

Proposal by the Board of Directors to the AGM 2009 concerning the decision on the remuneration and the election of the Auditor

In accordance with the recommendation by the Audit Committee of the Board of Directors of Orion Corporation, the following proposal is presented by the Board of Directors to the AGM on 23 March 2009:

The reimbursements to the Auditor would be paid on the basis of invoicing approved by the Company.

PricewaterhouseCoopers Oy, authorised public accountants, would be re-elected as the Company's auditor for the next term of office.

Espoo, 6 February 2009

Orion Corporation  
Board of Directors