

**AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON CHARITABLE
CONTRIBUTIONS**

(Agenda item 17)

The Board of Directors proposes to the Annual General Meeting of UPM-Kymmene Corporation to be held on 4 April 2019 that the Board be authorised to decide on contributions not exceeding a total of EUR 500,000 for charitable or corresponding purposes and that the Board be authorised to decide on the recipients, purposes and other terms and conditions of the contributions. Contributions would be primarily granted under the Company's Biofore Share and Care programme whose focus areas are reading and learning, engaging with communities, responsible water use and bioinnovations.

The authorisation is proposed to be valid until the next Annual General Meeting.

Helsinki, 31 January 2019

UPM-Kymmene Corporation

BOARD OF DIRECTORS