

AHLSTRÖM CAPITAL OY, NOTICE OF ANNUAL GENERAL MEETING OFFICIAL GAZETTE 11 MARCH 2016

Notice is hereby given to the shareholders of Ahlström Capital Oy of the Annual General Meeting of Shareholders to be held at Restaurant Savoy in Helsinki, address Eteläesplanadi 14, on Thursday, April 7, 2016, at 5 p.m. The meeting will address the matters that according to § 10 of the Articles of Association shall be addressed at the Annual General Meeting as well as a proposal to establish a Shareholders' Nomination Board, approve the charter of the Nomination Board, nominate the members to the Nomination Board and resolve on the remuneration of the members.

The Board of Directors proposes that the General Meeting would resolve to establish a permanent Shareholders' Nomination Board. The purpose and task of the Nomination Board is to prepare and present to the Annual General Meeting, and, if necessary, to an Extraordinary General Meeting, a proposal on the remuneration of the members of the Board of Directors and a proposal on the number of members and members of the Board of Directors. In addition, the Nomination Board is to seek candidates for potential Board members. The Nomination Board shall consist of four members, two of which shall be appointed by the General Meeting and one by the Board of Directors. The Chairman of the Board of Directors shall serve as the fourth member. The Nomination Board will be convened by the Chairman of the Board of Directors who shall serve as the Chairman of the Nomination Board. The Nomination Board is established to serve until a General Meeting decides otherwise. The members shall be nominated annually at the Annual General Meeting of the company, and the term of office of the members shall terminate at the end of the Annual General Meeting following their nomination.

Copies of the annual accounts, report of operations and the auditors' report and of the decision proposals are available for shareholders' inspection one week before the meeting in the company's offices in Helsinki, address Eteläesplanadi 14. Copies of the documents are sent to shareholders upon request.

Each shareholder who is registered on Thursday, March 24, 2016 (the record date of the Annual General Meeting) in the shareholders' register of the company held by Euroclear Finland Ltd has the right to attend the Annual General Meeting. A shareholder whose shares are registered on his or her personal Finnish book-entry account is registered in the shareholders' register of the company.

A holder of nominee registered shares has the right to attend the Annual General Meeting by virtue of such shares based on which he or she on the record date of the Annual General Meeting, i.e. on Thursday, March 24, 2016, would be entitled to be registered in the shareholders' register held by Euroclear Finland Ltd. The right to attend the Annual General Meeting requires, in addition, that the shareholder on the basis of such shares has been temporarily registered in the shareholders' register held by Euroclear Finland Ltd at the latest by Monday, April 4, 2016 by 10.00 a.m. As regards nominee registered shares, this constitutes due registration for the Annual General Meeting.

Shareholders who wish to attend the Annual General Meeting shall register no later than 4 p.m. on Monday, April 4, 2016, by phone during business hours at +358 10 888 4241, by fax at +358 10 888 4249, by e-mail to registration@ahlstromcapital.com or by mail at the address Ahlström Capital Oy, Annual General Meeting, PO Box 169, FI-00131 Helsinki, Finland. The letter or message containing the registration shall reach the recipient before the end of the registration period. Proxies shall be delivered before the end of the registration period.

Helsinki, February 17, 2016

BOARD OF DIRECTORS

PROXY

Proxy for _____
(name of representative and date of birth)

or order to represent myself and to vote on my behalf at **Ahlström Capital Oy's**
Annual General Meeting to be held April 7, 2016, in Helsinki.

Place

Date

Signature of the proxy giver

Name of the proxy giver in
block letters

Date of birth

PROXY TO REPRESENT A MINOR

Proxy for _____
(name of representative and date of birth)

or order to represent my/our child

(name of child and date of birth)

and to vote on behalf of the child at **Ahlström Capital Oy's**
Annual General Meeting to be held April 7, 2016, in Helsinki.

Place

Date

Signature of the proxy giver

Signature of the proxy giver

Name of the proxy giver in
block letters

Name of the proxy giver in
block letters

Date of birth

Date of birth