

Name	Voting ticket	Share class	Shares	Votes
TAMMINEN ARI	0000024	AFAGR	144 000	144 000
		Represents total	144 000	144 000
Authorisation: ASTRUCO OY	0000025	AFAGR	144 000	144 000
TORISEVA MIKKO JUHANI	0000020	AFAGR	1 000	1 000
		Represents total	1 000	1 000
TORISEVA MIKKO JUHANI	0000020	AFAGR	1 000	1 000
TUOMAINEN TONI KRISTIAN	0000001	AFAGR	3 000	3 000
		Represents total	3 000	3 000
TUOMAINEN TONI KRISTIAN	0000001	AFAGR	3 000	3 000
TÄHTINEN JYRKI	0000077	AFAGR	15 462 094	15 462 094
		Represents total	15 462 094	15 462 094
With proxy: HUKKANEN ESA VEIKKO	0000039	AFAGR	3 568 372	3 568 372
With proxy: HYTTINEN TOMI JUKKA KRISTIAN	0000036	AFAGR	533 000	533 000
With proxy: KAKKONEN KARI HEIKKI ILMARI	0000073	AFAGR	970 000	970 000
With proxy: KANKAALA MARKKU	0000065	AFAGR	6 797 690	6 797 690
With proxy: KANKAALA TIMO TAPANI	0000074	AFAGR	185 000	185 000
With proxy: LEMMETTI JUHANI	0000075	AFAGR	770 122	770 122
With proxy: SIMULA AARNE ESA SAKARI	0000076	AFAGR	257 000	257 000
With proxy: SUOKAS PETRI KRISTIAN	0000042	AFAGR	1 482 410	1 482 410
With proxy: TALOUSTIETO INCREMENTUM KY	0000079	AFAGR	898 500	898 500
USKELIN TIMO ALLAN	0000009	AFAGR	50 000	50 000
		Represents total	50 000	50 000
USKELIN TIMO ALLAN	0000009	AFAGR	50 000	50 000
VUOKSENRANTA ANTERO	0000032	AFAGR	6 000	6 000
		Represents total	6 000	6 000
VUOKSENRANTA ANTERO	0000032	AFAGR	6 000	6 000
VUOKSENRANTA SYLVI MARJATTA	0000031	AFAGR	5 000	5 000
		Represents total	5 000	5 000
VUOKSENRANTA SYLVI MARJATTA	0000031	AFAGR	5 000	5 000
VUORI PEKKA KALERVO	0000029	AFAGR	24 500	24 500
		Represents total	24 500	24 500
With proxy: VUORI AINO-MAIJA	0000063	AFAGR	6 200	6 200
VUORI PEKKA KALERVO	0000029	AFAGR	18 300	18 300
WUOTILA PETRI SAKARI	0000050	AFAGR	33 500	33 500
		Represents total	33 500	33 500
Authorisation: LAPPI INVESTMENTS OY	0000051	AFAGR	22 000	22 000
WUOTILA PETRI SAKARI	0000050	AFAGR	11 500	11 500
Total 48 attendees		AFAGR	172 698 404	172 698 404
		Total	172 698 404	172 698 404