



ANNUAL GENERAL MEETING OF STORA ENSO OYJ

Thursday, 27 April 2017 at 4 p.m. at Marina Congress Center,
Katajanokanlaituri 6, Helsinki

- * The meeting will be held in Finnish
- * Simultaneous interpretation in English, Swedish and Finnish

AGENDA

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to confirm the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Presentation of the annual accounts, the report of the Board of Directors and the auditor's report for the year 2016
 - * CEO's report
7. Adoption of the annual accounts
8. Resolution on the use of the profit shown on the balance sheet and the payment of dividend
9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability
10. Resolution on the remuneration for the members of the Board of Directors
11. Resolution on the number of members of the Board of Directors
12. Election of members of the Board of Directors
13. Resolution on the remuneration for the auditor
14. Election of auditor
15. Amendment of the Articles of Association
16. Amendment of the Charter of the Shareholders' Nomination Board
17. Decision making order
18. Closing of the meeting