

Proposal by the Board of Directors of Orion Corporation to the AGM 2010 concerning the distribution of distributable equity

The Board of Directors proposes to the AGM of Orion Corporation on 24 March 2010 that EUR 0.10 per share be distributed from the Expendable fund in the distributable equity as a repayment of capital. The repayment of distributable equity would be paid to shareholders entered in the Company's register of shareholders maintained by Euroclear Finland Ltd on 29 March 2010, the record date for dividend payment. The payment date would be 7 April 2010.

Shareholders having not transferred their shares to the book-entry system by the afore-mentioned record date shall receive the distribution only after their shares have been transferred to the book-entry system.

Espoo, 9 February 2010

Orion Corporation  
Board of Directors

