

Business ID 0116300-4

1 November 2019

Extraordinary meeting of the Representative Council of Metsäliitto Cooperative

Time Friday 1 November 2019 at 10:00 a.m.

Venue Metsätapiola, Revontulenpuisto 2 C, Espoo, Finland

Present

Aikio, Kaarlo	Niemelä, Henry
Airaksinen, Seppo	Nyman, Jan-Ove
Anttila, Juha	Orjala, Jari
Björknäs, Roger	Palohuhta, Reijo
Finne, Christer	Pekonen, Kari
Haikkonen, Aila	Pietilä, Timo
Halkilahti, Jaakko	Purhonen, Petri
Hall, Hans	Ryymin, Jaakko
Havanka, Pentti	Saatsi, Esko
Isomuotia, Harri	Saviniemi, Timo
Kallio, Maarit	Soronen, Mauno
Kiviranta, Esko	Stenman-Kässi, Liisa
Korpela, Liisa	Säynätjoki, Ilkka
Koskinen, Jaakko	Tapaninen, Teuvo
Könönen, Katri	Tiusanen, Matti
Körhämö, Jani	Torppa, Pekka
Laitinen, Markku	Tyskas, Kim
Laukkanen, Mika	Törmikoski, Jari
Leikola, Mikko	Uotila, Kirsi
Miettinen, Petri	Vuorela, Jorma
Mikkonen, Eeva	Yli-Korhonen, Jarmo
Moilanen, Heli	Ylimartimo, Aatto
Moilanen, Jussi	Ylä-Outinen, Päivi
Morri, Tiina	

Absent Lalli, Jarmo
Lyömiö, Matti
Perttu, Antti-Jussi
Savola, Mikko
Yli-Antola, Kimmo

Also present Members of the Supervisory Board and the Board of Directors of Metsäliitto Cooperative, the President and CEO of Metsä Group, and officers of Metsä Group.

Matters on the agenda

- 1 Opening the meeting
- 2 Electing Chair and Secretary
- 3 Electing the examiners of the minutes
- 4 Legitimacy and quorum
- 5 Metsä Group's status report
- 6 Metsä Forest's status report
- 7 Presentation of Metsäliitto Cooperative's administration
- 8 Results of Metsäliitto Cooperative's member survey
- 9 Other matters
- 10 Closing the meeting

1 Opening the meeting

The Chair of the Supervisory Board, Juha Paajanen, addressed the representatives ([Appendix 1](#)) and welcomed them and the other participants to the first meeting of the new Representative Council.

2 Electing Chair and Secretary

Jaakko Koskinen was *elected* as the chairperson of the meeting.

He *invited* Miika Arola, LL.M., Group General Counsel of Metsä Group, to serve as the secretary.

3 Electing examiners

Kaarlo Aikio and Seppo Airaksinen were *elected* as the examiners.

4 Legitimacy and quorum

According to Clause 21 of the cooperative rules, an invitation to a meeting must be sent to each member of the Representative Council at no earlier than two months and no later than seven days prior to the meeting.

The invitation to the meeting was sent by post to each member of the Representative Council on 23 September 2019, i.e. 40 days prior to the meeting.

After having completed a roll call, the secretary established that 47 members of the Representative Council were present at the meeting.

The Chair stated that the meeting was lawfully summoned and had a quorum.

5 Metsä Group's status report

Metsä Group's President and CEO Ilkka Hämmälä presented the Group's interim report ([Appendix 2](#)).

The meeting took note of the presentation and the discussion held on, among other things, the forest industry's personnel resources and training, the forest industry's general profit development and the general economic situation.

6 Metsä Forest's status report

Juha Mäntylä, COO of Metsäliitto Cooperative, presented a status report on wood supply and forest management services ([Appendix 3](#)).

The meeting took note of the report and the discussion held on, among other things, the general climate debate as well as the mixed pine and spruce cultivation service launched by Metsä Forest in September 2019.

7 Presentation of Metsäliitto Cooperative's administration

Miika Arola, Group General Counsel of Metsä Group, presented the administration of Metsäliitto Cooperative ([Appendix 4](#)).

The meeting took note of the presentation and the discussion held on, among other things, the competence and qualification criteria for members of the Supervisory Board.

8 Results of Metsäliitto Cooperative's member survey

Tomi Salo, SVP, Member Services, presented the results of the member survey ([Appendix 5](#)).

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The meeting took note of the presentation and the discussion held on, among other things, the acquisition of new members and contractor feedback.

9 Other matters

Matti Asunta, Chair of the Board of Directors, will leave the Board of Directors at the turn of the year. He thanked the Representative Council for the good cooperation over the past years.

The meeting's Chair Jaakko Koskinen thanked Asunta on behalf of the Representative Council for his long-term and successful work for Metsä Group.

10 Closing the meeting

The Chair closed the meeting at 3:00 p.m.

In witness thereof

Jaakko Koskinen
Chairperson

Miika Arola
Secretary

Kaarlo Aikio
Examiner

Seppo Airaksinen
Examiner