

RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS

(Agenda item 11)

The Board of Directors' Nomination and Governance Committee proposes to the Annual General Meeting of UPM-Kymmene Corporation to be held on 5 April 2018 that the number of members of the Board of Directors be resolved to be the current ten (10).

Helsinki, 31 January 2018

UPM-Kymmene Corporation

BOARD OF DIRECTORS