
PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND §10 OF THE ARTICLES OF ASSOCIATION

The Board of Directors proposes to the Annual General Meeting of shareholders of UPM-Kymmene Corporation (the "Company") to be held on 22 March 2010 that §10 of the Articles of Association be amended to read as follows:

§10 NOTICE OF THE GENERAL MEETING OF SHAREHOLDERS

The notice of the General Meeting of Shareholders shall be published on the Company's website and in one or more daily newspapers published in Helsinki no earlier than three (3) months prior to the closing date referred to in §9 and no later than three (3) weeks prior to the General Meeting of Shareholders, but in any case at the latest nine (9) days before the record date referred to in Section 2, Subsection 2 of the Chapter 4 of the Finnish Companies Act.

In Helsinki, 2 February 2010

BOARD OF DIRECTORS

Old	New
<p>§10 NOTICE OF THE GENERAL MEETING OF SHAREHOLDERS</p> <p>The notice of the General Meeting of Shareholders shall be published on the Company's website and in one or more daily newspapers published in Helsinki no earlier than three (3) months prior to the closing date referred to in §9 and no later than twenty-one (21) days prior to the General Meeting of Shareholders.</p>	<p>§10 NOTICE OF THE GENERAL MEETING OF SHAREHOLDERS</p> <p>The notice of the General Meeting of Shareholders shall be published on the Company's website and in one or more daily newspapers published in Helsinki no earlier than three (3) months prior to the closing date referred to in §9 and no later than three (3) weeks twenty-one (21) days prior to the General Meeting of Shareholders, but in any case at the latest nine (9) days before the record date referred to in Section 2, Subsection 2 of the Chapter 4 of the Finnish Companies Act.</p>