

ELECTION OF AUDITOR

(Agenda item 14)

The Board of Directors' Audit Committee proposes to the Annual General Meeting of UPM-Kymmene Corporation to be held on 4 April 2013 that PricewaterhouseCoopers Oy, Authorised Public Accountants, be re-elected as the Company's auditor for a new term that will continue until the end of the next Annual General Meeting. PricewaterhouseCoopers Oy has notified the Company that Authorised Public Accountant Juha Wahlroos would continue as the auditor in charge.

Helsinki, 31 January 2013

UPM-Kymmene Corporation

AUDIT COMMITTEE
OF
THE BOARD OF DIRECTORS