

**PROPOSAL CONCERNING THE AUTHORISATION OF THE BOARD OF
DIRECTORS TO DECIDE ON THE DONATIONS FOR THE PUBLIC GOOD OR
CORRESPONDING PURPOSES**

The Board of Directors proposes to the Annual General Meeting of shareholders of UPM-Kymmene Corporation to be held on 30 March 2012 that the Board be authorised to decide to donate no more than EUR 500,000 for the public good or corresponding purposes in year 2012 and that the Board be authorised to determine the donees, the purposes and the terms of the donations at its discretion.

Helsinki, 1 February 2012

BOARD OF DIRECTORS