

Outokumpu Oyj
Stock exchange release
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Outokumpu – Decisions by the Board of Directors at the first meeting

The Board of Directors of Outokumpu has today at its first meeting appointed two permanent committees consisting of Board members – the Audit Committee and the Remuneration Committee.

Members to the Board Audit Committee were elected as follows: Eeva Sipilä (chairman), Kati ter Horst, Vesa-Pekka Takala and Julia Woodhouse.

Members to the Board Remuneration Committee were elected as follows: Kari Jordan (chairman), Heikki Malinen and Pierre Vareille.

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Outokumpu is the global leader in stainless steel. We aim to be the best value creator in stainless steel by 2020, through our competitive edge of customer orientation and efficiency. The foundation of our business is our ability to tailor stainless steel into any form and for almost any purpose. Stainless steel is sustainable, durable and designed to last forever. Our customers use it to create civilization's basic structures and its most famous landmarks as well as products for households and various industries. Outokumpu employs 10,000 professionals in more than 30 countries, with headquarters in Helsinki, Finland and shares listed in Nasdaq Helsinki.
www.outokumpu.com