

**AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON DONATIONS FOR
CHARITABLE PURPOSES**

(Agenda item 17)

The Board of Directors proposes to the Annual General Meeting of UPM-Kymmene Corporation to be held on 4 April 2013 that the Board be authorised to decide on donations not exceeding a total of EUR 500,000 for charitable or corresponding purposes and that the Board be authorised to determine the donees, purposes and other terms and conditions of the donations.

The authorisation is proposed to be valid for one (1) year from the date of the resolution of the Annual General Meeting.

Helsinki, 31 January 2013

UPM-Kymmene Corporation

BOARD OF DIRECTORS